



**Board of Governors    March 22, 2018            Decision on Market Surveillance Committee member reappointment  
General Session**

**Motion**

**Moved, that the ISO Board of Governors reappoint Dr. James Bushnell to the Market Surveillance Committee, an advisory committee to the ISO Board of Governors, for a three-year term to end March 31, 2021; and**

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

**Moved:    Ferron                    Second:    Bhagwat**

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

**Motion Number: 2018-03-G1**