



Board of Governors

July 12-13, 2012

Decision on Replacement Requirement for Scheduled  
Generation Outages

**Motion**

Moved, that the ISO Board of Governors approves the proposal for the ISO to adopt a replacement requirement for scheduled generation outages for resource adequacy resources, as described in the memorandum dated July 5, 2012; 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 on January 1, 2013.

**Moved: Maullin      Second: Foster**

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

**Motion Number: 2012-07-G2**