

Subject: Member Advisory Committee Nomination

Dear Class 3 Member Representative,

In keeping with the Member Advisory Committee (MAC) Charter, and concluding at the WECC Annual Meeting on September 10, 2020, we will hold a Class 3 Meeting to elect a Class 3 MAC representative. One position will be open for election—the seat currently held by **Brian Theaker**. The Class 3 MAC representatives whose terms are not up for election this year are **Duncan Brown** and **Brian Evans-Mongeon**.

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 3 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 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 3 MAC election. If you have any questions about the election, please contact Kwin Peterson at 801-883-6874 or 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 3.
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.)

