



Board of Governors

July 11-12, 2013

Decision on Minimum Criteria for Direct Participation

Motion

Moved, that the ISO Board of Governors approves the proposed tariff change to require market participants that transact with the ISO to be “appropriate persons”, as described in the memorandum dated July 3, 2013; 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: Olsen

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

Motion Number: 2013-07-G1