

COMMITTEE MEMBER RESPONSIBILITIES & ENGAGEMENT ACTIVITIES

Cooperative employees who become committee members provide guidance and program oversight that benefits the entire membership. Advisory committee members serve up to two 3-year terms.

Act as liaison between membership and Touchstone Energy

- Attend in-person and virtual meetings and contribute to discussion
- Respect confidentiality of committee discussions and projects
- Gather and report back relevant information about brand usage
- Share with the committee local and regional information to inform decision-making
- Recruit and nominate candidates for assorted awards, committees, etc
- Promote the brand in their region by sharing benefits of Touchstone Energy's programs

COMMITTEE MEMBER SELECTION

Regional Member representatives review membership changes on advisory committees and make recommendations for open committee positions. This process includes consultation with the chairs of the committees. Recommendations from membership-at-large are also considered.

Members interested in joining a committee must submit a **member application** on cooperative.com.

ADVISORY COMMITTEE CHAIRS

Nominations are discussed with Touchstone Energy committee liaison and Executive Director. The list is then brought to committee for a vote. Chairs serve the duration of the term.

- Works with Touchstone Energy liaison on content for meetings
- Chair leads meetings and approval of minutes by committee at next meeting date
- Oversee committee nominations, discuss with Touchstone Energy committee liaison and Executive Director. The list is then brought to committee for a vote.
- Chairs serve the duration of their term.

