



BOARD MEMBERS PRESENT

NICK ALBERTI, BOARD MEMBER

JAMES SHORT, BOARD MEMBER

MIKE SILVERSTEIN, BOARD MEMBER

RUTHANNE MILLER, BOARD MEMBER

## P R O C E E D I N G S

CHAIRPERSON ANDERSON: We're back on the record and I'm going to call a protest hearing case number -- that was scheduled for 4:30 -- case #16-PRO-00030. This matter has been cancelled. The hearing is cancelled due to the approval of a settlement agreement. See board order #2016-529. That's our 4:30 protest hearing.

(Whereupon, the above-entitled matter was concluded.)