



Ian McKay
Chair, Nominating Committee

Memo

Date: November 26, 2024
To: WECC Members and Stakeholders
Subject: 2025 Director Nominations

The Nominating Committee has engaged Lyceum Leadership Consulting to conduct a search for candidate(s) for consideration by the Nominating Committee to be nominated for election to the WECC Board of Directors (Board). It is anticipated that elections will commence no later than July, 2025.

Section 6.4.2.2 of the WECC Bylaws states in part:

Any party may recommend candidates (self-recommendations and third-party recommendation) to the Nominating Committee for consideration, by submitting the following:

- *the candidate's resume,*
- *a summary of the candidate's relevant experience,*
- *a disclosure statement from the candidate, and*
- *a letter of interest from the candidate*

Please submit your recommendations/applications and/or questions to Donna Frakes at donna.frakes@leadershiplyceum.com by the end of the day, January 2, 2025.

Please reference "WECC INDEPENDENT DIRECTOR" in the subject line.