

WEQ Procedures Drafting Collaborative
Comments/Suggestions on the Quadrant Procedures Work Paper
For the Jan 27 Meeting/Call

1. Replacement language for Section 7.5 Vacancies C. - If any seat on the Board becomes vacant and more than 90 days remain in the term of that seat, the respective Sub-Segment will conduct nominations and elections to fill that seat. If, after ninety (90) days of the vacancy the seat is still vacant, that seat will be designated an “At Large” [We should somewhere define “At Large”] seat and the Segment will hold election to fill that seat conforming to the Sub-Segment Principles. If, after 180 days of the vacancy, that seat is still vacant the voting rights of the “At Large” seat will be suspended [N.B. --- suspend the voting rights of a still vacant seat??] and the Segment will be expected to re-organize with new Sub-Segments consistent with the six (6) Board seats, six (6) EC seats, and Sub-Segment Principles. The new sub-segmentation will become effective on approval by 75% of the Segment and then 67% of the WEQ Membership. The Segment will then conduct elections for its Board and EC members with the rights of the Board Members and EC Members effective under the new Sub-Segment designations. If, after 270 days of the original vacancy, the Segment is unable to develop new Sub-Segments, an affirmative vote of 67% of the WEQ Membership is needed within the next ninety (90) days to develop the new Sub-Segments for the Segment consistent with the Sub-Segment Principles. New Segment elections will be conducted as outlined above.
2. Section 8.1 Eligibility - delete “considered”, insert “nominated” Same change in EC section 10.3 E.1.
3. 10.2 B. “affiliated entities” instead of companies.
4. The WEQ EC elects a Vice Chair and a Second Vice Chair. Find/replace Chair with Vice Chair and Vice Chair with Second Vice Chair.
5. Parallel language for EC vacancies.
6. Section 10.8 B Election of Designated Alternates. I think we meant to say “Each Sub-Segment will select Designated Alternates according to its procedures.” (That is each sub-segment comes up with its alternates with no limitations on numbers of alternates, the timing of their designation, frequency of designation, etc.)
7. Section 10.9 A. 1 Question: Why would “in person” attendance be required?
8. Section 10.9 E. 1. “...affirmative vote of the **WEQ** EC or..”
9. Section 10.10 c “Each **WEQ** EC subcommittee...”
10. Proposed language from the REQ regarding amendments....”Any member choosing not to vote shall be considered to have voted in favor of the proposed resolution” sounds like a very bad idea.

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