



Memorandum

To: ISO Board of Governors

From: Roger Collanton, Vice President, General Counsel, and Corporate Secretary

Date: March 17, 2021

Re: **Decision on consent agenda**

This memorandum requires Board action.

Pursuant to the ISO bylaws and the Charter for Energy Imbalance Market Governance, the EIM Governing Body has primary authority, as delegated by the Board of Governors, over changes to market rules that are specific to the energy imbalance market. The Charter specifies that such market rules changes go first to the EIM Governing Body for approval, and then to the Board for approval via consent agenda. In its general session meeting on March 10, 2021, the EIM Governing Body took the following action that is subject to Board approval via consent agenda:

- Approved, in a 5-0 vote, Management's proposal for enhancements to the resource sufficiency evaluation and to address the energy interchange modeling issue.

Management proposes the following motion:

Moved, that the Board of Governors approves the March 24, 2021 consent agenda comprised of enhancements to the resource sufficiency evaluation and to address the energy interchange modeling issue; and

Moved, that the Board of Governors authorizes Management to make all necessary and appropriate filings with the Federal Energy Regulatory Commission to implement the enhancements described in Management's memoranda to the EIM Governing Body dated March 3, 2021, including any filings that implement the overarching initiative policies but contain discrete revisions to incorporate Commission guidance in any initial ruling on the proposed tariff amendment.

Management's memoranda to the EIM Governing Body detailing the proposals and the EIM Governing Body's corresponding motion approving the proposal is included as Attachment 1.