

Mr. Fell L. Stubbs, Executive Director
Ms. Hilary Black, Senior Associate General Counsel
Ms. Kate Head, Associate Director Internal Audit
Ms. Dawn M. Rodriguez, Assistant Treasurer
Ms. Mary K. Benton, Accountant

Chair Simmons asked Mr. Stubbs if, under the Procedure for Appearances before the Board of Directors, any party had requested to appear before the Board. Mr. Stubbs stated that no notices requesting appearance before the Board were received in advance of the meeting.

Chair Simmons asked Mr. Stubbs to introduce the resolution. Mr. Stubbs stated that this resolution authorizes the issuance

