



Board of Governors March 23, 2012 Decision on Market Surveillance Committee Appointments

Motion – Dr. James Bushnell

Moved, that the ISO Board of Governors re-appoints Dr. James Bushnell to the Market Surveillance Committee for a three-year term beginning April 1, 2012 through March 31, 2015; 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 participation on the Market Surveillance Committee.

Moved: Galiteva Second: Bhagwat

Board Action:	Passed	Vote Count:	3-0-0
Bhagwat	Y		
Foster	Y		
Galiteva	Y		
Mullin	Not present		

Motion Number: 2012-03-G3