HONORARY RESOLUTIONS

ADOPTED BY THE

BOARD OF DIRECTORS

AT THE

2020 ANNUAL MEETING AND EDUCATION CONFERENCE

OF THE

NATIONAL ASSOCIATION OF REGULATORY UTILITY COMMISSIONERS

(**REVISED: NOVEMBER 11, 2020**)

(Questions? Contact Brad Ramsay at 202.898.2207 or jramsay@naruc.org)

TABLE OF CONTENTS

[1]	Resolution Honoring Commissioner Swain Whitfield of South Carolina	Page 1
[2]	Resolution Honoring Patricia Lucarelli of Rhode Island	Page 2

Resolution Honoring Commissioner Swain Whitfield of South Carolina

Whereas Swain Whitfield completed his tenure on the National Association of Regulatory Utility Commissioners' ("NARUC") Committee on Critical Infrastructure on June 30, 2020;

Whereas Swain was elected to serve as Commissioner of the South Carolina Public Service Commission ("PSC") 5th District on May 21, 2008, and served as Commissioner from July 1, 2008, until June 30, 2020;

Whereas Swain was elected to serve as Chairman of the South Carolina PSC from July 1, 2016, to June 30, 2018;

Whereas Swain served as President of the Southeastern Association of Regulatory Utility Commissioners from 2017-2018;

Whereas Swain ably served as the Vice Chairman of the Committee on Critical Infrastructure and Chair of the Gas Technology Institute Public Interest Advisory Committee, and was a member of the Committee on Gas, Washington Action Committee, Subcommittee on Nuclear Issues Waste Disposal, US DOE Natural Gas Infrastructure Modernization Partnership and the NARUC Pipeline Safety Task Force;

Whereas Swain attended Erskine College and later earned a Bachelor of Arts degree from the University of Georgia at Athens in 1986;

Whereas Swain was a 22-year veteran of the transportation industry, including as a founder and owner of his own transportation brokerage and trucking firm;

Whereas Swain has demonstrated his love of family, boating, fishing, and hunting; and

Whereas Swain has shown a strong commitment to civic service to his community; now therefore be it

Resolved that the Board of Directors of the National Association of Regulatory Utility Commissioners, convened at its 2020 Annual Meeting and Education Conference commends and thanks Commissioner Swain Whitfield on his service to National Association of Regulatory Utility Commissioners and congratulates him on his long serving commitment to the South Carolina Public Service Commission.

Passed by the Committee on Critical Infrastructure on November 10, 2020 Adopted by the Board of Directors on November 11, 2020

Resolution Honoring Patricia Lucarelli of the Rhode Island Public Utilities Commission

Whereas Patricia ("Patti") Lucarelli resigned as Chair of the National Association of Regulatory Utility Commissioners' ("NARUC") Staff Subcommittee on Education and Research;

Whereas Patti Lucarelli served as Chair of the Staff Subcommittee on Education on Research from October 2018 to September 2020;

Whereas Patti Lucarelli was on the Staff Subcommittee on Education and Research since 2016;

Whereas Patti Lucarelli has done an incredible job as a Chair and member of the Staff Subcommittee on Education and Research and in administrating the annual scholarship program;

Whereas Patti Lucarelli has served as an attorney for the Rhode Island Public Utilities Commission since November 2006;

Whereas Patti Lucarelli has served as an outstanding faculty member of the NARUC Utility Rate School for seven years, bringing leadership to the curriculum content and serving as an excellent instructor and coach;

Whereas Patti Lucarelli provided her fellow Rate School faculty members with incredibly delicious biscotti and other delights at every Rate School;

Whereas Patti Lucarelli – alias "Ima Ratepayer" – presented the ratepayers' position in a grand and truly unforgettable Oscar-worthy fashion at the closing panel of each Rate School;

Whereas Patti Lucarelli was a trusted caretaker, translator, and disciplinarian of former Commissioner Butch Howard of the great State of South Carolina;

Whereas Patti Lucarelli earned a Bachelor's Degree in Political Science and Government from Stonehill College;

Whereas Patti Lucarelli earned a Juris Doctor degree from The Catholic University of America, Columbus School of Law, and was subsequently licensed to practice law in Massachusetts; and

Whereas Patti Lucarelli and her husband, James, are the proud parents of Gregory and Jeffrey; now therefore be it

Resolved that the Board of Directors of the National Association of Regulatory Utility Commissioners, convened at its virtual 2020 Annual Meeting and Education Conference, commends and thanks Patricia Lucarelli for her service to the National Association of Regulatory Utility Commissioners as Chair of the Staff Subcommittee on Education and Research.

Passed by the Subcommittee on Education and Research on November 10, 2020. Adopted by the NARUC Board of Directors on November 11, 2020