

**GENERAL SESSION MINUTES
BOARD OF GOVERNORS MEETING
GENERAL SESSION
September 26, 2014
Teleconference**

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The ISO Board of Governors convened the general session teleconference meeting at approximately 1:00 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:

Bob Foster, Chair
Ash Bhagwat
Angelina Galiteva
Richard Maullin
Dave Olsen

GENERAL SESSION

The following agenda items were discussed in general session:

PUBLIC COMMENT

Governor Foster provided opening remarks and announced his intent to resign from the ISO Board of Governors effective September 30, 2014. Governor Foster provided comments in acknowledgement and appreciation of the ISO staff and his fellow Board members.

Steve Berberich, President and CEO, provided comments in appreciation of Governor Foster's service on the ISO Board.

Governor Foster inquired as to any public comment.

Carl Zichella, on behalf of National Resources Defense Council, provided comments in appreciation of Governor Foster as Chair of the Board. Mr. Zichella stated that each of the Board members were qualified to serve in the role of chair, but requested that the Board consider electing Governor Olsen as Chair.

Arno Harris, on behalf of Recurrent Energy, provided comments in appreciation of Governor Foster's service on the Board. Mr. Harris next discussed the qualifications of Governor Olsen and requested that the Board consider electing Governor Olsen as Chair.

ELECTION OF BOARD CHAIR

Governor Foster stated that in accordance with Robert's Rules of Procedures, nominations for the chair position would be voted on in the order received.

Governor Bhagwat nominated Governor Maullin for the Chair position and Governor Galiteva seconded the nomination.

Motion

Governor Bhagwat:

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.

The motion was seconded by Governor Galiteva and approved 5-0-0, via roll call.

Brief discussion followed and Roger Collanton, Vice President, General Counsel, Chief Compliance Office and Corporate Secretary confirmed that there were no term limits associated with the Chair position. Discussion followed and the Board members provided comments in appreciation of Governor Foster's service on the Board and congratulatory remarks to Governor Maullin. Governor Maullin provided remarks regarding the importance of the role of the Board and stated he looked forward to serving as Chair.

ADJOURNED

There being no additional general session matters to discuss, the general session was adjourned at approximately 1:30 p.m.