



**Board of Governors
General Session**

November 18, 2020

Decision on Pseudo Ties of Shared Resources Proposal

Motion

Moved, that the ISO Board of Governors approves the proposal for pseudo-ties of shared resources described in the memorandum dated November 11, 2020; 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, 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: Olsen

Second: Leslie

Board Action: Passed	Vote Count: 5-0
Bhagwat	Y
Borenstein	Y
Galiteva	Y
Leslie	Y
Olsen	Y

Motion Number: 2020-11-G2