



Board of Governors

September 26, 2014

Election of Board Chair

**Motion**

***Whereas, Governor Bob Foster will resign as Chair of the Board of Governors of the California Independent System Operator Corporation effective September 30, 2014; and***

***Whereas, Article III, section 4.3 of the ISO's bylaws provides that the Chair of the Governing Board shall be elected by the Board from among the members of the Governing Board;***

***Therefore be it resolved that the Board of Governors of the California Independent System Operator Corporation elects Richard Maullin to serve as Chair of the Governing Board, effective September 30, 2014, pursuant to Article III, section 4.3 of the ISO's bylaws.***

**Moved: Bhagwat    Second: Galiteva**

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

**Motion Number: 2014-09-G7**