



EXHIBIT

Board of Directors
Tuesday, June 21, 2016

Proposed Meeting Schedule

Overview: Currently, standing committee meetings are scheduled for the week prior to the Board of Directors meeting each month, which makes it difficult for Committees and staff to prepare exhibits and publish meeting documentation for Directors and members to review by the deadline defined in the CPM.

Recommendation: Adjust meeting schedule to a full week between committee meetings and Board of Director meetings for as many meetings as possible for the remainder of 2016. Proposed schedule attached.

CURRENT MEETING SCHEDULE

PROPOSED CHANGE

6/21/16 Board of Directors	1:30pm	LC			
7/12/16 BA	9am	Annex			
7/12/16 P&E	11am	Annex			
7/14/16 FA	9am	Annex			
7/19/16 Board of Directors	1:30pm	LC			
8/9/16 BA	9am	Annex			
8/9/16 P&E	11am	Annex			
8/11/16 FA	9am	Annex			
8/16/16 Board of Directors	1:30pm	LC	8/23/2016	1:30pm	WC
9/20/16 BA	9am	Annex	9/13/2016	9am	Annex
9/20/16 P&E	11am	Annex	9/13/2016	11am	Annex
9/22/16 FA	9am	Annex	9/15/2016	10:30am	Annex
9/27/16 Board of Directors	1:30pm	LC	9/27/2016	1:30pm	WC
10/18/16 BA	9am	Annex	10/11/2016	9am	Annex
10/18/16 P&E	11am	Annex	10/11/2016	11am	Annex
10/20/16 FA	9am	Annex	10/14/2016	10:30am	Annex
10/25/16 Board of Directors	1:30pm	LC	10/25/2016	1:30pm	WC
11/8/16 BA	9am	Annex			
11/8/16 P&E	11am	Annex			
11/10/16 FA	9am	Annex	11/10/2016	10:30am	Annex
11/15/16 Board of Directors	1:30pm	LC	11/29/2016	1:30pm	WC
12/13/16 BA	9am	Annex			
12/13/16 P&E	11am	Annex			
12/15/16 FA	9am	Annex	12/15/2016	10:30am	Annex
12/20/16 Board of Directors	1:30pm	LC	12/27/2016	1:30pm	WC
1/17/17 BA	9am	Annex			
1/17/17 P&E	11am	Annex			
1/19/17 FA	9am	Annex	1/19/2017	10:30am	Annex
1/24/17 Board of Directors	1:30pm	LC	1/31/2017	1:30pm	WC
2/21/17 BA	9am	Annex	2/14/2017	9am	Annex
2/21/17 P&E	11am	Annex	2/14/2017	11am	Annex
2/23/17 FA	9am	Annex	2/16/2017	10:30am	Annex
2/28/17 Board of Directors	1:30pm	LC	2/28/2017	1:30pm	WC
3/7/17 BA	9am	Annex			
3/7/17 P&E	11am	Annex			
3/9/17 FA	9am	Annex	3/9/2017	10:30am	Annex
3/14/17 Board of Directors	1:30pm	LC	3/14/2017	1:30pm	WC
3/28/17 Annual Mtg	9am	WC			
3/28/17 Board of Directors Reorg	11:30am	WC			