



**Board of Governors**

**November 13, 2019**

**Decision on local capacity technical study criteria proposal**

**General Session**

**Motion**

**Moved, that the ISO Board of Governors approves the proposed updates to the local capacity technical study criteria as described in the memorandum dated November 6, 2019; 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 proposal described in the memorandum, including any filings that implement the overarching initiative policy but contain discrete revisions to incorporate Commission guidance in any initial ruling on the proposed tariff amendment.**

**Moved: Galiteva**

**Second: Olsen**

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

**Motion Number: 2019-11-G3**