



Board of Governors September 18-19, 2014 Decision on implementation of energy imbalance market and briefing on full network model

Motion

Whereas, Management and key market participants report significant progress on the energy imbalance market implementation;

Whereas, assuming progress on certain essential items continues as expected, Management reports that it expects all processes, procedures and systems to be ready for energy imbalance market implementation on October 1, 2014, and that the energy imbalance market will operate for one month in a parallel, non-binding production environment to allow continued analysis and training until full deployment of the energy imbalance market, anticipated to be on November 1, 2014; and

Moved, that the ISO Board of Governors directs Management to continue to monitor the status of the energy imbalance market; and

Moved, that the ISO Board of Governors directs Management to implement the energy imbalance market on October 1, 2014, in a parallel, non-binding production environment with full deployment of the energy imbalance market on November 1, 2014, or as soon thereafter as Management deems appropriate.

Moved: Bhagwat Second: Olsen

Board Action: Passed	Vote Count: 5-0-0
Bhagwat	Y
Foster	Y
Galiteva	Y
Mauilin	Y
Olsen	Y

Motion Number: 2014-09-G1