

ISO Board of Governors and WEIM Governing Body May 17, 2023
Joint General Session

Decision on day-ahead market enhancements

Motion

Moved, that the ISO Board of Governors and WEIM Governing Body approve the day-ahead market enhancements as described in the memorandum dated May 10, 2023 and the Addendum dated May 15, 2023, with the exception of the day-ahead must-offer obligation for resource adequacy capacity eligible to provide imbalance reserves, which remains under the sole authority of the ISO Board of Governors; and

Moved, that the ISO Board of Governors and the 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: 5-0			Action: Passed					
ISO Board of Governors vote: 5-0								
Name	Position	Body	Move/ Second	Yes BoG	No BoG	Yes GB	No GB	Other
Borenstein	Governor	Board		Y				
Campbell	Member	GB				Y		
Decker	Member	GB	Seconded			Y		
Eto	Governor	Board		Y				
Galiteva	Governor	Board		Y				
Gardner	Vice Chair	GB				Y		
Kondziolka	Chair	GB				Y		
Leslie	Chair	Board	Moved	Y				
Prescott	Member	GB				Y		
Schori	Vice Chair	Board		Y				
Vote Count	10-0							