



Board of Governors July 26, 2017  
General Session

**Decision on EIM Governing Body Compensation**

**Motion**

**Moved, that in accordance with Article III, Section 16 of the bylaws, the ISO Board of Governors hereby modifies the compensation to EIM Governing Body members, effective July 26, 2017, by adding a provision for preparation fees for the EIM Governing Body chair or the chair's designee for time spent preparing for a noticed ISO Board of Governor's meeting, as set forth in the memorandum dated July 19, 2017.**

**Moved: Ferron**

**Second: Olsen**

Board Action: <b>Passed</b>	Vote Count: <b>5-0</b>
Bhagwat	Y
Ferron	Y
Galiteva	Y
Mullin	Y
Olsen	Y

**Motion Number: 2017-07-G2**