



Memorandum

To: ISO Board of Governors

From: Roger Collanton, Vice President, General Counsel, and Corporate Secretary

Date: December 9, 2020

Re: **Decision on consent agenda**

This memorandum requires Board action.

Pursuant to the ISO bylaws and the Charter for Energy Imbalance Market Governance, the EIM Governing Body has primary authority, as delegated by the Board of Governors, over changes to market rules that are specific to the energy imbalance market. The Charter specifies that such market rules changes go first to the EIM Governing Body for approval, and then to the Board for approval via consent agenda. In its general session meeting on December 2, 2020, the EIM Governing Body took the following actions that are subject to Board approval via consent agenda:

- Approved, in a 5-0 vote, Management's proposal for three rule changes to the ISO's real-time settlement rules that apply to the western energy imbalance market.
- Approved, in a 5-0 vote, Management's proposal on the EIM base schedule submission deadline.

Management proposes the following motion:

Moved, that the Board of Governors approves the December 2, 2020 consent agenda comprised of rule changes around EIM real-time settlement and EIM base schedule submission deadline; and

Moved, that the Board of Governors authorizes Management to make all necessary and appropriate filings with the Federal Energy Regulatory Commission to implement the enhancements described in Management's memoranda to the EIM Governing Body dated November 25, 2020, including any filings that implement the overarching initiative policies but contain discrete revisions to incorporate Commission guidance in any initial ruling on the proposed tariff amendment.

Management's memoranda to the EIM Governing Body detailing the proposals and the EIM Governing Body's corresponding motions approving the proposals are included as Attachment 1.