



Michele Beck
Chair, Member Advisory Committee
July 8, 2024

Subject: Call for Member Advisory Committee Nomination

Dear Class 2 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, developing a work plan that includes 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 issues are considered by the MAC.

The MAC is seeking nominations for a Class 2 representative. Two positions will be open for election—the seat previously held by **Richard Ferreira**, and the current seat held by **Dale Duncel**, interim Class 2 representative. For the seat currently held by **Dale Duncel**, the election will fulfill the remaining vacant term (2022 – 2025) in addition to a three-year term to end in 2028. The Class 2 representative whose term is not up for election this year is **Linda Jacobson-Quinn**.

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 2 MAC representative. Each nominee must complete, sign, and date the attached Candidate Statement of Qualifications (CSQ).

Nomination and Election Process is as follows:

- Wednesday, July 24, 2024 – Submit the names of candidates and their CSQ
- Monday, July 29, 2024 – Slate of nominees will be posted
- Friday, August 30, 2024 – Voting concludes
- Wednesday, September 18, 2024 – Election results will be announced at the Annual Members Meeting.

Thank you for your support of the Class 2 MAC election. If you have any questions about the election, please contact Brittany Huggins at bhuggins@wecc.org.

MAC Candidate Statement of Qualifications

Sincerely,

Michele Beck

WECC Member Advisory Committee, Chair

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 start on July 29, 2024 and conclude August 30, 2024. Results will be announced at the WECC Annual Meeting on September 18, 2024. Please complete and return this form to Brittany Huggins, buggins@wecc.org, **no later than July 24, 2024**, for presentation to WECC Members.

1. My name: _____
2. I am a candidate for the MAC in Member Class 2.
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.)

