

TO: Members of the Executive Committee

FROM: Joe Garrett, Chair

DATE: May 2, 2016

SUBJECT: Report of the Arm's-Length Adjustment Service Committee

The Arm's-Length Adjustment Committee held its initial meeting on April 7, 2016. Committee members are: Joe Garrett and Holly Coon, Alabama; Judy Neal, Iowa; Lee Evans, New Jersey; Lennie Collins and John Seibert, North Carolina; and Dan Hassell, Pennsylvania. At its initial meeting, committee members selected Joe Garrett to serve as Committee Chair. The Committee agreed to schedule future meetings beginning in May 2016 and discussed next steps for the committee to consider.