



**Board of Governors
General Session**

December 17, 2021

Decision on Contract Management Enhancements

Motion

Moved, that the ISO Board of Governors approves the proposed interconnection contract management enhancements, as described in the memorandum dated December 9, 2021; 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, 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: Leslie Second: Bhagwat

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

Motion Number: 2021-12-G1