

EIM Governing Body December 2, 2020

Decision on real-time settlement review proposal

General Session

Motion 1

Moved, that the EIM Governing Body approves the proposals to (1) require that the transfer schedule changes described in the memorandum be settled in the ISO settlement process, (2) establish the price at which imbalance energy resulting from changes to EIM energy transfers scheduled as base schedules is settled, and to (3) allow an EIM entity to elect that the ISO settlement process will not settle unaccounted for energy for its BAA if it reports its BAA's demand to the ISO not based on end-use load meters, as described in the memorandum dated November 25, 2020; and

Moved, that the EIM Governing Body authorizes 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.

Moved: Kondziolka		Second: Decker		
EIM Govern	ing Body Action: Pas	ssed V	ote Count:	5-0
Decker	Y			
Fong	Y			
Kondziolka	Y			
Linvill	Y			
Prescott	Y			

Motion Number: 2020-12-G3