



Board of Governors
General Session

September 23, 2021

Decision on Consent Agenda

Motion

Moved, that the Board of Governors approves the September 23, 2021, consent agenda to create the market participant category of western energy imbalance market sub-entity; 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 proposal described in Management’s memoranda to the EIM Governing Body dated September 1, 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.

Moved: Galiteva Second: Schori

Board Action:	Passed	Vote Count:	5-0
Bhagwat	Y		
Borenstein	Y		
Galiteva	Y		
Leslie	Y		
Schori	Y		

Motion Number: 2021-09-G1