



Memorandum

To: ISO Board of Governors

From: Roger Collanton, Vice President, General Counsel, and Corporate Secretary

Date: July 16, 2025

Re: **Decision on consent agenda**

This memorandum requires ISO Board of Governors action.

Pursuant to the ISO bylaws and the Charter for WEIM and EDAM Governance, the WEM Governing Body has primary authority, as delegated by the ISO Board of Governors, over changes to market rules that are applicable to EDAM or WEIM, or that change or establish the formation of a locational marginal price. The Charter specifies that such market rule changes first go to the WEM Governing Body for approval, and then to the Board for approval via consent agenda.

In its general session meeting on July 22, 2025, the WEM Governing Body will consider Management's proposal for two changes to the Western Energy Imbalance Market (WEIM) rules governing assistance energy transfers, a tool that allows a balancing authority to access additional energy via WEIM when the market rules would otherwise limit transfers.

First, Management proposed to remove the December 31, 2025, sunset provision for the assistance energy transfer to ensure that this feature does not expire. Second, Management proposed creating an exemption so surcharges will not apply to any transfers that arise because a WEIM balancing authority takes actions when working with a reliability coordinator to ensure continued reliable operations.

If the WEM Governing Body approves the decision on WEIM assistance energy transfer proposal, this will be the sole item on the consent agenda.

Management proposes the following motion:

Moved, that the ISO Board of Governors approves the July 24, 2025, consent agenda, as described in the memorandum dated July 16, 2025.

Management's memorandum to the WEM Governing Body detailing the proposal and the WEM Governing Body's corresponding motion on the proposal are included as Attachment 1.