

Board of Governors 1/24/2007 **Decision on MSC Reappointment**

Moved, That the Board reappoint Dr. Benjamin Hobbs to the ISO Market Surveillance Committee for a three-year term to end March 31, 2010, and be it further MOVED, that the Chief Executive Officer is authorized and directed to enter into an appropriate Consulting Agreement with Dr. Benjamin Hobbs to compensate him **at the current level for his participation on the ISO Market Surveillance Committee.**

Moved: Cazalet Second: Wiseman

Board Action: Passed Vote Count: 4-0-0	
Cazalet	Y
Lowe	Y
Willrich	Y
Wiseman	Y

Motion Number: 2007-01-G5