

Summary of Actions
at the NECA Board of Governors Meeting
in Chicago, Illinois
October 4, 2008

Ordinary Proposals (requires simple majority)

Proposal #1, Submitted by the NECA Executive Committee ~ Category I Referral Group I Change ~ **Adopted** by voice vote

Proposal #2, Submitted by the NECA Executive Committee ~ New Standing Policy on Energy Independence ~ **Adopted** by voice vote

Proposal #3, Submitted by the NECA Executive Committee ~ Counterfeit Electrical Products ~ **Adopted** by voice vote