

MEEA's FY19-20 Board of Directors

Call for Applications Due April 27, 2018

The Governance Committee is pleased to invite current members to apply for a seat on MEEA's 2019-2020 Board of Directors. To gain a balanced perspective on the board, MEEA strives to ensure that the overall board makeup reflects the sector and geographic diversity of our membership. The committee also considers MEEA's strategic direction and overall membership needs.

Each year a limited number of seats are available, each for a two-year term (limit of three consecutive terms). This year, the board is looking for potential candidates to fill up to six seats in the following sectors to optimize the balance on the board:

- Academic, Research and Advocacy Organizations – 1 seat
- Energy Utilities – 2 seats
- State and Local Governments – 1 seat
- Energy Efficiency-Related Businesses and Organizations—2 seats

Seats may or may not be filled based on the applications received.

Board Member Responsibilities

As a board member, you would have the following responsibilities:

- Attend quarterly day-long board meetings
Board members must attain 50% in-person attendance each year and a 75% total participation (i.e. one board meeting is missed and one meeting called in). Case-by-case exceptions will be considered.
- Actively participate in at least one MEEA committee or advisory group
- Perform the fiduciary duties of a board member
- Help promote and support MEEA throughout the industry

Selection Process

The Governance Committee is responsible for screening the applications and making recommendations to the full board for nominations. The committee reviews each individual candidate with two primary considerations. The first is the organization and how the organization has been involved and contributed to goals of MEEA. The second is the nominated candidate's experience with MEEA and expertise in the overall industry.

To be considered, all organizations must:

- Be a MEEA member organization in good standing
- Have been represented at MEEA's Midwest Energy Solutions Conference and the Annual Meeting of the Membership
- Have demonstrated involvement with MEEA and sponsored and/or promoted MEEA events
- Have participated in MEEA committees or advisory groups

The Governance Committee also considers the organization's proposed candidate's background and experience.

The committee considers the following criteria:

- The candidate's specific energy efficiency experience
- The candidate's energy industry exposure and connections within the industry

- The level and breadth of responsibility for EE within their organization
- The candidate's direct MEEA experience and activity*

* Former MEEA staff must be five years removed to be considered for the board.

To Apply

Please send the following documents to Bill Angelos, MEEA's Deputy Director, at wangelos@mwalliance.org:

- Candidate's resume
- A cover letter describing the candidate's interest and qualifications for serving on the board. The letter should also describe the member organization's experience and involvement with MEEA as described above.

All submissions are due Friday, April 27, 2018.

Selected candidates will appear on the Board of Directors' slate to be voted on by the membership via electronic ballot for MEEA's Annual Meeting of the Membership on June 21, 2018.

Contact: Bill Angelos, Deputy Director
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