

Board of Governors and EIM Governing Body February 9, 2022

Decision on Western EIM Resource Sufficiency
Evaluation Enhancements – Phase 1

General Session

Motion

Moved, that the ISO Board of Governors and EIM Governing Body approve the resource sufficiency enhancements as described in the memorandum dated February 2, 2022; and

Moved, that the ISO Board of Governors and the EIM Governing Body authorize 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.

EIM Governing Body vote:		5-0		Action: Passed				
Board of Governors vote:		5-0						
Name	Position	Body	Move/ Second	Yes BoG	No BoG	Yes GB	No GB	Other
Bhagwat	Chair	Board	Moved	Y				
Borenstein	Governor	Board		Y				
Decker	Chair	GB	Second			Y		
Fong	Member	GB				Y		
Galiteva	Governor	Board		Y				
Gardner	Member	GB				Y		
Kondziolka	Vice Chair	GB				Y		
Leslie	Vice Chair	Board		Y				
Prescott	Member	GB				Y		
Schori	Governor	Board		Y				
Vote Count								

Motion Number: 2022-02-JG1