

June 24, 2015

**AUTHORIZE ENTERING INTO AGREEMENTS FOR
QUALIFIED INDEPENDENT HEARING OFFICERS**

Authorize entering into agreements for qualified independent hearing officers to conduct public hearings, mediations and other dispute resolutions as determined by the General Counsel at a cost not to exceed

\$250,000 in the aggregate. The organizations were selected by the General Counsel in accordance with the Board's directive in 11-0928-RS3. No payment shall be made to any organization prior to the execution of their written agreement. The authority granted herein shall automatically rescind as to each organization in the event

~~AUTHORIZATION: Authorize the General Council to include other relevant terms and conditions in the~~

written agreements. Authorize the President and Secretary to execute the agreements. Authorize the

~~General Council to execute all ancillary documents required to administer or effectuate these~~