## Board Executive Office



## Board of Directors

## Executive Committee



## Legislation and Communications Committee



Subcommittee on Long-Term Regional Planning Processes and Business Modeling

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Ethics, Organization, and Personnel
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Subcommittee on Demand Management and Conservation Programs and Priorities

## Legend

## Membership

Committees Members, Chair, and Vice Chair of standing committees with the exception of the Executive Committee are appointed subject to the approval of the Executive Committee and the Board.
Subcommittees At least two-thirds of a subcommittee's membership shall be from the parent committee and shall be appointed by the chair of the subcommittee's parent committee and shall serve at the chair's pleasure. The remaining at large members shall be appointed by the chair of the parent committee after consultation with the Chair of the Board. An at large member who is the Chair of a subcommittee becomes a member of the parent committee for the time period that member serves as Chair of the subcommittee.

Ad Hoc Committees May be created by the Board to undertake special assignments on behalf of the Board. An ad hoc committee shall exist for a specified term or until its special assignments are completed, whichever comes first, but its existence may be extended for an added term or added assignments by action of the Board. Unless otherwise specified, members of an ad hoc committee shall be appointed by the Chair of the Board and shall serve at the Chair's pleasure.

