



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

Motion – Dr. Shmuel Oren

Moved, that the ISO Board of Governors appoints Dr. Shmuel Oren 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. Shmuel Oren to compensate him for participation on the Market Surveillance Committee.

Moved: Foster Second: Bhagwat

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

Motion Number: 2012-03-G4