

ISO Board of Governors and WEIM Governing Body September 20, 2023

Decision on 2024-2026 Cost-of-Service study driven rate and fee changes

Joint General Session

Motion

Moved, that the ISO Board of Governors and the WEIM Governing Body approve the rate design tariff changes as outlined in the memorandum dated September 13, 2023;

Moved, that the ISO Board of Governors and the WEIM Governing Body authorize 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.

WEIM Governing Body vote: ISO Board of Governors vote:			Action: Passed 10-0					
Name	Position	Body	Move/ Second	Yes BoG	No BoG	Yes GB	No GB	Other
Borenstein	Governor	Board		Y				
Campbell	Chair	GB				Y		
Decker	Member	GB	Moved			Y		
Eto	Governor	Board	Second	Y				
Galiteva	Governor	Board		Y				
Kondziolka	Vice Chair	GB				Y		
Leslie	Chair	Board		Y				
Prescott	Member	GB				Y		
Schori	Vice Chair	Board		Y				
Wagner	Member	GB				Y		
Vote Count				5		5		