



**Board of Governors
General Session**

December 17, 2020

Decision on Real-Time Settlement Review Proposal

Motion

Moved, that the ISO Board of Governors approves the real-time settlement review proposal as described in the memorandum dated December 9, 2020; 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 proposal described in the 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: Galiteva

Second: Borenstein

Board Action:	Passed	Vote Count:	4-0
Bhagwat	Y		
Borenstein	Y		
Galiteva	Y		
Leslie	Y		

Motion Number: 2020-12-G3