



**Board of Governors**

**August 20, 2021**

**Decision on EIM Governance Review Committee Part Two Draft Final Proposal**

**General Session**

**Motion**

**Moved, that the ISO Board of Governors approves the proposed changes recommended in the EIM Governance Review Committee's Part Two Draft Final Proposal, dated July 19, 2021**

**Moved: Bhagwat**

**Second: Borenstein**

Board Action:	<b>Passed</b>	Vote Count:	<b>5-0</b>
Bhagwat	Y		
Borenstein	Y		
Galiteva	Y		
Leslie	Y		
Schori	Y		

**Motion Number: 2021-08-JG1**