

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. John Morris is serving in his first term as Council Vice-Chair and is eligible for another term. We also anticipate that the Vice-Chair will act as Chair following the November meeting until such time as the Governor designates a member as Chair to replace Ms. Coleman-Beattie who has given her resignation.

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. Hunter Adkins is in her first 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.

Project Development Committee

Agenda Item 4.

Expected Action:

The Committee will select one member of the Committee to serve as a member of the Nominating Committee.

Public Policy Committee

Agenda Item 5.

Expected Action:

The Committee will select one member of the Committee to serve as a member of the Nominating Committee.

Council

Agenda Item 6.

Expected Action:

The Council will select one Council member to serve on the Nominating Committee.