

WESTERN ENERGY IMBALANCE MARKET



**EIM Governing Body June 28, 2019 Election of EIM Governing Body Chair and Vice Chair
General Session**

Motion on Vice Chair

Moved, that the EIM Governing Body elects John Prescott to serve as Vice Chair of the EIM Governing Body, effective July 1, 2019 to June 30, 2020, 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 serve as the EIM Governing Body representative to the Nominating Committee.

Moved: Kavulla Second: Fong

EIM Governing Body Action: Passed		Vote Count: 4-0
Fong	Y	
Howe	Y	
Linville	Y	
Prescott	Y	

Motion Number: 2019-06-G8