



**Motion**

*Moved, that the EIM Transitional Committee adopts the Final Proposal, dated August 19, 2015, as its proposal for the long-term EIM governance structure to be presented to the ISO Board of Governors for decision.*

**Moved: Hapner    Second: Spansel**

Committee Action: <b>Passed</b>		Vote Count: <b>12-0-1</b>
Albert	Y	
Beuning	Y	
Braun	Y	
Hapner	Y	
Hocken	Y	
Kavulla	Not present	
Lynch	Y	
Mills	Y	
Smith	Y	
Spansel	Y	
Wagner	Y	
Weisenmiller	Y	
Zichella	Y	

**Motion Number: EIM-TC-2015-08-G1**