



**Board of Governors      May 28-29, 2014      Decision on EIM Transitional Committee Charter**

**Motion – EIM Transitional Committee Charter**

**Moved, that the ISO Board of Governors approves the proposed revisions to the EIM Transitional Committee Charter, as described in, and attached to, the memorandum dated May 21, 2014.**

**Moved: Foster      Second: Bhagwat**

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

**Motion Number: 2014-05-G1**