

February 26, 2020

**AMEND BOARD RULE 1-10 ON AN INTERIM FINAL BASIS
TO ADD TO THE FUNCTIONS OF THE FINANCE AND AUDIT COMMITTEE**

THE GENERAL COUNSEL RECOMMENDS:

~~That the Board hereby amend Board Rule 1-10 as set forth below on an interim final basis and will determine~~

any permanent change after the public comment period. Board Rule 1-10 was adopted on an interim basis