

Emerald People's Utility District
Resolution 2011-08

**A Resolution Amending and Replacing Resolution 2003-04
Authorizing the Creation of a Citizen's Resource Planning Advisory Committee**

WHEREAS, the Board of Directors of the Emerald People's Utility District (the Board) feels that the interests of its customers would be well served by the appointment of a group of citizens to advise the Board on matters relating to resource planning; and

WHEREAS, the Board of Directors will, at its sole discretion, approve resources necessary to provide adequate resources to meet the load requirements of the District.

NOW, THEREFORE, BE IT RESOLVED that the Emerald People's Utility District Citizens Resource Planning Advisory Committee (Resource Committee) is hereby established. The Resource Planning Committee shall function as follows:

Section 1. As decided by the Board of Directors, the Resource Committee is to study and evaluate matters relating to the planning of energy resources required to meet the needs of Emerald's consumer-owners three years or more into the future, and make a recommendation to the Board relating to such issues. Priority is given to the development of resources that capitalize on the wise and efficient use of electrical energy.

Section 2. The Resource Committee shall consist of 8 voting members appointed by the Board. Citizen representation shall be chosen as follows:

- a. One (1) Residential class member from each of the five (5) Board sub-districts appointed by the Director for that sub-district. The appointed member will serve at the pleasure of the Director making the appointment.
- b. One at-large member shall be chosen by the Board from each of the following service classes:
 - 1) Industrial
 - 2) Commercial
 - 3) Institutional (church, school, etc.)
- c. Each Director may also choose an alternate member. The alternate will vote should the regular committee member be absent.

Section 3. Voting members shall be compensated in accordance with established Board Policy 1140 – Citizens Advisory Committees. Any alternate Committee member would also qualify for compensation in accordance with established Board Policy 1140.

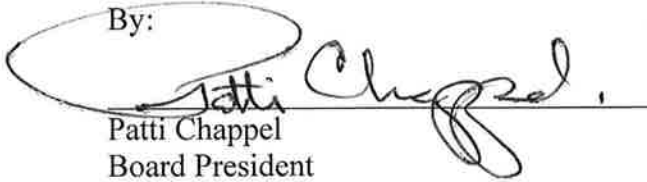
Section 5. The District will provide support for the purposes of assisting the Resource Committee to carry out its work.

Section 6. The Resource Committee will elect its own chairperson consistent with Robert's Rules of Order.

Section 7. The Resource Committee shall be named as a standing committee and shall meet as required, but no less frequently than once per year.

Section 8. With approval of the Board, individual Board members may attend the Resource Committee Meetings.

ADOPTED by the Board of Directors of Emerald People's Utility District at its regular meeting on June 14, 2011.

By: 
Patti Chappel
Board President

ATTEST:


Beth Matthews, Board Secretary

Votes of the Directors:	Yes	No	Abstain
Chappel	<u>X</u>	___	___
Schacht	<u>X</u>	___	___
Tanner	<u>X</u>	___	___
Pilling	<u>X</u>	___	___
Jordan	<u>X</u>	___	___