



Board of Governors

November 13, 2019

Decision on proposed cyber security tariff amendment

General Session

**Motion**

Moved, that the ISO Board of Governors approves the cyber security tariff amendment proposal 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: Olsen

Second: Bhagwat

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-G4