



California ISO

**Board of Governors
General Session**

May 15, 2019

Decision on Audit Committee membership

Motion

Moved that the ISO Board of Governors elects _____ to serve as a member of the Audit Committee effective May 15, 2019, which will now consist of _____, Dave Olsen and Severin Borenstein; and

Moved that the ISO Board of Governors appoints _____ to serve as chair of the Audit Committee, effective May 15, 2019.

Moved:

Second:

Board Action:	Vote Count:
Bhagwat	
Borenstein	
Galiteva	
Leslie	
Olsen	

Motion Number: 2019-05-G1