

## **EESE Board Energy Legislation Monitoring**

Purpose: To define a process by which the EESE Board can be updated and briefed on the status of pending legislation and, as needed, to address legislative issues as part of the EESE Board monthly meeting.

### **Proposed Process:**

- A. The EESE Board would authorize a Legislative Monitoring Subcommittee (LMS) to monitor ongoing legislative activity in the 2012 legislative session on a periodic basis, to report to the EESE Board on this activity, and to raise to the EESE Board for consideration any key legislative matters as appropriate.
  
- B. The LMS would solicit information on ongoing legislative activity from EESE Board members or their organizations on a periodic basis and would schedule a biweekly phone call to review the activity and to discuss whether to raise any issues to the EESE Board. The LMS is not authorized to take any positions or to discuss the merits of any legislative proposal with any party except as indicated below. The LMS would maintain a list of bills reviewed and provide the list to the EESE Board by email or posting on the website.
  
- C. A designated member of the LMS would contact the Chair of the EESE Board relative to any issues identified that may need to be raised to the EESE Board. The Chair would determine whether to place the item on the agenda of the next meeting.
  
- D. At the call of the Chair, a designated member of the LMS would report to the EESE Board at its regular monthly meeting on the legislative monitoring activity in general or on any issues referred to in item C above. Between meetings, at the Chair's discretion, the Chair could communicate to the EESE Board regarding a pending legislative matter.