



EIM Transitional Committee      July 1, 2014      Election of EIM Transitional Committee Chair

**Motion**

*Moved, that the Energy Imbalance Market Transitional Committee, Advisory Committee to the Board of Governors of the California Independent System Operator Corporation, elects Rebecca Wagner to serve as Chair of the Energy Imbalance Market Transitional Committee, subject to confirmation by the Board, pursuant to section II(D) of the Energy Imbalance Market Transitional Committee Charter.*

**Moved: Kavulla      Second: Spansel**

Committee Action: <b>Passed</b> Vote Count: <b>11-0-0</b>	
Beuning	Y
Braun	Y
Hapner	Y
Hocken	Y
Kavulla	Y
Lynch	Y
Smith	Y
Spansel	Y
Wagner	Y
Weisenmiller	Y
Zichella	Y

**Motion Number: 2014-07-G1**