



## The Committee on Energy and the Environment Meeting

### Agenda Report

November 16, 2022

Item 3

**SUBJECT: SELECT CHAIR AND VICE CHAIR FOR 2023 FOR THE COMMITTEE ON ENERGY AND THE ENVIRONMENT**

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#### **SUMMARY**

The Energy and Environment Committee appoints a Chair and Vice Chair annually to facilitate meetings of the Committee.

#### **RECOMMENDATION**

It is recommended that the Committee select a new Chair and Vice Chair for the 2023 scheduled meetings.

#### **FINANCIAL STATEMENT**

None.

**BACKGROUND**

Per Resolution No. 08-234, the Committee officers are to be selected from among the group membership by vote of a quorum present and designate a Chair and Vice Chair. shall hold its regular meetings every other month during its term. Those selected shall serve in these positions for a year.

**DISCUSSION**

The Committee shall select from its group membership a Chair and Vice Chair to facilitate meetings by a vote of a quorum of the Committee.

Historically, Committee members have rotated the Chair and Vice Chair responsibilities. For example, the Vice Chair has been nominated and voted on for the Chair position and a new Vice Chair was nominated and voted on from the Committee membership.

Submitted by:



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