



Board of Governors

October 27-28, 2011

Decision on Corporate Policy Amendments

Motion #1 Market Surveillance Committee Charter

Moved, that the ISO Board of Governors approves the proposed revisions to the charter of the Market Surveillance Committee, as described in, and attached to, the memorandum dated October 20, 2011.

Moved: Maullin Second: Foster

Board Action:	Passed	Vote Count:	4-0-0
Bhagwat	Y		
Foster	Y		
Galiteva	Y		
Maullin	Y		

Motion Number: 2011-10-G3

Motion #2 Employees and Governors Code of Conduct and Ethical Principles

Moved, that the ISO Board of Governors approves the proposed revisions to the Employees Code of Conduct and Ethical Principles and the Governors Code of Conduct and Ethical Principles, as described in, and attached to, the memorandum dated October 20, 2011

Moved: Bhagwat Second: Galiteva

Board Action:	Passed	Vote Count:	4-0-0
Bhagwat	Y		
Foster	Y		
Galiteva	Y		
Maullin	Y		

Motion Number: 2011-10-G4