

**Board of Governors and WEIM Governing Body December 14, 2022
General Session**

Joint decision on RSE changes

Motion

Moved, that the ISO Board of Governors and WEIM Governing Body approve the two changes to the resource sufficiency evaluation proposal as described in the memorandum dated December 7 , 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 these changes, 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: ISO Board of Governors vote:			Action: Passed 10-0					
Name	Position	Body	Move/ Second	Yes BoG	No BoG	Yes GB	No GB	Other
Bhagwat	Chair	Board	Moved	Y				
Borenstein	Governor	Board		Y				
Campbell	Member	GB				Y		
Decker	Member	GB				Y		
Galiteva	Governor	Board	Seconded	Y				
Gardner	Vice Chair	GB				Y		
Kondziolka	Chair	GB				Y		
Leslie	Vice Chair	Board		Y				
Prescott	Member	GB				Y		
Schori	Governor	Board		Y				
Vote Count				5		5		