

1 Amend the Finance Committee Report, dated May 1, 2019, page 18, line
2 9, strike "(3)" and substitute "(2)".

3 Page 18, strike lines 36 through 41.

4 Page 19, strike lines 1 through 7 and substitute:

5 "(2) THE STAKEHOLDER GROUP SHALL MEET AT LEAST FOUR TIMES
6 DURING THE 2019 INTERIM AND SHALL KEEP MINUTES OF ITS MEETINGS AS
7 WELL AS WRITTEN SUMMARIES OF ANY DISCUSSION OR OUTREACH,
8 WHETHER IN THE COURSE OF A MEETING OR OTHERWISE, ON THE ISSUES
9 LISTED IN SUBSECTION (1) OF THIS SECTION, INCLUDING FEEDBACK
10 RECEIVED, RECOMMENDATIONS FROM STAKEHOLDERS, AND ANY
11 ADMINISTRATIVE OR STATUTORY CHANGES THAT WOULD BE REQUIRED TO
12 ACHIEVE THE STAKEHOLDER RECOMMENDATIONS. THESE MINUTES AND
13 WRITTEN SUMMARIES MUST BE INCLUDED IN THE DIVISION'S".

14 Page 36, line 1, strike "(3)" and substitute "(2)".

15 Page 36, strike lines 28 through 40 and substitute:

16 "(2) THE STAKEHOLDER GROUP SHALL MEET AT LEAST FOUR TIMES
17 DURING THE 2019 INTERIM AND SHALL KEEP MINUTES OF ITS MEETINGS AS
18 WELL AS WRITTEN SUMMARIES OF ANY DISCUSSION OR OUTREACH,
19 WHETHER IN THE COURSE OF A MEETING OR OTHERWISE, ON THE ISSUES
20 LISTED IN SUBSECTION (1) OF THIS SECTION, INCLUDING FEEDBACK
21 RECEIVED, RECOMMENDATIONS FROM STAKEHOLDERS, AND ANY
22 ADMINISTRATIVE OR STATUTORY CHANGES THAT WOULD BE REQUIRED TO
23 ACHIEVE THE STAKEHOLDER RECOMMENDATIONS. THESE MINUTES AND
24 WRITTEN SUMMARIES MUST BE INCLUDED IN THE DIVISION'S".

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