

July 2, 2025

Member Representative

Subject: Member Advisory Committee Class 3 Nomination

Dear Class 3 Member Representative,

The Member Advisory Committee (MAC) serves an important role in advising the WECC Board of Directors (Board). MAC responsibilities include giving timely updates and communications to the membership, helping to select Board of Director candidates, setting Board Director compensation, developing a work plan that includes consideration of issues identified by the Board and the MAC, drafting the agenda for the Annual Member Meeting, and representing the interests of their member classes as the MAC considers issues.

The MAC is seeking nominations for a Class 3 representative. One position will be open for election—the seat currently held by **Duncan Brown**. The Class 3 MAC representatives whose terms are not up for election this year are **Carrie Simpson** and **Brian Theaker**.

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

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

In accordance with these requirements, please submit any nominations for a Class 3 MAC representative. Each nominee must complete, sign, and date the attached Candidate Statement of Qualifications (CSQ). The Nomination and Election Process is as follows:

- Wednesday, July 30, 2025—Final submissions due
- Thursday, July 31, 2025—Slate of nominees will be posted on WECC.org Announcements page and sent via WECC Weekly
- Monday, August 4, 2025—Ballots sent to Member Representatives
- Friday, September 5, 2025—Voting concludes
- Wednesday, September 18, 2025—Election results will be announced at the Annual Members Meeting.

Thank you for your support of the Class 3 MAC election. If you have any questions about the election, please contact Brittany Huggins at bhuggins@wecc.org.

Sincerely,

Brian Theaker, MAC 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 before the MAC election, which will start on August 4, 2025, and conclude September 5, 2025. Results will be announced at the WECC Annual Meeting on September 18, 2025. Please complete and return this form to Brittany Huggins, buggins@wecc.org, **no later than July 30, 2025**, 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 resume 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.)

