

Board of Governors General Session March 24, 2021

Decision on Market Surveillance Committee Reappointment

<u>Motion</u>

Moved, that the ISO Board of Governors reappoint Dr. James Bushnell to the Market Surveillance Committee, an advisory committee to the ISO Board of Governors, for a three-year term to end March 31, 2024; 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 Market Surveillance Committee.

Moved:	Galiteva	Second: Schori	
Board Actior	n: Passed	Vote Count: 5-0	
Bhagwat	Y		
Borenstein	Y		
Galiteva	Y		
Leslie	Y		
Schori	Y		

Motion Number: 2021-03-G1