

***EC-2 Resolution to Amend “Policy Governing Committees and Representatives” to  
Provide That Members of the Committee on Critical Infrastructure  
May Also Serve on Another Standing Committee***

**BE IT RESOLVED** by the Board of Directors of the National Association of Regulatory Utility Commissioners (NARUC), convened at the 118<sup>th</sup> NARUC Annual Convention in Miami Beach, Florida, that Section 4 of the Association’s “Policy Governing Committees and Representatives” [last amended on February 16, 2005, reported at NARUC *Membership Directory* at pp. 244-249 (February 2006)] be revised by amending the first sentence thereof to read as follows:

“No Commissioner shall serve on more than one of the standing committees, other than the Board of Directors, the Committee on International Relations, the Committee on Consumer Affairs, and the Committee on Critical Infrastructure, which may include, at the discretion of the President, members from other standing committees.”

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*Sponsored by the Executive Committee*

*Adopted by the NARUC Board of Directors November 13, 2006*