

**ISO Board of Governors and WEIM Governing Body  
Decision on billing, payment and credit enhancements phase 1**

**Joint General Session**

**November 8, 2023**

**Joint General Session**

**Motion**

**Moved, that the ISO Board of Governors and WEIM Governing Body approve the proposed enhancements to the rules about billing, payment and credit as described in the memorandum dated November 1, 2023; and**

**Moved, that the ISO Board of Governors and the WEIM Governing Body authorize Management to make all necessary and appropriate filings with the Federal Energy Regulatory Commission to implement the change 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.**

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