



**Board of Governors and EIM Governing Body Joint General Session**

**September 18, 2019**

**Decision on energy imbalance market governance review committee membership**

**General Session**

**Motion – EIM Governing Body**

**Moved, that the EIM Governing Body appoints the following individuals to the EIM Governance Review Committee:**

**Tony Braun  
Andrew Campbell  
Suzanne Cooper  
Eric Eisenman  
Jennifer Gardner  
Therese Hampton  
Doug Howe  
Rob Taylor  
Rebecca Wagner  
Cameron Yourkowski**

**Moved: Prescott**

**Second: Fong**

<b>EIM GB Action: Passed</b>		<b>Vote Count: 4-0</b>	
<b>Decker</b>	<b>Y</b>		
<b>Fong</b>	<b>Y</b>		
<b>Linville</b>	<b>Y</b>		
<b>Prescott</b>	<b>Y</b>		

**Motion Number: 2019-09-JG-1**