

Exhibit 11

Action Item

Election of Commission Officers

Pursuant to the Commission's policy, as adopted in its "Procedures, Nomination and Protocols for the Election of Commission Officers", the election of Commission Officers is held annually at the Commission's November regular meeting. In accordance with that policy and the timelines established for the receipt of nominations, the following nominations for Commission office were timely submitted and are presented in alphabetical order:

CHAIR: Ana Beltran
Hal Geioque
Michele Siqueiros

VICE CHAIR: Cris Arzate
Ana Beltran
Devon Graves

SECRETARY: Cris Arzate
Brian Conley

As part of the election process, each candidate for office will be given an opportunity to address the Commission and share his or her vision for their service as an elected officer. Commissioners and members of the public may also comment or otherwise speak on the qualifications of a candidate.

Responsible Person(s): Keri Tippins
General Counsel and Chief,
Legal and Audit Services Division