Agenda – Executive Policy Committee – October 12, 2005

REPORTS

Item No. 3 Citizen Equity Committee – Citizen Member Resignation
File CR-1

CITIZEN EQUITY COMMITTEE RECOMMENDATION:

On September 19, 2005, the Citizen Equity Committee accepted the resignation of Carla Kematch.

DECISION MAKING HISTORY:

CITIZEN EQUITY COMMITTEE RECOMMENDATION:

On September 19, 2005, the Citizen Equity Committee accepted the resignation of Carla Kematch from the Committee, effective immediately, due to work-related commitments, and submitted the matter to the Executive Policy Committee.