

BOARD OF GOVERNORS – RESOLUTION
MAY 29, 2014

WHEREAS, Kim Hubner joined the California Independent System Operator Corporation in 2000 and was an integral part of the Executive Management Team serving as Executive Assistant to the President and Chief Executive Officer; and

WHEREAS, Ms. Hubner also served concurrently for more than three years as Executive Assistant to the Vice President and General Counsel; and

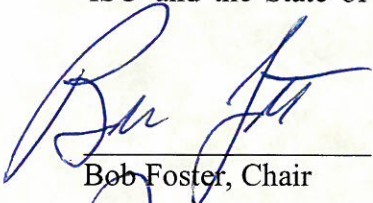
WHEREAS, Ms. Hubner seamlessly managed the affairs, offices and schedules for all of the ISO executives she served with great professionalism, thoroughness and congeniality; and

WHEREAS, Ms. Hubner earned the admiration and respect of the entire ISO executive team, her colleagues, the ISO Board, stakeholders, and agency officials and staff; and

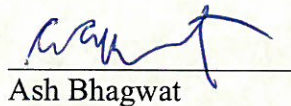
WHEREAS, Ms. Hubner served at all times with great composure and tact during various grid events; and

WHEREAS, Ms. Hubner established and maintained at all times the highest standards for the role of Executive Assistant to the President and Chief Executive Officer, now, therefore be it

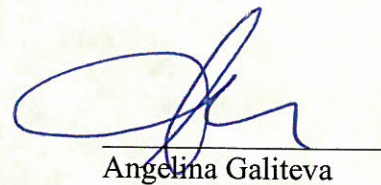
RESOLVED, that the California ISO Board of Governors hereby expresses its upmost gratitude and sincerest appreciation to Ms. Hubner for her service to the California ISO and the State of California.



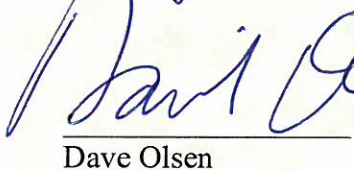
Bob Foster, Chair



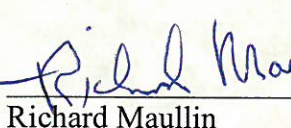
Ash Bhagwat



Angelina Galiteva



Dave Olsen



Richard Maullin