

REPRESENTATIVE POLICY BOARD
Executive Committee (EXCOM)
Special Meeting of Wednesday, May 29, 2019

Attendance: **Committee Members** - Tom Clifford, Bob Harvey, Charles Havrda, Mark Levine, Greg Malloy and Mario Ricozzi; **RPB Member** – Tim Slocum; and **OCA** - Jeffrey Donofrio, Esquire.

Chair Clifford called the meeting to order at 4:30 p.m.

1. The Committee approved its February 27, 2019 special meeting minutes.
2. Mr. Levine updated the Committee on the Self-Assessment Survey. He suggested waiting one year, to permit new RPB members to introduce themselves to RWA operations, before furnishing input via the Survey.

Next, Orientation Chair, Mr. Slocum, furnished EXCOM with thoughts on promoting the Orientation protocol in order to facilitate the RPB experience, including Standing Committee chair mentorship, attending one meeting of each Standing Committee during the first year, attending a RWA meeting, etc. The Chair noted the significant turnover of the RPB during the past 18 months.

3. Mr. Ricozzi presented revisions to the RPB Bylaws and Rules of Practice, which amended language to address two issues: 1) Venue change for RWA applications, where noteworthy public interest is exhibited; and 2) Formalizing the RPB appointment protocol of the New Haven member of the FMA. On motion by Mr. Ricozzi, and seconded by Mr. Harvey, the item passed unanimously. The amendments will be presented to the full RPB for review and action at its next meeting.
4. A robust discussion among EXCOM, with the participation of the OCA, ensued on future planning, including rate application format, with advanced emphasis on the Capital budget matrix factors; timing of movement to monthly customer invoices and IT upgrades; management leadership succession planning; non-core revenue efforts and private sector investment opportunities/expertise, and updated information on the status of Trifecta.
5. The next EXCOM meeting will be held during the summer.
6. Meeting adjourned, on motion, at 5:32 p.m.

Respectfully submitted,

Thomas P. Clifford III
Chairman