



EIM Transitional Committee

November 19, 2015

Decision on EIM Governance Documents

General Session

Motion

Moved, that the EIM Transitional Committee finds the draft governing documents provided with the memorandum dated November 13, 2015 – proposed amendments to the bylaws, a charter for the EIM Governing Body and a selection policy – are consistent with the EIM Transitional Committee’s proposal for governance of the energy imbalance market.

Moved: Kavulla Second: Zichella

Committee Action: Passed		Vote Count: 12-0
Wagner	Y	
Albert	Y	
Beuning	Y	
Braun	Y	
Edmonds	Not present	
Hapner	Y	
Kavulla	Y	
Lynch	Y	
Mills	Y	
Smith	Y	
Spansel	Y	
Weisenmiller	Y	
Zichella	Y	

Motion Number: EIM-TC-2015-11-G1