

***Resolution Honoring Marshall Willis as Chair of the NARUC Staff Subcommittee on
Accounting and Finance***

WHEREAS, Mr. Marshall Willis of the Florida Public Service Commission has been an active member in good standing of the National Association of Regulatory Utility Commissioners (NARUC) Staff Subcommittee on Accounting and Finance for many years; *and*

WHEREAS, Mr. Willis has served as Chair of the Staff Subcommittee on Accounting and Finance since April 2006, which position he is about to relinquish; *and*

WHEREAS, Mr. Willis has served in other leadership and work group positions; *and*

WHEREAS, Mr. Willis has made a substantial contribution to the quality and effectiveness of public utility regulation in America; *and*

WHEREAS, The Staff Subcommittee on Accounting and Finance has increased in quality and effectiveness with Mr. Willis' contributions and leadership; *now, therefore be it*

RESOLVED, That the Board of Directors of the National Association of Regulatory Utility Commissioners (NARUC), convened at its 2009 Summer Committee Meetings in Seattle, Washington, extends its sincere thanks to Marshall Willis for his years of service to the Association and his tireless efforts to advance the mission of the Staff Subcommittee on Accounting and Finance.

Sponsored by the Executive Committee

Adopted by the NARUC Board of Directors July 22, 2009