

2024 Board Action Log

Seated Directors: *

Dee Crowell, David Iha, James Mayfield, Cal Murashige, Allan Smith, Phil Tacbian, Jan TenBruggencate, Michael Yamane & Peter Yukimura

Mtg Date	Cmte	Presenter	Item Description	Board Action
3/26/2024	Policy	Bissell	Board Policy 10 Legal Representation and Use of Attorneys	Approved
3/26/2024	Policy	Bissell	Board Policy 30 Electric Rates and Rate Design	Approved
3/26/2024	F&A	Yukimura	BAR - S1 Exciter	Approved
3/26/2024	F&A	Yukimura	BAR - PAGS Synchronous Condenser Conv	Approved