



Board of Governors

February 5-6, 2015

Decision on Market Surveillance Committee Reappointment

Motion

Moved, that the ISO Board of Governors reappoints Dr. James Bushnell to the Market Surveillance Committee for a three-year term beginning April 1, 2015 through March 31, 2018; 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: Olsen Second: Galiteva

Board Action: Passed	Vote Count: 4-0-0
Bhagwat	Y
Galiteva	Y
Mullin	Y
Olsen	Y

Motion Number: 2015-2-G1