

**ISO Board of Governors and WEIM Governing Body September 20, 2023 Decision on Rules of Conduct enhancements track 1
Joint General Session**

Motion

Moved, that the ISO Board of Governors and WEIM Governing Body approve the Rules of Conduct enhancements as described in the memorandum dated September 13, 2023; and

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

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	Moved	Y				
Campbell	Chair	GB				Y		
Decker	Member	GB				Y		
Eto	Governor	Board		Y				
Galiteva	Governor	Board		Y				
Kondziolka	Vice Chair	GB	Second			Y		
Leslie	Chair	Board		Y				
Prescott	Member	GB				Y		
Schori	Vice Chair	Board		Y				
Wagner	Member	GB				Y		
Vote Count				5		5		