

California Independent System Operator Corporation Western Energy Imbalance Market

March 16, 2022

ISO Board of Governors and WEIM Governing Body Decision on Market Surveillance Committee Reappointment General Session

<u>Motion</u>

Moved, that the ISO Board of Governors and WEIM Governing Body reappoint Dr. Benjamin Hobbs to the ISO Market Surveillance Committee for a three-year term to end March 31, 2025; 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 ISO Market Surveillance Committee.

WEIM Govering Body vote: ISO Board of Governors vote:		5-0 Action: Passed 5-0						
Name	Position	Body	Move/ Second	Yes BoG	Yes GB	No BoG	No GB	Other
Bhagwat	Chair	Board		Y	Y			
Borenstein	Governor	Board	Seconded	Y	Y			
Decker	Chair	GB	Moved	Y	Y			
Fong	Member	GB		Y	Y			
Galiteva	Governor	Board		Y	Y			
Gardner	Member	GB		Y	Y			
Kondziolka	Vice Chair	GB		Y	Y			
Leslie	Vice Chair	Board		Y	Y			
Prescott	Member	GB		Y	Y			
Schori	Governor	Board		Y	Y			
Vote Count	10-0		i i					

Motion Number: 2022-03-JG2