

***Resolution to Amend the NARUC Constitution to Establish a
Committee on Critical Infrastructure***

BE IT THEREFORE RESOLVED, That the Constitution of the National Association of Regulatory Utility Commissioners (NARUC) be amended to establish a Committee on Critical Infrastructure, by adoption of the following provision:

Amend Article VIII of the NARUC Constitution by adding the following new provision between “Committee on Consumer Affairs” and “Committee on Electricity” in the list of Standing Committees in Section 1 thereof: Committee on Critical Infrastructure

Sponsored by the Ad Hoc Committee on Critical Infrastructure

Recommended by the NARUC Board of Directors November 13, 2006

Adopted by the Committee of the Whole November 14, 2006