



## Motion

Moved, that the ISO Board of Governors elects Governor Jan Schori 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, 2024, to December 31, 2024, or until a successor is elected, which shall be as soon thereafter as practicable; and

Moved, that the ISO Board of Governors elects Governor Severin Borenstein 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, 2024, to December 31, 2024, or until a successor is elected, which shall be as soon thereafter as practicable.

Moved: Governor Eto      Second: Governor Galiteva

Board Action: <b>Passed</b> Vote Count: <b>5-0</b>	
Borenstein	Y
Eto	Y
Galiteva	Y
Leslie	Y
Schori	Y