

Resolution – HPTE #111

Approving FY14 Budget Supplement #3 Budget changes relating to US 36 Phase II revised financial close date and budgeting the HPTE project

BE IT RESOLVED, that the Third Supplement to the Fiscal Year 2013-2014 Budget attached hereto is hereby approved by the High Performance Enterprise Board of Directors.

Signed as of October 10, 2013



Jane Hickey
Secretary, HPTE Board of Directors