VOTE EXTRACT MAY 6, 2010 BOARD OF DIRECTORS' MEETING

Establishment of Independent Panel

<u>Voted</u> to establish an independent panel to review and investigate the circumstances and causes leading to the May 1, 2010 water main break. The Executive Director is hereby charged with developing a set of recommendations, consistent with the structure and practices of past independent public investigatory commissions, for consideration and approval by the MWRA Board of Directors at its meeting scheduled for Wednesday, May 12, 2010.