



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

**Motion**

***Moved, that the ISO Board of Governors appoints Dr. Steven Stoft 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. Steven Stoft to compensate him for participation on the ISO Market Surveillance Committee.***

**Moved: Foster      Second: Habashi**

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

**Motion Number: 2010-12-G2**