



WREGIS Committee 2011 Election Schedule and Rules

January 2011

The WREGIS Committee¹ elections will be held on April 5 – 13, 2011 with the polls closing at 5:00pm Mountain Time.

The voting members of the Stakeholder Advisory Committee (SAC) will vote to fill the following seats on the WREGIS Committee:²

- Industry- Other
- State / Provincial Representative

Election Schedule

February 4	60 day posted
February 28 – March 11	Nomination Period
March 18	Candidate Statements due and posted
April 5 – April 13	Election conducted electronically under WECC procedures
April 18 th	Run-Off Election – if needed
May 6, 2011	Final Results to WECC
June 22-24, 2011	WECC Board Approval

Election Rules

- Only voting members of the Stakeholder Advisory Committee may cast ballots.
- Voting will take place via email.
- Each voting entity in the Industry Participant class may cast one vote for a representative of its Industry Participant sub-class (Generator sub-class or Load-Serving Entity sub-class).
- For Industry members, if multiple affiliates from the same entity are registered, it is their responsibility to identify and inform the SAC registrar of a single representative who will have the voting rights for that entity. Dispute resolution is the sole responsibility of the affiliates involved. If a single representative is not named, only the first vote cast by a representative from that entity will be counted, and the others will be discarded.

¹ See the WREGIS Charter <http://www.wregis.org/images/stories/WREGISCharter.pdf> for a description of the roles and responsibilities of the WREGIS Committee.

² There are seven seats on the WREGIS Committee. Three seats are pre-assigned to: the Western Electricity Coordinating Council, the Western Governors' Association, and the California Energy Commission. These organizations will fill these seats in accordance with their own procedures.

- A representative is elected by a majority of the votes cast for that class or sub-class. If no nominee within a class or sub-class receives a majority of the votes, there will be a run-off election on April 13th between the candidates who received the most votes on April 5th, 2011.
- The Committee will elect a Chair, Vice-Chair and Secretary, and other officers if desired from seated Committee members. A Nominating Subcommittee of the WREGIS Committee will present nominations for Committee Officers to Committee members at least thirty days prior to the meeting that officers are to be elected. The duties of the officers will be as determined in this Charter, the WECC Bylaws and by the Committee. Any Committee member is eligible to be an officer of the Committee.