

# WESTERN ENERGY IMBALANCE MARKET



**EIM Governing Body      June 30, 2020      Election of EIM Governing Body Chair and Vice Chair  
General Session**

**Motion**

**Moved, that the EIM Governing Body elects John Prescott 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, 2020 to June 30, 2021, or until such time thereafter as a successor is elected.**

**Moved, that the EIM Governing Body elects Anita Decker to serve as Vice Chair of the EIM Governing Body, effective July 1, 2020 to June 30, 2021, 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: Fong      Second: Kondziolka**

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

**Motion Number: 2020-06-G2**