



**Board of Governors  
General Session**

**June 28, 2016**

**Decision on Energy Imbalance Market Governing Body  
- Slate and terms**

**Motion**

**Moved, that the ISO Board of Governors appoints the following slate of five candidates to the Energy Imbalance Market Governing Body, subject to entering into the services agreement, for a term beginning July 1, 2016, for staggered terms which has been determined by the ISO Board of Governors, as follows:**

**Valerie Fong for a term beginning July 1, 2016 through June 30, 2019;**

**Doug Howe for a term beginning July 1, 2016 through June 30, 2018;**

**Carl Linvill for a term beginning July 1, 2016 through June 30, 2018;**

**John Prescott for a term beginning July 1, 2016 through June 30, 2019; and**

**Kristine Schmidt for a term beginning July 1, 2016 through June 30, 2017.**

**Moved: Galiteva**

**Second: Ferron**

Board Action:	<b>Passed</b>	Vote Count:	<b>5-0</b>
Bhagwat	Y		
Ferron	Y		
Galiteva	Y		
Maulin	Y		
Olsen	Y		

**Motion Number: 2016-06-G1**