



**Board of Governors
General Session**

May 17, 2023

Decision on day-ahead market enhancements

Motion

Moved, that the ISO Board of Governors approve the day-ahead must-offer obligation for resource adequacy capacity eligible to provide imbalance reserves element of the day-ahead market enhancements proposal, as described in the memorandum dated May 10, 2023 and the Addendum dated May 15, 2023; and

Moved, that the ISO Board of Governors authorize Management to make all necessary and appropriate filings with the Federal Energy Regulatory Commission to implement the change proposed in this 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: Borenstein Second: Schori

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