![California ISO — Shaping a Renewed Future]

Board of Governors   May 18-19, 2011   Election of Board Chair

<u>Motion</u>

Moved, that the Board of Governors of the California Independent System Operator Corporation elects Robert Foster to serve as Chair of the Governing Board, pursuant to Article III, section 4.3 of the ISO's bylaws.

Moved: Bhagwat   Second: Maullin

Board Action: **Passed** Vote Count: **4-0-0**	
Bhagwat	Y
Foster	Y
Galiteva	Y
Maullin	Y

Motion Number: 2011-05-G1