



Board of Governors    December 17-18, 2015  
General Session

Decision on energy imbalance market governance documents

**Motion**

Moved, that the ISO Board of Governors approves the amendments to the corporate bylaws, the charter for the EIM governing body, and the selection policy for the EIM Governing Body, as described in the memorandum dated December 10, 2015.

Moved: Galiteva    Second: Bhagwat

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

**Motion Number: 2015-12-G2**