

REPRESENTATIVE POLICY BOARD
Executive Committee (EXCOM)
Minutes of the Special Meeting of January 24, 2018

Special Meeting of EXCOM

Wednesday, January 24, 2018

Attendance: Rick Albrecht, Tom Clifford, Barbara Dybas, Bob Harvey, Mark Levine, and Mario Ricozzi; OCA Jeffrey Donofrio, Esquire.

The meeting was called to order by Mr. Clifford at 5:30 p.m.

1. Motion made, and seconded, to approve the minutes of the September 7, 2017 meeting. Minutes unanimously approved.
2. The EXCOM discussed the excellent work of the Governance Committee regarding emergency applications brought before the RPB. The consensus was to await passage of the proposed legislation before reconciling provisions of the Rules of Practice or Bylaws. A discussion also included participation by phone for RPB and /or committee participation.
3. EXCOM members discussed the timing of project application submittal to the RPB. A robust exchange ensued as to emphasize as much lead-time as possible for the standing committees to properly and thoroughly review and recommend action to the full board and to permit discovery when necessary.
4. Discussion revisited the timing of the Capital Planning component of the annual budget. EXCOM acknowledged strides made by management to promote additional lead-time for RPB members and the OCA to review the proposal and priority matrix.
5. EXCOM next discussed FMA compensation in the context of annual Finance Committee and RPB review and timing.
6. Related to the topic of compensation the EXCOM further discussed particular aspects of management leadership compensation within the context of public service companies.
7. Consumer Affairs Committee Chair Albrecht reported to EXCOM on the CAC's review regarding the OCA contract to determine any need to update or modify legal services. A full report shall be made to the RPB on February 15, 2018
8. The next EXCOM meeting shall be held in the spring.

A motion was made to adjourn at 6:21 p.m.

Respectfully submitted,

Thomas P. Clifford III
Chairman