



**Board of Governors    March 15-16, 2017  
General Session**

**Decision on Market Surveillance Committee member reappointment**

**Motion**

**Moved, that the ISO Board of Governors reappoint Dr. Scott Harvey to the Market Surveillance Committee, an advisory committee to the ISO Board of Governors, for a three-year term to end March 31, 2020; and**

**Moved, that the Chief Executive Officer is authorized and directed to enter into an appropriate Consulting Agreement with Dr. Scott Harvey to compensate him for his participation on the Market Surveillance Committee.**

**Moved: Ferron                      Second: Galiteva**

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

**Motion Number: 2017-03-G1**