

**ITEM 12**  
**January 4, 2018**  
**PRTC Regular Meeting**

**Chairman's Time**

- A.      RES      Approval of Nominating Committee Recommendations for 2018 PRTC  
Officers and Concurrence with PRTC Member Jurisdiction VRE Operations  
Board Appointments**
- B.      RES      Express of Appreciation -- Delegate Ricard Anderson**
- C.      RES      Expression of Appreciation -- Delegate Jackson Miller**