



**Board of Governors
General Session**

December 17, 2021

Annual election of Board of Governors Chair and Vice Chair

Motion - Chair and Vice Chair

Moved, that the ISO Board of Governors elects Governor Bhagwat to serve as Chair of the ISO Board of Governors, pursuant to Article III, section 4.3 of the ISO's bylaws, effective January 1, 2022 to December 31, 2022, or until a successor is elected, which shall be as soon as practical thereafter; and

Moved, that the ISO Board of Governors elects Governor Leslie to serve as Vice Chair of the ISO Board of Governors, whose role will include substituting for the Chair when the Chair is unable to fulfill his or her duties, for example, due to conflicts, absence, or unforeseen reasons, effective January 1, 2022 to December 31, 2022, or until a successor is elected, which shall be as soon as practical thereafter.

Moved: Galiteva

Second: Borenstein

Board Action:	Passed	Vote Count: 5-0
Bhagwat	Y	
Borenstein	Y	
Galiteva	Y	
Leslie	Y	
Schori	Y	

Motion Number: 2021-12-G4