



**Board of Governors  
General Session**

**July 24, 2019**

**Decision on consent agenda**

**Motion**

**Moved, that the ISO Board of Governors approves the July 24, 2019 consent agenda comprised of proposed changes to the real-time imbalance energy offset calculation, 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 proposal described in the memorandum to the EIM Governing Body dated June 21, 2019, 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: Galiteva      Second: Borenstein**

Board Action: <b>Passed</b>	Vote Count: <b>5-0</b>
Bhagwat	Y
Borenstein	Y
Galiteva	Y
Leslie	Y
Olsen	Y

**Motion Number: 2019-07-G1**