

**Board of Governors and WEIM Governing Body Joint General Session
Joint decision on Market Parameter Changes Enhancements**

March 22, 2023

Motion

Moved, that the ISO Board of Governors and WEIM Governing Body approve the process to effectuate changes to market scheduling parameters as described in the memorandum dated March 14, 2023; and

Moved, that the ISO Board of Governors and WEIM Governing Body authorize Management to make all necessary and appropriate filings with the Federal Energy Regulatory Commission to implement the process to effectuate changes to market scheduling parameters 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.

WEIM Governing Body vote: ISO Board of Governors vote:			Action: 8-0					
Name	Position	Body	Move/ Second	Yes BoG	No BoG	Yes GB	No GB	Other
Borenstein	Governor	Board	Moved	Y				
Campbell	Member	GB				Y		
Decker	Member	GB						Not present
Galiteva	Governor	Board		Y				
Gardner	Vice Chair	GB				Y		
Kondziolka	Chair	GB				Y		
Leslie	Chair	Board		Y				
Prescott	Member	GB	Seconded			Y		
Schori	Vice Chair	Board		Y				
Vote Count				4		4		