



**Board of Governors
General Session**

November 3, 2021

Decision on maximum import capability enhancements

Motion

Moved, that the ISO Board of Governors approve the enhancements to the maximum import capability process, as described in the memorandum dated October 27, 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 proposed revisions, 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: Borenstein

Second: Leslie

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

Motion Number: 2021-11-G1