

**Board of Governors and EIM Governing Body**

**October 14, 2019**

**Decision on EIM Governance Review Committee Charter Revision and Appointment of Additional Committee Member**

**Joint General Session**

**Board of Governors Motion**

**Moved, that the ISO Board of Governors approves a revision to the EIM Governance Review Committee Charter to increase the maximum number of committee members by one member, as set forth in the memorandum dated October 8, 2019.**

**Moved, that the ISO Board of Governors appoints the following additional member to the EIM Governance Review Committee:  
Mary Wiencke**

**Moved: Galiteva                      Second: Borenstein**

ISO Board of Governors Action: <b>Passed</b>		Vote Count: <b>5-0</b>
Bhagwat	Y	
Borenstein	Y	
Galiteva	Y	
Leslie	Y	
Olsen	Y	

**Motion Number: 2019-10-JG2**