



Board of Governors 3/26-27/09 Decision on Market Surveillance Committee Appointment

Motion

Moved, that the Board reappoint Dr. James Bushnell to the ISO Market Surveillance Committee for a term to end March 31, 2012; and

Moved, that the Chief Executive Officer is authorized and directed to enter into an appropriate Consulting Agreement with Dr. James Bushnell to compensate him for his participation on the ISO Market Surveillance Committee, as detailed in the memorandum dated March 18, 2009.

Moved: Doll Second: Capuano

Board Action: Passed Vote Count: 4-0-0	
Capuano	Y
Doll	Y
Page	Y
Willrich	Y

Motion Number: 2009-03-G6