

**GENERAL SESSION MINUTES
BOARD OF GOVERNORS MEETING
GENERAL SESSION
April 21, 2015
Teleconference**

April 21, 2015

The ISO Board of Governors convened the general session teleconference meeting at approximately 3:30 p.m. and the presence of a quorum was established via roll call.

ATTENDANCE

The following members of the ISO Board of Governors were in attendance:

Richard Maullin, Chair
Ash Bhagwat
Angelina Galiteva
Dave Olsen

GENERAL SESSION

The following agenda items were discussed in general session:

PUBLIC COMMENT

No public comment was offered at this time.

**DECISION ON ENERGY IMBALANCE MARKET TRANSITIONAL COMMITTEE
CHARTER REVISION**

Steve Berberich, President and CEO, provided an overview of the proposed revisions to the Energy Imbalance Market Transitional Committee charter. Mr. Berberich discussed the importance of allowing additional EIM Entity representation on the committee to further support regional participation in the EIM as well as broader participation in the development of the governance proposal and other committee activities. He requested the Board revise the charter to allow the appointment of one additional committee member for each additional EIM Entity that signs an implementation agreement within the time-period that the committee is active. Discussion followed regarding the proposed revision and the importance of the committee's work.

There was no public comment on this item.

Motion

Governor Galiteva:

Moved, that the ISO Board of Governors adopts the revised Energy Imbalance Market Transitional Committee charter as attached to the memorandum dated April 16, 2015.

The motion was seconded by Governor Olsen and approved 4-0-0, via roll call.

ADJOURNED

There being no additional general session matters to discuss, the general session was adjourned at approximately 3:40 p.m.