

PROJECT BUDGETING PROCESS BY-LAWS CHANGES
Results of the June 30, 2003 By-Laws Subcommittee Meeting Call

MANAGEMENT COMMITTEE BY-LAWS

Article V Agenda Procedures

5.09 The BS&P or its Chair or Vice-Chair shall have an automatic right to add a report or action items regarding BS&P issues to the agenda of the next scheduled Management Committee meeting upon a request placed with the Chair of the Management Committee five business days prior to the date of the Management Committee meeting.

Article IX Scope of Responsibilities and Powers

9.01.17 Approval of all Business Issues Committee and Operating Committee actions that involve the anticipated expenditure of \$500,000 or more.

BUSINESS ISSUES COMMITTEE BY-LAWS

Article IX Scope of Responsibilities and Powers

9.03 Business Issues Committee actions that involve the anticipated expenditure of \$500,000 or more shall require additional approval of the Management Committee.

OPERATING COMMITTEE BY-LAWS

Article IX Scope of Responsibilities and Powers

9.03 Operating Committee actions that involve the anticipated expenditure of \$500,000 or more shall require additional approval of the Management Committee.