

**Resolution Regarding NARUC Policy Formulation
Between Meetings**

WHEREAS, It is often impractical to await meetings of the Executive Committee of the National Association of Regulatory Utility Commissioners (NARUC) and the NARUC Annual Conventions to formulate policy to address new issues requiring urgent attention; now, therefore, be it

RESOLVED, That the Executive Committee of the National Association of Regulatory Utility Commissioners (NARUC), convened at its 1994 Winter Meetings in Washington, D.C., authorizes the President, the Vice Presidents and the chair and members of the committee of jurisdiction over the issue involved to formulate new policy, consistent with the NARUC precedents, to address urgent issues, between meetings of the Executive Committee and the Annual Conventions, by the use of conference calls, facsimile transmissions, electronic mail, video conferences, and other means for rapid and effective communication; and be it further

RESOLVED, That such meetings will comply with State sunshine laws and where practical, notice of the subject and time will be published in the NARUC Bulletin.

Sponsored by the Subcommittee on Administration

Adopted March 3, 1994

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