



**Board of Governors  
General Session**

**December 17, 2020**

**Decision on Consent Agenda**

**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.**

**Moved: Galiteva**

**Second: Bhagwat**

Board Action: <b>Passed</b>	Vote Count: <b>4-0</b>
Bhagwat	Y
Borenstein	Y
Galiteva	Y
Leslie	Y

**Motion Number: 2020-12-G1**