



**Board of Governors
General Session**

March 23, 2023

Decision on Capacity Procurement Mechanism Enhancements – Track 1

Motion

Moved, that the ISO Board of Governors approve management’s proposal pertaining to capacity procurement mechanism enhancements Track 1 as described in the memorandum dated March 15, 2023; 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 these changes, 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 Borenstein **Second:** Governor Galiteva

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