

Suggested By-Law Amendment: Operating Procedures

3. GENERAL PROVISIONS

3.1. Administration: The CEAB shall be within the Office of Policy and Management for administrative purposes only.

3.2. Funding: The CEAB shall annually submit to the Department of Public Utility Control a proposal on the level of funding required for discharge of its duties for approval.

3.3. Amendment: These By-laws may be amended or repealed at any meeting of the Board by a two-thirds majority vote of the Board Members present; provided, however, that written notice of the proposed change shall be specified in the notice of the meeting to each Board Member.

3.4 Operating Procedures: The CEAB shall adopt Operating Procedures for the purposes of administrative management, consultant oversight, and work product, among other purposes. The Operating Procedures shall be adopted by a two-thirds majority vote of the Board Members present provided that written notice of the proposed change shall be specified in the notice of the meeting to each Board Member. These Operating Procedures may be amended or repealed at any meeting of the Board by a two-thirds majority vote of the Board Members provided that written notice of the proposed change shall be specified in the notice of the meeting to each Board Member.