

August 23, 2023

MOTION

I hereby move that the following motion be approved:

23-07. Authorize the Director of Utilities to take steps to transition from the term Governance Process (GP) for Governance Processes 1 through 11 to the term Board Rules of Procedure, with each respective Governance Process hereafter referred to as a Board Rule of Procedure and any reference to a Governance Process shall be deemed a reference to the appropriate Board Rule of Procedure.