



Board of Governors

May 28-29, 2014

Appointment of EIM Transitional Committee Members

Motion – Appointment of EIM Transitional Committee members

Moved, that the ISO Board of Governors appoints the following individuals to the EIM Transitional Committee:

Stephen Beuning

Tony Braun

Dede Hapner

Travis Kavulla

Kevin Lynch

Mark Smith

Rebecca Wagner

Robert Weisenmiller

Carl Zichella

Moved that the ISO Board of Governors appoints Natalie Hocken to the Transitional Committee who will serve on behalf of PacifiCorp, an EIM Entity; and

Moved that the ISO Board of Governors appoints Walter Spansel to the Transitional Committee, who will serve on behalf of NV Energy, an EIM Entity.

Moved: Bhagwat Second: Olsen

Board Action: Passed	Vote Count: 5-0-0
Bhagwat	Y
Foster	Y
Galiteva	Y
Maulin	Y
Olsen	Y

Motion Number: 2014-05-G2