



**Board of Governors**

**January 5, 2015**

**Decision on modification to EIM administrative charge design**

**Motion**

**Moved, that the ISO Board of Governors approves the modification to the EIM administrative charge design proposal, as described in the memorandum dated January 2, 2015; 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: Olsen      Second: Galiteva**

Board Action: <b>Passed</b>	Vote Count: <b>4-0-0</b>
Bhagwat	Y
Galiteva	Y
Mullin	Y
Olsen	Y

**Motion Number: 2015-01-G2**