California ISO

Board of Governors **September 23, 2021** **Decision on EIM Governance Review Committee's Part 2 Governance Documents**

General Session

Motion

Moved, that the Board of Governors approves the proposed amendments to the Amended and Restated Bylaws, the Charter for Energy Imbalance Market Governance and Guidance for Handling Policy Initiatives within the Decisional Authority or Advisory Role of the EIM Governing Body, as discussed in and attached to the memorandum dated September 15, 2021.

Moved: **Bhagwat** **Second:** **Borenstein**

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

Motion Number: **2021-09-G2**