



**EIM Governing Body      August 30-31, 2016      Election of Energy Imbalance Market Governing Body chair  
General Session**

**Motion**

**Moved, that the Energy Imbalance Market Governing Body elects Kristine Schmidt to serve as Chair of the Energy Imbalance Market Governing Body, pursuant to section 3.3 of the Charter for Energy Imbalance Market Governance.**

**Moved, that the Energy Imbalance Market Governing Body elects Douglas Howe to serve as Vice Chair of the Energy Imbalance Market Governing Body, 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 Energy Imbalance Market Governing Body representative to the Nominating Committee.**

**Moved, that the Energy Imbalance Market 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: Fong                      Second: Prescott**

|  |   |                        |
|--|---|------------------------|
| <b>EIM Governing Body Action: Passed</b> |   | <b>Vote Count: 5-0</b> |
| Fong                                     | Y |                        |
| Howe                                     | Y |                        |
| Linville                                 | Y |                        |
| Prescott                                 | Y |                        |
| Schmidt                                  | Y |                        |

**Motion Number: 2016-08-G1**