



Board of Governors November 13, 2014 Decision on pay for performance regulation proposal

Motion

Moved, that the ISO Board of Governors approves the pay for performance regulation market design proposal, as described in the memorandum dated November 6, 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: Galiteva Second: Bhagwat

Board Action: Passed		Vote Count: 4-0-0
Bhagwat	Y	
Galiteva	Y	
Mullin	Y	
Olsen	Y	

Motion Number: 2014-11-G1