



Board of Governors December 18-19, 2013 Decision on Energy Imbalance Market Governance Proposal

Motion

Moved, that the ISO Board of Governors approves the creation of the proposed energy imbalance market transitional committee, and the transitional committee charter, as described in, and attached as Attachment 2 to, the memorandum dated December 11, 2013.

Moved: Galiteva Second: Maullin

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

Motion Number: 2013-12-G1