

ISO Board of Governors

October 30, 2025

General session

Decision on resource adequacy modeling and program design – track 1- modeling and default rules

Motion

Moved, that the ISO Board of Governors approves the Resource Adequacy and Program Design Track 1 final proposal as described in the memorandum dated October 22, 2025; 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 changes proposed in this 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.

Moved: Governor Eto Second: Governor Galiteva

ISO Board of Governors Action: Passed		Vote Count: 5-0
Borenstein	Y	
Eto	Y	
Galiteva	Y	
Leslie	Y	
Schori	Y	

