



**ISO Board of Governors**

**March 20, 2024**

**General session**

**Decision on Implementing EDAM Governance**

**Motion**

**Moved, that the Board of Governors approves the March 20, 2024 consent agenda comprised of the changes to Section 7 of the Charter for EIM Governance regarding stakeholder engagement through the Regional Issue Forum; and**

**Moved, that the Board of Governors approves the remainder of the proposed amendments to the Charter for EIM Governance, and the proposed amendments to the Corporate Bylaws, the Selection Policy for the WEIM Governing Body and Guidance for Handling Policy Initiatives that may Come Before the WEIM Governing Body, as discussed in and attached to the memorandum dated March 13, 2024.**

**Moved: Governor Galiteva**

**Second: Governor Eto**

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