

2024 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
Feb-09	√	√	X	CC	√	√	√	√	√
Apr-12	√	√	√	√	√	√	√	√	CC
May-10: In Camera Strategic Issues	√	√	CC	CC	X	X	√	√	√
Jun-14	√	√	X	√	√	VC	√	X	√
Sep-06: Special In Camera Budget	√	√	√	√	√	√	√	√	√
Sep-20	√	X	X	√	√	X	√	√	√
Oct-25: In Camera Strategic Issues	√	√	√	√	√	√	√	√	X
Nov-22	√	√	√	√	√	√	√	√	X

cc/vc: Attended In Person Meeting by Conference Call or Videoconference

Carla Hotel reappointed Vice Chair in June

Governance Committee Meetings

	George Madden, Chair	Murray Dinwoodie	Christina J. Cook	Maureen Levy	Marnie Larson, ex officio
Jan-22	√	√	√	X	√
Mar-25	√	√	√	√	X
May-27	√	√	√	√	X
Sep-04	√	√	√	√	X
Oct-28	√	√	√	X	X

Finance Committee Meetings

	Bill Chan, Chair	Murray Dinwoodie	George Madden	Marnie Larson, ex officio
Mar-01	√	√	√	X
Apr-30	√	√	√	X
Jul-31	√	√	√	X
Nov-06	√	√	√	X

Human Resources and Compensation Committee Meetings

	Carla Hotel, Chair	Shan Parmar	Adam Palmer	Marnie Larson, ex officio
Jan-25	√	√	√	√
Mar-26	√	√	√	√
May-28	√	√	√	X
Sep-05	√	X	√	√
Nov-04	√	√	X	X

Ad Hoc Ecomm Governance Review Committee Meetings

	George Madden, Chair	Murray Dinwoodie
Sep-26	√	√