

From Teleconference Meeting on 9/15/2023. Data attached below.

Motion #1:

Approval of 155-2 reference oil using targets generated on 155-1. Effective Immediately.

Votes:

For: 9

Against: 0

Abstention: 2 (Troy Muranski and Rob Banas)

Motion #2:

Removal of 155-1 from reference oil Pool. Effective Immediately.

Votes:

For: 9

Against: 0

Abstention: 2 (Troy Muranski and Rob Banas)

	155-1 Targets and STD		▲ AVG	▲ STD	155-2 Avg and STD	
VISI	28.8	3.669	4.966667	-0.04658	23.83333	3.715583
PEN	1.509	0.434	0.325667	-0.12996	1.183333	0.563964
TOL	1.109	0.53	-0.041	0.293709	1.15	0.236291
ACV	8.76	0.586	0.185	-0.03599	8.575	0.621993
ASL	9.426	0.101	0.0885	-0.07175	9.3375	0.172753