



**Board of Governors      July 22, 2020      Decision on Slow Demand Response and Proxy Demand Resources Proposal  
General Session**

**Motion**

**Moved, that the ISO Board of Governors approves the tariff revisions necessary to implement the slow demand response and proxy demand resources proposal as described in the memorandum dated July 15, 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 proposed deliverability methodology revisions, 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: Bhagwat      Second: Galiteva**

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

**Motion Number: 2020-07-G2**