

**B. RESOLUTION APPROVING AMENDED AND RESTATED  
ARTICLES OF INCORPORATION OF THE SOUTHEASTERN  
PUBLIC SERVICE AUTHORITY OF VIRGINIA**

OPENING STATEMENT

This public hearing is held pursuant to § 15.2-2204, Code of Virginia, 1950, as amended to receive public comment on a proposed resolution for approval and adoption of amendments to the Articles of Incorporation of the Southeastern Public Service Authority of Virginia ("SPSA"). These amendments are necessary because of changes in the law set forth in Va. Code § 15.2-5102.1(1) that become effective on January 1, 2010. The proposed amendments are set forth in a document entitled "Amended and Restated Articles of Incorporation of the Southeastern Public Service Authority of Virginia" (the "Amended Articles") and include the number and method of selecting SPSA's board of directors and alternate board members, the rules governing their terms of office, and other revisions required by the changes in the law. If approved, the Amended Articles will become effective on January 1, 2010, the date when the law changes.

The notice of public hearing was published in the Tidewater News on November 8 and November 15, 2009 as required by law. After conclusion of the public hearing, the Board of Supervisors will consider the comments offered this evening and will proceed to adopt, reject or defer action on the proposed resolution.

**MOTION REQUIRED:** If the Board is so inclined, a motion is required to adopt the attached resolution.