



Board of Governors December 17-18, 2015
General Session

Decision on Market Surveillance Committee member reappointment

Motion

Moved, that the ISO Board of Governors reappoint Dr. Benjamin Hobbs to the Market Surveillance Committee, an advisory committee to the ISO Board of Governors, for a three-year term to end March 31, 2019; 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 Market Surveillance Committee.

Moved: Olsen Second: Bhagwat

Board Action: Passed Vote Count: 4-0	
Bhagwat	Y
Ferron	Y
Galiteva	Y
Mauillin	Not present
Olsen	Y

Motion Number: 2015-12-G1