

Board of Governors November 18, 2020 Decision on Variable Operations and Maintenance Cost Review Proposal General Session

<u>Motion</u>

Moved, that the ISO Board of Governors approves the tariff revisions necessary to implement the variable operations and maintenance cost review proposal items as described in the memorandum dated November 11, 2020; and

Moved, that the ISO Board authorizes Management to make all necessary and appropriate filings with the Federal Energy Regulatory Commission to implement the proposal 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: BorensteinSecond: GalitevaBoard Action:PassedVote Count: 5-0BhagwatYBorensteinYGalitevaYLeslieYOlsenY

Motion Number: 2020-11-G3