

**ISO Board of Governors and WEIM Governing Body  
Decision on Reliability Demand Response Resource Bidding Enhancements-Phase 1  
General Session**

**March 16, 2022**

**Motion**

**Moved, that the ISO Board of Governors and WEIM Governing Body approve the reliability demand response resource bidding enhancements proposal as described in the memorandum dated March 9, 2022; 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 proposal described in the 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:</b>		<b>5-0</b>		<b>Action: Passed</b>				
<b>ISO Board of Governors vote:</b>		<b>5-0</b>						
<b>Name</b>	<b>Position</b>	<b>Body</b>	<b>Move/ Second</b>	<b>Yes BoG</b>	<b>Yes GB</b>	<b>No BoG</b>	<b>No GB</b>	<b>Other</b>
Bhagwat	Chair	Board		Y	Y			
Borenstein	Governor	Board		Y	Y			
Decker	Chair	GB		Y	Y			
Fong	Member	GB	Seconded	Y	Y			
Galiteva	Governor	Board	Moved	Y	Y			
Gardner	Member	GB		Y	Y			
Kondziolka	Vice Chair	GB		Y	Y			
Leslie	Vice Chair	Board		Y	Y			
Prescott	Member	GB		Y	Y			
Schori	Governor	Board		Y	Y			
<b>Vote Count</b>	<b>10-0</b>							

**Motion Number: 2022-03-JG3**