



**Board of Governors
General Session**

March 24, 2021

Decision on Resource Adequacy Enhancements Phase 1

Motion

Moved, that the ISO Board of Governors approves the resource adequacy enhancements phase one proposal described in the memorandum dated March 17, 2021; 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 proposals described in the memorandum, 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: Bhagwat Second: Borenstein

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

Motion Number: 2021-03-G4