



**Board of Governors
General Session**

March 24, 2021

Decision on Consent Agenda

Motion

Moved, that the Board of Governors approves the March 24, 2021 consent agenda comprised of enhancements to the resource sufficiency evaluation and to address the energy interchange modeling issue; 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 March 3, 2021, 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: Bhagwat Second: Borenstein

Board Action: Passed	Vote Count: 5-0
Bhagwat	Y
Borenstein	Y
Galiteva	Y
Leslie	Y
Schori	Y

Motion Number: 2021-03-G2