

Excerpt from Current Bylaws

“Article IV – Committees

Section 1. Executive Committee: The Council shall have an Executive Committee comprised of officers and any other members designated by the Council. Only voting members listed in Article II, Section 1A shall have the ability to vote in the Executive Committee; any other designated individuals may participate at the invitation of the Chairperson, but may not vote. The Chairperson of the EERMC shall be the Chair of the Executive Committee. The Executive Committee must meet, at a minimum, one time per year.

The Committee shall be responsible for:

- A. Establishing and reviewing Council member performance standards and codes of conduct consistent with mission of the Council;
- B. Evaluating the performance of members annually;
- C. Reviewing these by-laws annually and recommending any changes to the full Council;
- D. The recruitment of potential members and oversight of the education of existing members;
- E. Developing and recommending annual budgets to the full Council; and
- F. Exercising any of the powers and authority of the Council that the Council may delegate to the Committee, subject to the control of the Council, except the power to amend or repeal these by-laws and any matter required by law to be exercised by the Council.”

Recommend that no further Executive Committee meetings be placed on the calendar at present. If a need related to the Executive Committee’s responsibilities is identified, then other meetings can be scheduled. Any request to schedule further Executive Committee meetings should be made to the Chairperson and the Office of Energy Resources via email.