

2023 DPU Board and Committee Attendance Report

DPU Board & Strategic Planning Meetings

Meeting	Marnie Larson Chair	Bill Chan	Christina J. Cook	Murray Dinwoodie	Carla Hotel Vice Chair	Maureen Levy	George Madden	Adam Palmer	Shan Parmar
Jan-30 Special IC Board Priorities	✓	✓		✓	✓	✓	✓	✓	✓
Feb-10	✓	✓		✓	✓	X	✓	X	✓
Mar -02 Special Closed Board Only	✓	✓		✓	✓	✓	✓	✓	X
Mar -30 Special Closed Board Only	✓	✓		✓	✓	✓	✓	✓	✓
Apr-14	✓	✓		✓	✓	X	✓	X	CC
May-12: In Camera Strat Issues	✓	✓		CC	CC	CC	✓	✓	✓
Jun-23	✓	✓		✓	✓	✓	✓	✓	✓
Sep-05: Special In Camera Budget	✓	✓	✓	✓	✓	✓	✓	✓	✓
Sep-22	✓	✓	X	✓	✓	✓	X	✓	X
Oct-27 Strategic Planning Board Only	✓	✓	✓	✓	✓	✓	✓	✓	✓
Nov-21	✓	✓	X	✓	✓	✓	✓	✓	X
Dec-14: In Camera Strat Plan	✓	✓	✓	✓	X	X	✓	X	✓

cc: Attended by Conference Call

Carla Hotel appointed Vice Chair in June

Governance Committee Meetings

	George Madden, Chair	Murray Dinwoodie	Christina J. Cook	Carla Hotel	Maureen Levy	Marnie Larson, ex officio
Jan-16	✓	✓		✓	✓	✓
Mar-27	✓	✓		✓	✓	✓
May-29	✓	✓		✓	✓	X
Sep-07	✓	✓	✓		✓	X
Oct-30	✓	✓	✓		X	X

Christina J. Cook appointed to Committee in Sept and Carla Hotel stepped off the Committee

Finance Committee Meetings

	Murray Dinwoodie, Chair	Bill Chan	George Madden	Marnie Larson, ex officio
Jan-30: Special IC re Final Budget Submission	✓	✓	✓	✓
Feb-27	✓	✓	✓	✓
Apr-26	✓	✓	✓	X
Jul-27	✓	✓	✓	X
Nov-02	✓	✓	✓	X

Human Resources and Compensation Committee Meetings

	Carla Hotel, Chair	Shan Parmar	Adam Palmer	Marnie Larson, ex officio
Jan-24	✓	X	✓	✓
Mar-28	✓	✓	✓	✓
May-30	✓	✓	X	✓
Sep-06	✓	✓	✓	✓
Nov-06	✓	✓	✓	✓

Note: Marnie Chaired January meeting; Carla was appointed Chair in February

Ad Hoc Selection Committee

	Marnie Larson, Chair	Murray Dinwoodie	Carla Hotel	George Madden
Apr-03	✓	✓	✓	✓
Apr-17	✓	✓	✓	✓
May-02	✓	✓	✓	✓
May-15	✓	✓	✓	X
May-29	✓	✓	✓	✓