



Board of Governors

February 15, 2018

Election of ISO Board of Governors Vice Chair

**Motion**

**Moved, that the ISO Board of Governors elects Angelina Galiteva to serve as Vice Chair of the ISO Board of Governors, whose role will include substituting for the Chair when the Chair is unable to fulfill his or her duties, for example, due to conflicts, absence, or unforeseen reasons, effective February 16, 2018 to February 15, 2019, or as soon as practical thereafter until a successor is elected.**

**Moved: Ferron      Second: Olsen**

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

**Motion Number: 2018-02-G2**