

WESTERN ENERGY IMBALANCE MARKET



EIM Governing Body

September 8, 2021

**Decision on EIM Governance Review Committee Phase 2
Governance Documents**

General Session

Motion

Moved, that the EIM Governing Body will provide verbal advisory input to the Board of Governors, supporting the proposed amendments to the Amended and Restated Bylaws, the Charter for Energy Imbalance Market Governance and Guidance for Handling Policy Initiatives within the Decisional Authority or Advisory Role of the EIM Governing Body, as discussed in and attached to the memorandum dated September 1, 2021.

Moved: Fong Second: Prescott

EIM Governing Body Action:	Passed	Vote Count: 5-0
Decker	Y	
Fong	Y	
Gardner	Y	
Kondziolka	Y	
Prescott	Y	

Motion Number: 2021-09-G1