



**Board of Governors
General Session**

March 27, 2019

Election of Chair and Vice Chair

Motion - Chair and Vice Chair

Moved, that the ISO Board of Governors elects David Olsen to serve as Chair of the ISO Board of Governors, pursuant to Article III, section 4.3 of the ISO's bylaws, effective March 27, 2019 to February 15, 2020, or until a successor is elected, which shall be as soon as practical thereafter; and

Moved, that the ISO Board of Governors elects Angelina Galiteva to serve as Vice Chair of the ISO Board of Governors, whose role will include substituting for the Chair when the Chair is unable to fulfill his or her duties, for example, due to conflicts, absence, or unforeseen reasons, effective March 27, 2019 to February 15, 2020, or until a successor is elected, which shall be as soon as practical thereafter.

Moved: Borenstein

Second: Leslie

Board Action: Passed	Vote Count: 5-0
Bhagwat	Y
Borenstein	Y
Galiteva	Y
Leslie	Y
Olsen	Y

Motion Number: 2019-03-G2 and G3