

ISO Board of Governors March 17, 2022 General Session Decision on Authorization for Settlement Recalculations

## <u>Motion</u>

Moved, that the ISO Board of Governors directs Management to perform unscheduled directed recalculation settlement statements as necessary and appropriate to distribute the pool of funds described in the memorandum dated March 9, 2022.

| Moved:      | Galiteva      |        | Second: Sc  | hori |
|-------------|---------------|--------|-------------|------|
| ISO Board o | of Governors: | Passed | Vote Count: | 5-0  |
| Bhagwat     | Y             |        |             |      |
| Borenstein  | Y             |        |             |      |
| Galiteva    | Y             |        |             |      |
| Leslie      | Y             |        |             |      |
| Schori      | Y             |        |             |      |

Motion Number: 2022-03-G3