

WESTERN ENERGY IMBALANCE MARKET



EIM Governance Review Committee

December 4, 2019

Election of Energy Imbalance Market Governance Review Committee Chair

General Session

Motion

Moved, that the Energy Imbalance Market Governance Review Committee elects Therese Hampton to serve as Chair of the Energy Imbalance Market Governance Review Committee effective December 4, 2019, pursuant to section III.E of the Governance Review Committee Charter; and

Moved, that the Energy Imbalance Market Governance Review Committee elects Rebecca Wagner to serve as Vice Chair of Energy Imbalance Market Governance Review Committee effective December 4, 2019, whose role will include substituting for the Chair when the Chair is unable to fulfill their duties due to conflicts, absence, or unforeseen reasons.

Moved: Gardner

Second: Braun

EIM Governance Review Committee Action: Passed		Vote Count: 12-0
Braun	Y	
Campbell	Y	
Cooper	Y	
Eisenman	Y	
Gardner	Y	
Hampton	Y	
Howe	Y	
Raper	Y	
Taylor	Y	
Wagner	Y	
Wiencke	Y	
Yourkowski	Y	

Motion Number: 2019-12-G2