California ISO

EIM Governing Body June 30, 2021

Decision on Policies to Implement EIM Governance

General Session

<u>Motion</u>

Moved, that the EIM Governing Body will provide verbal advisory input to the Board of Governors, supporting the proposed revisions to the Charter for EIM Governance and the Selection Policy for the EIM Governing Body, as discussed in and attached to the memorandum dated June 23, 2021.

Moved: Fong Second: Kondziolka

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

Motion Number: 2021-06-G2