

**Board of Governors and WEIM Governing Body Joint General Session
Joint decision on extended day-ahead market proposal**

February 1, 2023

Motion

Moved, that the ISO Board of Governors and WEIM Governing Body approve the extended day-ahead market proposal as described in the memorandum dated January 26, 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.

WEIM Governing Body vote:			Action: Passed 10-0					
ISO Board of Governors vote:								
Name	Position	Body	Move/ Second	Yes BoG	No BoG	Yes GB	No GB	Other
Bhagwat	Governor	Board		Y				
Borenstein	Governor	Board		Y				
Campbell	Member	GB				Y		
Decker	Member	GB				Y		
Galiteva	Governor	Board	Second	Y				
Gardner	Vice Chair	GB				Y		
Kondziolka	Chair	GB				Y		
Leslie	Chair	Board		Y				
Prescott	Member	GB				Y		
Schori	Vice Chair	Board	Moved	Y				
Vote Count				5		5		