



**Board of Governors      February 6, 2014      Decision on full network model expansion**

**Motion**

**Moved, that the ISO Board of Governors approves the proposed full network model expansion, as described in the memorandum dated January 30, 2014; and**

**Moved, that ISO Management is directed to present its analysis on unscheduled flow for the Board to assess the accuracy of projections prior to implementation; 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: Galiteva      Second: Maullin**

Board Action: <b>Passed</b>	Vote Count: <b>5-0-0</b>
Bhagwat	Y
Foster	Y
Galiteva	Y
Maullin	Y
Olsen	Y

**Motion Number: 2014-02-G1**