



Board of Governors December 15-16, 2010 Decision on Market Surveillance Committee Appointments

Motion

Moved, that the ISO Board of Governors appoints Dr. Scott Harvey to the ISO Market Surveillance Committee for a three-year term beginning April 1, 2011 through March 31, 2014; and

Moved, that the Chief Executive Officer is authorized and directed to enter into an appropriate consulting agreement with Dr. Scott Harvey and compensate him for participation on the ISO Market Surveillance Committee.

Moved: Foster Second: Habashi

Board Action: Passed Vote Count: 3-0-1	
Doll	Not present
Foster	Y
Habashi	Y
Willrich	Y

Motion Number: 2010-12-G2