

MOVED, that the Audit Committee recommends that the Board accepts the “Report on Compliance Assessment Relating to Specified Control Room Operational Processes” for 2005 issued by PricewaterhouseCoopers on May 26, 2006.

Moved: Lowe Second: Gage

Board Action: Passed Vote Count: 5-0-0	
Cazalet	Y
Gage	Y
Lowe	Y
Willrich	Y
Wiseman	Y

Motion Number: <number>