



Board of Governors February 6, 2014 Decision on outage management system proposal

Motion

Moved, that the ISO Board of Governors approves the outage management system proposal, as described in the memorandum dated January 30, 2014; 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: Bhagwat

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

Motion Number: 2014-02-G2