

ISO Board of Governors and WEIM Governing Body Joint General Session

March 22, 2023

Joint decision on Market Surveillance Committee reappointment

Motion

Moved, that the ISO Board of Governors and WEIM Governing Body reappoint Dr. Scott Harvey to the ISO Market Surveillance Committee for a three-year term to end March 31, 2026; and

Moved, that the Chief Executive Officer is authorized and directed to enter into an appropriate consulting agreement with Dr. Scott Harvey to compensate him for his participation on the ISO Market Surveillance Committee.

WEIM Governing Body vote:			Action: Passed 8-0					
ISO Board of Governors vote:								
Name	Position	Body	Move/ Second	Yes BoG	No BoG	Yes GB	No GB	Other
Borenstein	Governor	Board	Moved	Y				
Campbell	Member	GB				Y		
Decker	Member	GB						Not present
Galiteva	Governor	Board		Y				
Gardner	Vice Chair	GB				Y		
Kondziolka	Chair	GB				Y		
Leslie	Chair	Board		Y				
Prescott	Member	GB	Seconded			Y		
Schori	Vice Chair	Board		Y				
Vote Count				4		4		