

**Subject: Member Advisory Committee Nomination**

Dear Class 1 Member Representative,

In keeping with the Member Advisory Committee (MAC) Charter, Class 1 will not have a position open for election this year. This is due to the position open for election this year being filled within 14 months prior of the normally scheduled election during the September 2020 Annual Meeting. However, I'm anticipating the need for Class 1 to elect a Class 1 MAC representative via a special election. **Tom French** has notified me of his intent to resign from his Class 1 position he currently holds at the conclusion of the MAC meeting on August 5, 2020. The remaining Class 1 MAC representatives whose terms are not up for election this year are **Dana Cabbell** and **Cherilyn Randall**. In order to hold this **special election** concurrent with this year's MAC elections, I'm requesting Class 1 submit nominations for the MAC position being vacated on August 5, 2020.

For nominating and electing MAC members, the MAC Charter requires that:

- Only members of each class or subclass may nominate and vote on candidates for election as MAC member representatives for their respective class or subclass.
- A class or subclass candidate need not be a member of the class or subclass, nor an employee of a class or subclass member.
- A quorum of a majority of the members of a class or subclass must be represented to elect a MAC member for the class or subclass; election shall be by simple majority of votes cast.

In accordance with these requirements, please submit any nominations for Class 1 MAC representative. Each nominee must complete, sign, and date the attached Candidate Statement of Qualifications (CSQ).

Please send the names of candidates and their CSQ to [kpeterson@wecc.org](mailto:kpeterson@wecc.org) **NO LATER THAN** Friday, August 7, 2020. The slate of nominees will be posted on August 11, 2020.

Thank you for your support of the Class 1 MAC special election. If you have any questions about the special election, please contact Kwin Peterson at 801-883-6874 or [kpeterson@wecc.org](mailto:kpeterson@wecc.org).

Sincerely,

Russell Noble

WECC Member Advisory Committee, Chair

## MAC Candidate Statement of Qualifications

As a MAC candidate, you are encouraged to give WECC Members a brief statement of qualifications. Your statement will be given to members prior to the MAC election, which will occur during the Member Class Meeting on September 10, 2020. Please complete and return this form to WECC by August 7, 2020, for presentation to WECC Members.

1. My name:
2. I am a candidate for the MAC in Member Class 1.
3. My qualifications for this position are as follows: (State your qualifications below or attach a copy to this form. Include relevant employment and positions held, previous service at WECC, and any other items that qualify you to serve on the MAC.)

