

WESTERN ENERGY IMBALANCE MARKET



**EIM Governing Body June 30, 2021 Election of EIM Governing Body Chair and Vice Chair
General Session**

Motion

Moved, that the EIM Governing Body elects Anita Decker to serve as Chair of the EIM Governing Body, pursuant to section 3.3 of the Charter for Energy Imbalance Market Governance, effective July 1, 2021 to June 30, 2022, or until such time thereafter as a successor is elected.

Moved, that the EIM Governing Body elects Rob Kondziolka to serve as Vice Chair of the EIM Governing Body, effective July 1, 2021 to June 30, 2022, 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, and who will be designated as the EIM Governing Body representative to the Nominating Committee.

Moved: Prescott Second: Fong

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

Motion Number: 2021-06-G4