



Board of Governors September 17-18, 2015

Decision on EIM Transitional Committee Proposal for Long-Term Governance Structure

General Session

**Motion**

Moved, that the ISO Board of Governors approves the plan for a long-term EIM governance structure, as recommended by the EIM Transitional Committee, to establish a new five-member body that will exercise defined delegated authority over certain market rule changes, as well as a body of state utility regulators and forum for regional stakeholders to meet periodically to discuss issues relevant to EIM as detailed in Attachment A to the memorandum dated September 11, 2015; and

Moved, that the ISO Board of Governors directs Management to implement the EIM Transitional Committee's proposed EIM governance structure.

Moved: Olsen Second: Ferron

Board Action: <b>Passed</b>	Vote Count: <b>4-0</b>
Bhagwat	Y
Ferron	Y
Galiteva	Y
Mauillin	Not present
Olsen	Y

Motion Number: 2015-09-G2