

The MAC chair shall appoint a Nominating Task Force comprised of three MAC members. No two members may be from the same membership class and there shall be at least one member representing the electric line of business classes and one member representing the non- electric line of business classes. The MAC chair shall select the task force chair from among the three task force members.

## Nominating Task Force Responsibilities

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No later than 60 days before the annual meeting, the Nominating Task Force shall request the following input from each current member of the MAC: (1) general feedback regarding that member's current and future interest in serving as MAC leadership; and (2) any specific nominations for MAC chair and vice chair from the MAC membership or general recommendations for MAC leadership. The Nominating Task Force shall recommend a chair and vice chair for MAC consideration. Prior to distributing its recommendation the Nominating Task Force may wish to solicit additional feedback from MAC members on potential leaders, especially if a clear consensus did not emerge in the initial queries.

## Guidelines for Leadership Nominations

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1. **Commitment to Attend Meetings.** The candidates should be able to attend all or the majority of the scheduled meetings:
  - Quarterly in-person MAC meetings and four or more conference calls in between quarterly meetings;
  - Bi-Weekly conference calls with WECC management;
  - Attend all Joint Guidance Committee meetings by either the chair or vice chair;
  - Annual Reliability Summit Meeting; and
  - Any other meetings deemed relevant for MAC leadership to attend.
2. **Class Diversity.** Pursuant to Item 3.4 of the MAC Charter, "the chair and vice chair must be from different classes; must be from different WECC members; and both may not be from related WECC member affiliates (as that relationship is used in Subsection 4.5 of the WECC Bylaws)." The Nominating Task Force is encouraged to consider nominations such that MAC leadership rotates among the various member classes.
3. **Term Timelines:** Due to the timelines involved, except in rare circumstances (such as an unopposed election), the nominations will not typically include potential new MAC members or MAC members whose terms are ending.

4. **Leadership Succession:** The task force should consider the number of terms already served by the chair and vice chair when determining nominations. Special consideration should be given for the vice-chair becoming chair when a new chair is being considered.

## Election Process

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The Nomination Task Force shall distribute its recommendations for the MAC leadership team no later than 30 days before the annual meeting. MAC members may submit additional nominations in writing to the MAC chair up to 14 days prior to the annual meeting. The election shall be performed as follows, with a quorum necessary for the MAC to take action:

- **Single Candidate.** If there is only one candidate interested in serving as the chair and/or vice chair, the outgoing MAC chair (or designee) shall conduct the vote at the September MAC meeting confirming the selection of the leadership team.
- **Multiple Candidates.** If there is more than one MAC candidate nominated for a MAC leadership position, WECC staff will conduct a paper ballot vote at the September MAC meeting. If no majority is received, a second ballot will be conducted for the top two vote recipients.
- **Lack of Candidates.** If all of the candidates for either chair, vice chair or both withdraw or are otherwise unable to stand for election, the MAC chair shall, in consultation with the Nomination Task Force and other MAC members, recruit and appoint a viable leadership team as follows.
  - If multiple candidates for chair remain without candidates for vice chair, the election for chair shall proceed accompanied with the MAC chair's appointed vice chair.
  - If multiple candidates for vice chair remain without candidates for chair, the candidates for vice chair shall be given due consideration in the MAC chair's recruitment for a viable leadership team but no election will take place.
  - At the MAC chair's discretion, informed by consultation with the Nomination Task Force and other MAC members, any appointed leadership team will serve either for a one-year term or temporarily until a subsequent election process can be organized and noticed.