

Board of Governors

March 25-26, 2010

Decision on Market Surveillance Committee Appointment

Motion

Moved, that the ISO Board of Governors reappoints Dr. Benjamin Hobbs to the ISO Market Surveillance Committee for a three-year term to end March 31, 2013; and

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

Moved: Doll Second: Habashi

Board Action	n: Passed	Vote Count: 5-0-0
Doll	Υ	
Foster	Υ	
Habashi	Υ	
Hafner	Υ	
Willrich	Υ	

Motion Number: 2010-03-G6