



**Board of Governors May 1-2, 2017
General Session**

Decision on amendments to Charter for Energy Imbalance Market Governance

Motion

Moved, that the Board approves the amendments to the Charter for Energy Imbalance Market Governance, attached to the memorandum dated April 24, 2017, as endorsed by the EIM Governing Body.

Moved: Ferron

Second: Olsen

Board Action: Passed	Vote Count: 5-0
Bhagwat	Y
Ferron	Y
Galiteva	Y
Mullin	Y
Olsen	Y

Motion Number: 2017-05-G1