

**Board of Governors**

**February 9, 2022**

**Decision on Adjustment to Intertie Constraint Penalty  
Prices**

**General Session**

**Motion**

**Moved, that the ISO Board of Governors approves Management’s adjustment to intertie constraint penalty prices proposal as described in the memorandum dated February 2, 2022; 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 proposal described in the 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: Galiteva**

**Second: Leslie**

Board of Governors: <b>Passed</b>	Vote Count: <b>5-0</b>
Bhagwat	Y
Borenstein	Y
Galiteva	Y
Leslie	Y
Schori	Y

**Motion Number: 2022-02-JG3**