

Board of Governors and WEIM Governing Body Joint General Session February 1, 2023 Board of Governors decision on transmission service and market scheduling priorities phase 2

<u>Motion</u>

Moved, that the ISO Board of Governors approve Management's proposal pertaining to transmission service and market scheduling priorities phase 2 as described in the memorandum dated January 26, 2023; 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 these changes, 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: Governor Schori Second: Governor Galiteva

ISO Board of Governors Action:		Vote Count: 5-0	
Bhagwat	Y		
Borenstein	Y		
Galiteva	Y		
Leslie	Y		
Schori	Y		