



**Board of Governors
General Session**

July 15, 2021

Decision on Consent Agenda

Motion

Moved, that the Board of Governors approves the July 15, 2021, consent agenda comprised of changes to provisions in the Charter for Energy Imbalance Market Governance regarding the Regional Issues Forum, as set forth in Management’s memorandum to the EIM Governing Body dated June 30, 2021.

Moved: Galiteva Second: Borenstein

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

Motion Number: 2021-07-G1