

**Board of Governors and WEIM Governing Body July 20, 2022 Decision on Reliability Demand Response Resource Bidding Enhancements – Phase 2**
**General Session**
**Motion**

Moved, that the ISO Board of Governors and WEIM Governing Body approve the reliability demand response resource bidding enhancements phase 2 proposal as described in the memorandum dated July 13, 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>No BoG</b>	<b>Yes GB</b>	<b>No GB</b>	<b>Other</b>
Bhagwat	Chair	Board	Moved	Y				
Borenstein	Governor	Board		Y				
Campbell	Member	GB				Y		
Decker	Member	GB				Y		
Galiteva	Governor	Board		Y				
Gardner	Vice Chair	GB				Y		
Kondziolka	Chair	GB				Y		
Leslie	Vice Chair	Board		Y				
Prescott	Member	GB	Seconded			Y		
Schori	Governor	Board		Y				
<b>Vote Count</b>								