



## TRANSMITTAL

**March 6, 2017**

**To:** Executive Committee

**From:**   
Laurena Weinert, Clerk of the Board

**Subject:** Appointment Consideration of a Public Member for the Board of Directors

At the request of Chairman Hennessey, the two final candidates that were interviewed on February 13, 2017, at the Special Executive Committee, will return to the Executive Committee for selection of one of the two final candidates for consideration at the March 6, 2017, Executive Committee meeting.

Attached (Transmittal Attachment) are the February 13, 2017 second interview questions and summary of responses of the two final candidates, Gregory T. Winterbottom and George W. Wright.