



Board of Governors December 14-15, 2016
General Session

Decision on proposed EIM governance guidance document

Motion

Moved, that the ISO Board of Governors adopts the proposed guidance document for EIM governance, attached to the memorandum dated December 7, 2016, as the procedures to guide ISO employees as required by Article IV, Section 1(c) of the ISO's corporate bylaws.

Moved: Olsen

Second: Bhagwat

Board Action:	Passed	Vote Count:	5-0
Bhagwat	Y		
Ferron	Y		
Galiteva	Y		
Mullin	Y		
Olsen	Y		

Motion Number: 2016-12-G1