

2017 BOARD MEETINGS

The Board of Directors agreed that the regular monthly meeting of the Board shall be held every 4th Thursday of the month.

In 2017, the Board of Directors met for all of the 12 meetings held for the year. Eight of the ten Directors/Alternates attended at least 90% of the Board meetings for 2017.

To make sure that the members of the Board are promptly informed of important and relevant information for intelligent and accurate decisions, the existing guidelines ensures that all members of the Board are provided with copies of the Board materials not later than three working days before the scheduled Board meeting.