



**Board of Governors
General Session**

December 19, 2024

Annual election of ISO Board of Governors Chair and Vice Chair

Motion

Moved, that the ISO Board of Governors elects Governor _____ 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, 2025 to December 31, 2025, or until a successor is elected, which shall be as soon as practicable thereafter; and

Moved, that the ISO Board of Governors elects Governor _____ 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, 2025 to December 31, 2025, or until a successor is elected, which shall be as soon thereafter as practicable.

Moved: Second:

Board Action: Vote Count:	
Borenstein	
Eto	
Galiteva	
Leslie	
Schori	