

EC-1 Resolution to Amend “Policy Development and Implementation” to Require Inclusion of Disclaimer on Reports Not Endorsed by Board of Directors’ Action

BE IT RESOLVED by the Board of Directors of the National Association of Regulatory Utility Commissioners (NARUC), convened at the 118th NARUC Annual Convention in Miami Beach, Florida, that Section 3 of the Association’s “Policy Development and Implementation” [adopted by Board action on January 14, 2000, reported at NARUC *Membership Directory* at pp. 257-261 (February 2006)] be revised by adding the following sentence at the end thereof:

“NARUC Staff shall ensure that when the Association’s name is on reports, white papers or similar documents developed with other organizations, each such document include a written disclaimer that it does not reflect the policy of the Association unless the Board of Directors has endorsed the document in question.”

Sponsored by the Executive Committee

Adopted by the NARUC Board of Directors November 13, 2006