

ISO Board of Governors and WEM Governing Body Joint General Session
September 26, 2024
Decision on Penalty Enhancements - Demand Response, Investigation, and Tolling
Motion

Moved, that the ISO Board of Governors and WEM Governing Body approve the changes to the Rules of Conduct as described in the memorandum dated September 19, 2024; and

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 changes 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.

WEM 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		Y				
Campbell	Member	GB				Y		
Decker	Member	GB				Y		
Eto	Governor	Board	Second	Y				
Galiteva	Governor	Board		Y				
Kondziolka	Chair	GB				Y		
Leslie	Governor	Board		Y				
Prescott	Member	GB				Y		
Schori	Chair	Board		Y				
Wagner	Vice Chair	GB	Moved			Y		
Vote Count				5		5		