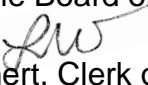




REVISED COMMITTEE TRANSMITTAL

March 27, 2017

To: Members of the Board of Directors
From:  Laurena Weinert, Clerk of the Board
Subject: Appointment Consideration of a Public Member for the Board of Directors

Executive Committee Meeting of March 6, 2017

Present: Chairman Hennessey, Vice Chair Bartlett, and Directors Do, Donchak, Murray, Nelson, and Shaw
Absent: None

Committee Vote

This item was passed by the Members present.

Chairman Hennessey did not vote on this item as he is a Public Member for the Board of Directors.

Vice Chair Bartlett and Director Do voted in opposition.

Committee Recommendation

Appoint Gregory T. Winterbottom for a four-year term as a Public Member on the Board of Directors.