



Board of Governors

April 21, 2015

Decision on EIM Transitional Committee Charter revision

**Motion**

Moved, that the ISO Board of Governors adopts the revised Energy Imbalance Market Transitional Committee Charter as attached to the memorandum dated April 16, 2015.

Moved: Galiteva

Second: Olsen

Board Action: <b>Passed</b>	Vote Count: <b>4-0-0</b>
Bhagwat	Y
Galiteva	Y
Mullin	Y
Olsen	Y

Motion Number: 2015-04-G1