



*Board of Governors*

*Mark Ferron*

December 2018

WHEREAS, Mark Ferron was appointed to the Board of Governors of the California Independent System Operator Corporation in June 2015 and provided guidance, strategic insight, and wisdom to the Board and management team; and

WHEREAS, Mr. Ferron served as a member of the California Public Utilities Commission from 2011 to 2014, and has a career spanning over 30 years including in banking, financial markets and public service; and

WHEREAS, Mr. Ferron is a well-known advocate for clean energy and clean transportation, and has also served on the Board of Trustees of the Rocky Mountain Institute, and on the Public Policy Board of Veloz.org, a nonprofit focused on advancing electric car adoption in California; and

WHEREAS, Mr. Ferron utilized his significant experience and keen and progressive thinking to help shape the ISO through the development of the Western Energy Imbalance Market, regionalization efforts, and as the ISO continues to support state energy and environmental policies to further integrate clean energy on the grid; and

WHEREAS, Mr. Ferron's wit and wisdom were appreciated by fellow board members and executive management;

BE IT RESOLVED, that the California ISO Board of Governors hereby expresses its utmost appreciation and sincerest gratitude to Mr. Ferron for his years of service and dedication to the ISO, its stakeholders and the consumers of California.

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Dave Olsen

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Ashutosh Bhagwat

Handwritten signature of Richard Maullin in cursive.

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Richard Maullin

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Angelina Galiteva

The resolution was moved by Governor Galiteva, seconded by Governor Bhagwat, and approved 4-0.