

**By-Laws & Governance
Subcommittee
Summary of Proposed Revisions to
the Management Committee
By-Laws & the ISO Agreement**

(Re: Co Chair and Vice Chair)

**October 17, 2003
Management Committee
Meeting**

Overview

- At the September 17, 2003 Management Committee meeting the MC elected two individuals to serve as Vice-Chairperson for the upcoming year.
- The MC directed that clarifying changes be made to the MC By-Laws and ISO Agreement to allow for such an election.

The election of two individuals as Chair and Vice-Chair of the MC

MC By-Laws §§ 3.01, 3.02, 3.04.5, 3.04.6, 3.09, 3.11, 14.01.4; ISO Agr § 7.11

- The MC may elect two individuals to serve as Chair or Vice-Chair of the MC for a single, one-year term.
- The two individuals will collaborate and coordinate decisions during the one-year term.
- Each individual will have binding, final decision-making authority and perform the duties of the office at MC meetings for one half of the term.

The election of two individuals as Chair and Vice-Chair of the MC

- The two individuals elected will serve in alphabetical order by last name unless the order is otherwise determined by the MC.
- If one of the individuals elected is absent from a meeting during the one-year term, the other individual elected to the same office for the same term will preside over the meeting.

Procedures for electing two individuals to serve as Chair and Vice-Chair of the MC

- At the second MC meeting where balloting is held, the MC may consider the same ballot again until one candidate achieves 58% of the votes, or may decide by a 58% vote to elect two individuals to serve as Vice-Chair for a single, one-year term.

Succession to the position of Chair or Vice-Chair

- If two individuals serve as Vice-Chair or Chair and one of them dies, resigns or becomes unable to perform the duties of the office, the other individual elected to serve in the same office for the same term will assume the applicable position for the remainder of the one-year term.

Succession to the position of Chair

- If the Chair dies, resigns or becomes unable to perform the duties of the office, and two individuals are serving as Vice-Chairperson, those two individuals shall succeed to the position of Chair, unless two individuals are serving as Chair in which case the remaining individual serving as Chair for the applicable term shall assume the office.

Succession to the position of Chair

- If two individuals serving as Vice-Chairperson succeed to the position of Chair, the measurement of the respective halves of the applicable term of the two individuals shall be measured from the date the Chair leaves office.

Appointment of chairs and vice-chairs of Subcommittees

- When two individuals are elected to serve as Chair of the MC, they shall, together, at the beginning of their one-year term, appoint chairs and vice-chairs of the Subcommittees who will serve a term that coincides with the term of the two individuals, or until the two individuals agree to appoint a new Subcommittee chair or vice-chair, whichever comes first.