

VOLUNTEERS WANTED for standing member **ELECTIONS & GOVERNANCE COMMITTEE**

NEW MEMBER ADVISORY COMMITTEE TO TACKLE BOARD NOMINATIONS, COMPENSATION, BYLAW AND ELECTION REVIEW

RECENT CHANGES TO THE ELECTION PROCESS have created a new opportunity for members to participate in co-op governance. A new Election & Governance Committee is being formed to serve the Co-op in the following ways:

- 1. Cultivate excellent candidates for OPALCO's Board of Directors**
- 2. Provide the Co-op with a slate of nominees for open board positions during each election cycle**
- 3. Review board compensation periodically**
- 4. Review bylaws periodically**
- 5. Review election and other governance processes periodically**

Committee tasks will be determined by the Board. This committee will report directly to the Board and be administered by an OPALCO staff member. This is a volunteer, non-paying position.

OPALCO members in good standing are eligible to volunteer for this Committee, which will be composed of three members from each of the three County Council districts (San Juan, Orcas and Lopez/Shaw) and including the outer islands associated with each of those districts. Committee terms will be three years on a rotating basis so that not all district members turn over at the same time for greater continuity.

In this first year, applicants to the Elections & Governance Committee will be reviewed by the current Member Review Committee on Elections who will make recommendations to the Board for appointment. Subsequent committee members will be cultivated by the standing committee and then recommended to the Board for appointment.

Qualifications for Committee Members

- OPALCO Member in good standing
- Willing to serve for a 3-year term
- Available to meet and work on a year-round basis with the heaviest load during the election cycle (January - March)
- Able to cooperate with other Committee members, OPALCO staff and Board of Directors

The full job description and committee application are available online ([www.opalco.com/ResourceLibrary/Annual Meeting & Elections](http://www.opalco.com/ResourceLibrary/AnnualMeeting&Elections)).

If you are interested in volunteering for the Elections & Governance Committee, please review the full job description. To apply, submit a cover letter with a statement of your interest, qualifications and availability along with your completed application to Suzanne Olson (solson@opalco.com).

The deadline for applications is December 16, 2016.