

Board of Governors 3/7/2007 **Appointment of ADR/Audit Committee Chair and Member**

Moved, that the ISO Board of Governors appoint Governor Gage to serve as chair of the ADR/Audit Committee and Governor Page to serve as member of the ADR/Audit Committee in accordance with Article IV, Section 1, of the bylaws.

Moved: Capuano Second: Lowe

Board Action: Passed Vote Count: 5-0-0	
Capuano	Y
Gage	Y
Lowe	Y
Page	Y
Willrich	Y

Motion Number: 2007-03-G3