California ISO | WESTERN ENERGY MARKETS

ISO Board of Governors and WEM Governing Body Joint General Session **November 7, 2024**

Decision on West-Wide Governance Pathways Step 1 implementation

Revised motion

Moved, the Board of Governors and the WEM Governing Body approve the proposed amendments to the Charter for WEIM and EDAM Governance, the corporate bylaws, and Decisional Classification Guidance for the WEM Governing Body, as discussed in and attached to the memorandum dated October 24, 2024;

Moved, that the ISO Board of Governors and WEM Governing Body authorize Management to make all necessary and appropriate filings with the Federal Energy Regulatory Commission to implement the tariff amendment 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; and

Moved, that the ISO Board of Governors and WEM Governing Body direct Management to only publish and implement the approved governance changes, and the tariff amendment, assuming FERC approval, after the trigger criteria for effectiveness from the Pathways Step 1 proposal, and management certification of such, is satisfied, as set forth in the process detailed in the memorandum dated October 24, 2024.

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