

**Decision on Market Surveillance Committee Member Appointments**
**Motion**

***Moved, that the ISO Board of Governors and WEM Governing Body approve the appointments of Dr. Jacob Mays and Dr. Ross Baldick to the ISO Market Surveillance Committee to fill a vacant seat for a remaining two-year term to end March 31, 2028, and to fill a vacant seat for a three-year term to end March 31, 2029; and***

***Moved, that the Chief Executive Officer is authorized and directed to enter into appropriate consulting agreements with Dr. Jacob Mays and Dr. Ross Baldick to compensate each of them for their participation on the ISO Market Surveillance Committee.***

<b>WEM Governing Body vote: ISO Board of Governors vote:</b>			<b>Action: Passed 10-0</b>					
<b>Name</b>	<b>Position</b>	<b>Body</b>	<b>Move/ Second</b>	<b>Yes BoG</b>	<b>No BoG</b>	<b>Yes GB</b>	<b>No GB</b>	<b>Other</b>
Borenstein	Governor	Board		Y				
Campbell	Vice Chair	GB				Y		
Decker	Member	GB				Y		
Eto	Chair	Board	Second	Y				
Kondziolka	Member	GB				Y		
Leslie	Governor	Board		Y				
Reynolds	Governor	Board		Y				
Schori	Governor	Board		Y				
Smith	Member	GB				Y		
Wagner	Chair	GB	Moved			Y		
<b>Vote Count</b>				<b>5</b>		<b>5</b>		