



**Board of Governors  
General Session**

**October 1, 2020**

**Election of Board of Governors Chair and Vice Chair**

**Motion - Chair and Vice Chair**

**Moved, that the ISO Board of Governors elects Angelina Galiteva to serve as Chair of the ISO Board of Governors, pursuant to Article III, section 4.3 of the ISO's bylaws, effective October 2, 2020 to December 31, 2021, or until a successor is elected, which shall be as soon as practical thereafter; and**

**Moved, that the ISO Board of Governors elects Ash Bhagwat 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 October 2, 2020 to December 31, 2021, or until a successor is elected, which shall be as soon as practical thereafter.**

**Moved: Borenstein**

**Second: Leslie**

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

**Motion Number: 2020-10-G7**