



Board of Governors

February 5-6, 2015

Decision on capacity procurement mechanism framework

Motion

Moved, that the ISO Board of Governors approves the proposed capacity procurement mechanism replacement framework, as described in the memorandum dated February 4, 2015;

Moved, that the ISO Board finds that the proposed backstop capacity framework does not diminish the five state policies specified in the memorandum; and

Moved, that the ISO Board of Governors authorizes Management to make all necessary and appropriate filings with the Federal Energy Regulatory Commission to implement the proposed tariff change.

Moved: Bhagwat Second: Olsen

Board Action: Passed	Vote Count: 4-0-0
Bhagwat	Y
Galiteva	Y
Maulin	Y
Olsen	Y

Motion Number: 2015-2-G2