



**Board of Governors July 26, 2017
General Session**

Decision on consent agenda

Motion

Moved, that the Board of Governors approves the July 26, 2017 consent agenda comprised of the following proposals approved by the EIM Governing Body:

- **Amendments to Charter for Energy Imbalance Market Governance;**
- **The energy imbalance market maximum natural gas burn constraint element of the Aliso Canyon gas-electric coordination phase 3 initiative; and**
- **The net benefits test inclusion of additional gas price indices element of the energy storage and distributed energy resources phase 2 initiative.**

Moved: Galiteva Second: Ferron

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

Motion Number: 2017-07-G1