

**ISO Board of Governors** 

May 22, 2025

**General session** 

Decision on energy management system project funding request

## **Motion**

Moved, that the ISO Board of Governors approves the capital project budget of \$19.5 million for the energy management system upgrade project, as described in the memorandum dated May 14, 2025.

| Moved: Governor Galiteva |                     | Second: | Governor Schori |  |
|--------------------------|---------------------|---------|-----------------|--|
| ISO Board of             | f Governors Action: | Passed  | Vote Count: 5-0 |  |
| Borenstein               | Y                   |         |                 |  |
| Eto                      | Y                   |         |                 |  |
| Galiteva                 | Y                   |         |                 |  |
| Leslie                   | Y                   |         |                 |  |
| Schori                   | Y                   |         |                 |  |