



# Memorandum

**To:** ISO Board of Governors

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

**Date:** July 17, 2019

**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 and changes to market rules that are generally applicable to the entire real-time market for which issues specific to EIM balancing authority areas are a primary driver. 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 June 28, 2019, the EIM Governing Body took the following action that is subject to Board approval via consent agenda:

- Approved, in a 4-0 vote, Management's proposed changes to the real-time imbalance energy offset calculation.

Management proposes the following motions:

***Moved, that the ISO Board of Governors approves the July 24, 2019 consent agenda comprised of proposed changes to the real-time imbalance energy offset calculation, 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 described in the memorandum to the EIM Governing Body dated June 21, 2019, 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.***

Management's memorandum to the EIM Governing Body detailing the changes and the EIM Governing Body's corresponding motion approving the changes are included as attachment A.