WHEREAS, The Administration and Congress are addressing national energy policy issues, more specifically electricity policy issues, which will potentially impact retail consumers; and

WHEREAS, The NARUC Electricity and Energy Resources and the Environment Committees both developed valuable but different papers on electricity policy; and

WHEREAS, NARUC's Board of Directors created an ad hoc committee of commissioners and staff to blend the two policy papers; and

WHEREAS, This ad hoc committee, led by Commissioners Judy Jones and Edward Garvey, conducted an open and inclusive collaborative blending process; and

WHEREAS, Countless hours were devoted by numerous commissioners and staff to the blending process and produced the attached "NARUC's National Electricity Policy"; now therefore be it

RESOLVED, That the National Association of Regulatory Utility Commissioners (NARUC) convened in its November 2001 113th Annual Convention in Philadelphia, Pennsylvania, adopts the attached NARUC's National Electricity Policy.

Sponsored by the Committees on Electricity and Energy Resources and the Environment. Recommended by the NARUC Board of Directors November 13, 2001. Adopted in Convention November 14, 2001.