

**ISO Board of Governors and WEIM Governing Body Joint General Session**

**March 20, 2024**

**Decision on Market Surveillance Committee Reappointment**

**Motion**

**Moved, that the ISO Board of Governors and WEIM Governing Body approve the reappointment of Dr. James Bushnell to the ISO Market Surveillance Committee for a three-year term to end March 31, 2027; and**

**Moved, that the Chief Executive Officer is authorized and directed to enter into an appropriate consulting agreement with Dr. James Bushnell to compensate him for his participation on the ISO Market Surveillance Committee.**

<b>WEIM Governing Body vote: ISO Board of Governors vote:</b>			<b>Action: Passed 10-0</b>					
<b>Name</b>	<b>Position</b>	<b>Body</b>	<b>Move/ Second</b>	<b>Yes BoG</b>	<b>No BoG</b>	<b>Yes GB</b>	<b>No GB</b>	<b>Other</b>
Borenstein	Vice Chair	Board		Y				
Campbell	Chair	GB				Y		
Decker	Member	GB	Moved			Y		
Eto	Governor	Board		Y				
Galiteva	Governor	Board	Second	Y				
Kondziolka	Vice Chair	GB				Y		
Leslie	Governor	Board		Y				
Prescott	Member	GB				Y		
Schori	Chair	Board		Y				
Wagner	Member	GB				Y		
<b>Vote Count</b>				<b>5</b>		<b>5</b>		