

# NOMINATING COMMITTEE PROCESS/ELECTIONS TIMELINE 2022

## Governance Board:

- **Governance Board members are organizations, not individuals.** Individuals sitting on the board are the designated representatives of the member organization and can be replaced at will by the member organization.
- **Only NEUAC members in good standing are eligible for nomination to the Governance Board.** This means your 2022 membership dues must be paid in full prior to nominations. Members can self-nominate or be nominated by another member.
- Members elected in 2022 will serve for three years.
- The Governance Board is elected by the NEUAC membership.
- The Executive Committee is elected by the existing Governance Board.
- 36 total current Governance Board members
  - Remaining board members with terms not expiring – 26
    - 18 Nonprofits
    - 8 Utilities
  - Expiring and cannot be nominated for another term – 0
  - Expiring, but eligible to be nominated for a second three-year term – 10
    - 5 Nonprofits
    - 5 Utilities
    - **NOTE: Must be nominated and elected to serve second term**
- Terming out but eligible for re-election:
  1. American Council for an Energy Efficient Economy (ACEEE)
  2. CenterPoint Energy
  3. Citizens Energy Group
  4. City of Avondale
  5. MASSCAP
  6. New Jersey SHARES
  7. TECO
  8. Tennessee Valley Authority
  9. THAW Fund
  10. Vistra Energy

## TENTATIVE 2022 ELECTIONS TIMELINE

- 3/31/22** Call for nominations for election to the Governance Board and Advisory Board sent to NEUAC members in good standing.
- 4/30/22** **Deadline for Governance Board nominations**
- Staff must verify that each organization nominated is a NEUAC member in good standing.

- 5/6/22**      **SurveyMonkey ballot for Governance Board sent to NEUAC members**  
*(Must be delivered to all eligible members no later than 45 days prior to Annual Membership Meeting)*
- To be emailed to full membership along with the announcement of the annual meeting slated for 6/28/22.
  - Ballots are emailed to only the primary representative from each member organization. Even though some members have more than one actively participating individual, the organization gets only one vote.
  - While the vote is cast on the SurveyMonkey application, a description of each nominee is included as a PDF attachment to the email.
  - Partial ballots are counted. Unidentified ballots are not.
- 5/18/22**      Deadline for completed ballots
- 5/23/22**      Call for nominations for Executive Committee sent to Governance Board members in good standing
- 5/27/22**      **Deadline for Executive Committee nominations**
- 5/30/22**      **Ballot for Executive Committee sent to Governance Board members**
- 6/8/22**      **Deadline for completed ballots for all Executive Committee officers**  
**Deadline for Advisory Board nominations**
- After 6/8/22**      **Call with Credentials and Elections Committee to certify all election results**
- 6/26/22**      **Summer NEUAC Governance Board Meeting – approval of officers’ election results by vote, last meeting of current Governance Board Members, approval of Advisory Board members**
- 6/28/22**      **Annual Membership Meeting – acceptance of election results by vote**
- Results of the election presented by the Chair of the C&E Committee at the Annual Membership Meeting.