



**Board of Governors
General Session**

March 25-26, 2020

Decision on Market Surveillance Committee member reappointment

Motion

Moved, that the ISO Board of Governors approves the reappointment of Dr. Scott Harvey to the ISO Market Surveillance Committee for a three-year term to end March 31, 2023; and

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

Moved: Leslie

Second: Galiteva

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

Motion Number: 2020-03-G1