

WEIM Governing Body June 22, 2023 Election of WEIM Governing Body Chair and Vice Chair General Session

<u>Motion</u>

Moved: Decker

Moved, that the WEIM Governing Body elects Andrew Campbell to serve as Chair of the WEIM Governing Body, pursuant to section 3.3 of the Charter for Western Energy Imbalance Market Governance, effective July 1, 2023, to June 30, 2024, or until such time thereafter as a successor is elected.

Moved, that the WEIM Governing Body elects Robert Kondziolka to serve as Vice Chair of the WEIM Governing Body, effective July 1, 2023, to June 30, 2024, or until such time thereafter as a successor is elected, whose role will include substituting for the Chair when the Chair is unable to fulfill their duties due to conflicts, absence, or unforeseen reasons.

WEIM Governing Body Action: Passed		Vote Count: 5-0	
Campbell Decker Gardner Kondziolka Prescott	Y Y Y Y		

Second: Gardner