

Selection of Nominating Committee Representative

Tab 11

Background:

Council Policies provide for a Nominating Committee to be established each year at the fall (November) Council meeting. Both the Public Policy Committee and the Project Development Committee will select **one committee member** to be a member of the Nominating Committee. The Council will select a **third member** of the Committee. Those three members will select a Chair from among their members at their first meeting.

The Nominating Committee will bring forward recommendations at the winter (February) Council meeting for Council Vice-Chair and for the consumer member-at-large on the Executive Committee. TCDD Policies limit members from serving more than two consecutive terms as Vice-Chair. Mary Durham is serving in her second term as Council Vice-Chair and is not eligible for another consecutive term.

Council Policies do not limit the number of consecutive terms that a member may serve as the consumer member-at-large to the Executive Committee. Cindy Johnston is in her second term as the consumer member-at-large and is eligible for another term.

Please remember that members of the nominating committee are **not** eligible to be considered for a nomination to either of these positions.

<p><u>Project Development Committee</u> <u>Agenda Item 5.</u></p>	<p><u>Expected Action:</u> The Committee will select one member of the Committee to serve as a member of the Nominating Committee.</p>
<p><u>Public Policy Committee</u> <u>Agenda Item 4.</u></p>	<p><u>Expected Action:</u> The Committee will select one member of the Committee to serve as a member of the Nominating Committee.</p>
<p><u>Council</u> <u>Agenda Item 6.</u></p>	<p><u>Expected Action:</u> The Council will select one Council member to serve on the Nominating Committee.</p>