

Chair and Vice Chair Term Limits Policy

1.0 PURPOSE

The purpose of this Chair and Vice Chair Term Limits (Policy) is to clarify the terms of the Chair and Vice Chair of the Board of Directors of Clean Energy Alliance (CEA) and the terms of the Chair and Vice Chair of the Board of Directors of CEA's Community Advisory Committee (CAC).

2.0 POLICY

2.1 Policy for Chair and Vice Chair of the Board of Directors

Pursuant to Section 5.2 of the Clean Energy Alliance Joint Powers Agreement, at the beginning of each calendar year, the Board elects a Chair and Vice Chair from among the Directors, and those terms of office for the Chair and Vice Chair continue for one year. The offices of Chair and Vice Chair belongs to the Director and not to the Member city.

It shall be the Policy of the Board that no Director shall be elected to serve as the Chair for more than two full consecutive one-year terms and no Director shall be elected to serve as the Vice Chair for more than two full consecutive one-year terms. There is no limit on the total number of years that a Director can be elected to serve as either the Chair or the Vice Chair as long as the consecutive limit is observed. A Director may be elected to serve as Chair directly following service as the Vice Chair and may serve as the Vice Chair directly following service as the Chair in succession.

2.2 Policy for Chair and Vice Chair of CAC

At the beginning of each calendar year, the Board appoints a Chair for CAC, which shall be an Alternate Board member. After that appointment, CAC elects a Vice Chair from among the members of the CAC. The terms of office for the Chair and Vice Chair of CAC continue for one year. The offices of Chair and Vice Chair of CAC belongs to the CAC member and not to the Member city.

It shall be the Policy of CEA that no person shall be appointed to serve as the CAC Chair for more than two full consecutive one-year terms and no CAC member shall be elected to serve as the Vice Chair for more than two full consecutive one-year terms. There is no limit on the total number of years that a person can be appointed the Chair of the CAC or elected as the Vice Chair of the CAC as long as the consecutive limit is observed. A person may be appointed to serve as Chair directly following service as the Vice Chair and may serve as the Vice Chair directly following service as the Chair in succession.