



**Board of Governors March 19-20, 2014 Decision on Market Surveillance Committee Reappointment
General Session**

Motion

Moved, that the ISO Board of Governors reappoints Dr. Scott Harvey to the ISO Market Surveillance Committee for a three-year term to end March 31, 2017; and

Moved, that the ISO Board of Governors authorizes and directs the Chief Executive Officer to enter into an appropriate consulting agreement with Dr. Scott Harvey to compensate him for his participation on the ISO Market Surveillance Committee.

Moved: Galiteva Second: Maullin

Board Action: Passed	Vote Count: 5-0-0
Bhagwat	Y
Foster	Y
Galiteva	Y
Maullin	Y
Olsen	Y

Motion Number: 2014-03-G1