

■ Board of Directors Meeting

Should the XYZ load be approved

Outcome: Passed

Vote Outcome:

Passed

XYZ was approved

Vote Summary

Yes

8

No

1

Yes %

88.9%

Abstain

0

Recuse

0

Absent

0

Did not vote

-9



Should the ABC load be approved

Outcome: Failed

Vote Outcome:

Failed

Tie vote counts as a fail

Vote Summary

Yes

2

No

2

Yes %

50%

Abstain

0

Recuse

0

Absent

0

Did not vote

-4



Should the minutes be approved?

Voting is closed. Outcome has not been set.