

**ISO Board of Governors and WEIM Governing Body Joint General Session
Decision on Rules for Bidding Above the Soft Offer Cap**

May 22, 2024

Motion

Moved, that the ISO Board of Governors and WEIM Governing Body approve the change to the rules for bidding above the soft offer cap as described in the memorandum dated May 21, 2024; 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 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
Borenstein	Vice Chair	Board	Second	Y				
Campbell	Chair	GB				Y		
Decker	Member	GB	Moved			Y		
Eto	Governor	Board		Y				
Galiteva	Governor	Board		Y				
Kondziolka	Vice Chair	GB				Y		
Leslie	Governor	Board		Y				
Prescott	Member	GB				Y		
Schori	Chair	Board		Y				
Wagner	Member	GB				Y		
Vote Count				5		5		