Motion

Moved, that the ISO Board of Governors approve the four recommended sets of rules to govern the ISO balancing authority area’s participation in the extended day-ahead market as described in the memorandum dated September 13, 2023; and

Moved, that the ISO Board of Governors authorize Management to make all necessary and appropriate filings with the Federal Energy Regulatory Commission to implement the changes 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.

Moved:  Vice Chair Schori  Second:  Governor Borenstein

<table>
<thead>
<tr>
<th>Board Action:</th>
<th>Passed</th>
<th>Vote Count: 5-0</th>
</tr>
</thead>
<tbody>
<tr>
<td>Borenstein</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Eto</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Galiteva</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Leslie</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Schori</td>
<td>Y</td>
<td></td>
</tr>
</tbody>
</table>