



Motion

Moved that the ISO Board of Governors hereby approves the nominating committee's recommendation for compensation to EIM Governing Body members for their service to the California ISO effective July 1, 2016, as follows:

- The standard annual retainer paid to an EIM Governing Body member shall be \$20,000, paid in accrued quarterly installments;
- A fee of \$750 shall be paid for each day of participation at a noticed in-person meeting, and a fee of \$500 shall be paid for each day of participation in a noticed teleconference meeting;
- A fee of \$750 for each meeting day shall be paid for time spent preparing for a noticed in-person meeting, and a fee of \$500 for each meeting day shall be paid for time spent preparing for a noticed teleconference meeting;
- A fee of \$750 shall be paid to the EIM Governing Body Chair or his or her designee for each day of participation at a noticed ISO Board of Governors in-person meeting, and a fee of \$500 shall be paid for each day of participation in a noticed ISO Board of Governors teleconference meeting;
- A fee of \$750 shall be paid for each day of in-person participation at ISO-sponsored stakeholder events where the Chief Executive Officer or the Chair of the ISO Board of Governors specifically requests EIM Governing Body member attendance;
- A fee of \$750 shall be paid to new EIM Governing Body members for each day of participation in the ISO's EIM Governing Body member orientation process;
- A fee of \$750 shall be paid to new EIM Governing Body members for time spent preparing for each day of participation in the ISO's EIM Governing Body member orientation process;



- **EIM Governing Body members who attend meetings or events as representatives of the EIM Governing Body, including ISO/RTO Council meetings and other electric utility or power industry meetings, at the request of the Chair of the EIM Governing Body or ISO Management in consultation with the Chair, are not eligible for compensation but shall be eligible for reimbursement of reasonable expenses, as deemed appropriate and approved by the Chair of the EIM Governing Body;**
- **EIM Governing Body members shall be eligible for conference fees and reasonable expenses associated with seminars, training and conferences related to corporate governance or best practices for Governing Boards, deemed appropriate and approved by the Chair of the EIM Governing Body; and**
- **Reasonable expenses associated with in-person or teleconference meetings, orientation, seminars, training and conferences, as set forth above, shall be reimbursed in compliance with the ISO Travel Policy for Governors.**

Moved, that the ISO Board of Governors approves the form of the proposed services agreement for members of the EIM Governing Body.

Moved: Bhagwat

Second: Ferron

Board Action: Passed	Vote Count: 5-0
Bhagwat	Y
Ferron	Y
Galiteva	Y
Mullin	Y
Olsen	Y

Motion Number: 2016-06-G2