



Board of Governors

May 16-17, 2012

Decision on Resource Adequacy Deliverability for Distributed Generation

Motion

Moved, that the ISO Board of Governors approves the proposal regarding resource adequacy deliverability for distributed generation, as described in the memorandum dated May 9, 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 proposed tariff change.

Moved: Galiteva Second: Olsen

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

Motion Number: 2012-05-G3