



**JOINT XCEL/TECHNICAL COMMITTEE MEETING MINUTES**

September 16, 2022

Electronic vote held September 16-18, 2022.

<b>Xcel Committee</b>	<b>Technical Committee</b>	<b>Region</b>
Jill Preston	Gigi Iavarone	Region 1
Dianne Palmer	Jeanine Henneford	Region 2
Louise Janecky	Marilyn Blilie	Region 3
Megan Bankole	Windee Weiss	Region 4
Nancy Gibson	Sue Kane	Region 5
Gail Caspare	Pat Panichas	Region 6
Jen Skorski	Jane Caruso	Region 7
Pam Kitchen	Evelyn Chandler	Region 8
Claudia Kretschmer	Linda Thorberg	Committee Chair

1. **Motion: Approve this document as the Sapphire Division Rules during the Pilot year:**

[Sapphire Division Rules Document](#)

Motion: Jen Skorski (R7 – XC)

Second: Jane Caruso (R7 – TC)

PASSED