

March 28, 2024 Agenda Meeting

In the Matter of a Participant Compensation Subcommittee Proposal

Commissioner Tuma proposes the following additional decision options:

- Tuma 3.** Delegate to the Participant Compensation Subcommittee authority and responsibility to draft and approve the legislative report required by Minn. Stat. § 216B.631, subd. 7, subject to the right of any Commissioner to object to the subcommittee's draft report and refer the matter to the full Commission for possible modification and approval.

- Tuma 4.** Delegate authority to the Executive Secretary to modify the Participant Compensation Subcommittee Policy and Operating Procedure (Attachment A) consistent with the Commission's decisions.