



Board of Governors and EIM Governing Body Joint General Session

September 18, 2019

Decision on energy imbalance market governance review committee membership

General Session

Motion – ISO Board of Governors

Moved, that the ISO Board of Governors appoints the following individuals to the EIM Governance Review Committee:

**Tony Braun
Andrew Campbell
Suzanne Cooper
Eric Eisenman
Jennifer Gardner
Therese Hampton
Doug Howe
Rob Taylor
Rebecca Wagner
Cameron Yourkowski**

Moved: Galiteva

Second: Borenstein

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

Motion Number: 2019-09-JG-2