

WESTERN ENERGY IMBALANCE MARKET



**EIM Governing Body April 19, 2017 Election of EIM Governing Body chair and vice chair
General Session**

Motion

Moved, that the EIM Governing Body elects Douglas Howe 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, 2017 to June 30, 2018.

Moved, that the EIM Governing Body elects Valerie Fong to serve as Vice Chair of the EIM Governing Body, effective July 1, 2017 to June 30, 2018, 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, that the EIM Governing Body will review the appointment of the Chair and the Vice Chair on at least an annual basis, or as circumstances require, and will determine if a reappointment is necessary for either.

Moved: Prescott Second: Linvill

EIM Governing Body Action: Passed		Vote Count: 5-0
Fong	Y	
Howe	Y	
Linvill	Y	
Prescott	Y	
Schmidt	Y	

Motion Number: 2017-04-G10