



**EIM Governing Body
General Session**

September 8, 2021

Decision Recommending Change to Corporate Bylaws

Motion

Moved, that the EIM Governing body recommends that the ISO Board of Governors further change the Bylaws by adding the following sentence at the end of Article V, Section 2 to the Bylaws: “Any advisory committee to address matters related to joint authority issues or the governance of the Energy Imbalance Market, currently or as it may evolve, including the joint authority established under Article IV, shall be jointly established by the Board and the EIM Governing Body, by approval of two-thirds of the members of each body then in office.”

Moved: Fong

Second: Prescott

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

Motion Number: 2021-09-G3