



**Board of Governors
General Session**

March 27, 2019

Decision on Market Surveillance Committee member reappointment

Motion

Moved, that the ISO Board of Governors reappoint Dr. Benjamin Hobbs to the ISO Market Surveillance Committee for a three-year term to end March 31, 2022; and

Moved, that the Chief Executive Officer is authorized and directed to enter into an appropriate consulting agreement with Dr. Benjamin Hobbs to compensate him for his participation on the ISO Market Surveillance Committee.

Moved: Borenstein

Second: Bhagwat

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

Motion Number: 2019-03-G1