



Proposed MAC Charter Revisions

February 7, 2024

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MAC Vice-Chair

MAC Charter Revisions

In December 2023, the MAC approved proposed revisions to the MAC Charter. One of those proposed revisions was the addition of this language:

Meetings

[...]

2. (b) The MAC shall prioritize discussion about member views on major issues to ensure membership concerns are properly heard by the MAC and to support the MAC's responsibility to inform and influence the Board.

MAC Charter Revisions (con't)

In informal conversations following the MAC meeting, some Board members expressed concern about the phrase “influence the Board”, noting that the MAC’s responsibility under Section 8.1 of the WECC bylaws is to “advise the Board”.

While the MAC did not intend to modify its Bylaws-directed duties through the proposed addition to the MAC Charter, the MAC proposes that the adopted phrase “inform and influence the Board” be changed to “advise the Board” to make it consistent with the WECC Bylaws.

The MAC therefore proposes to amend new section 2. (b) under Meetings as follows:

2. (b) The MAC shall prioritize discussion about member views on major issues to ensure membership concerns are properly heard by the MAC and to support the MAC’s responsibility to ~~inform and influence~~ advise the Board.

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Proposed Motion

Moved, that the MAC Charter be amended as follows:

Meetings

[...]

2. (b) The MAC shall prioritize discussion about member views on major issues to ensure membership concerns are properly heard by the MAC and to support the MAC's responsibility to ~~inform and influence~~ advise the Board.



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