

Decision on West-Wide Governance Pathways Step1 Proposal

Motion

Moved, that the WEM Governing Body and ISO Board of Governors approve the proposal set forth in the West-Wide Governance Pathways Initiative Step 1 Recommendation, as sent to the Chairs on June 5, 2024, and attached to the memorandum dated August 6, 2024.

Moved, that the WEM Governing Body and the ISO Board of Governors direct Management to prepare proposed amendments to the ISO governance documents and the ISO tariff to implement the Pathways Initiative Step 1 recommendation, which will be submitted for their review and approval pursuant to the currently effective approval provisions set forth in those governance documents.

WEM Govering Body vote: ISO Board of Governors vote:		Action: Passed 10-0						
Name	Position	Body	Move/ Second	Yes BoG	No BoG	Yes GB	No GB	Other
Borenstein	Vice Chair	Board		Y				
Campbell	Member	GB				Y		
Decker	Member	GB	Second			Y		
Eto	Governor	Board		Y				
Galiteva	Governor	Board		Y				
Kondziolka	Chair	GB	Moved			Y		
Leslie	Governor	Board		Y				
Prescott	Member	GB				Y		
Schori	Chair	Board		Y				
Wagner	Vice Chair	GB				Y		
Vote Count				5		5		