

NEES Consortium, Inc.

**Teleconference Meeting of the Board of Directors
Held on May 12, 2006, 12:00 – 1:00 PM PDT**



NEES

**MEETING SUMMARY (Approved 6/23/06)
Prepared by Sara Moody, Reviewed by Cliff Roblee**

Notice of initial meeting date provided via 5/2006 e-mail.

NEESinc Board of Directors Present:

Jill Andrews
John Bobbitt
Ian Buckle
Craig Comartin
Bruce Kutter

Andrei Reinhorn
Charles Roeder
Chris Rojahn
Billie Spencer
Kenneth Stokoe

NEESinc Staff:

Cliff Roblee, Executive Director (ED)
Sara Moody, Executive Administrator

1. Board Elected Director Vacancy

Buckle

- The purpose of this conference call was to identify a final slate of candidates for the open Board-elected Director position from a list of potential candidates discussed during the May 4, 2006 Board telecom.
- Roblee reiterated to the Board that none of the potential candidates have been notified. The process is that the Board will determine the slate, then NEESinc will conduct an election, and then candidates will be contacted by the President in the order of the election results to verify their willingness to serve. The election will be conducted via e-mail. Directors will be asked to rank candidates as their 1st, 2nd, or 3rd choice and also be allowed to identify if they believed a candidate was 'not appropriate' in their view. The preferred candidate would be contacted first, and then if they decline, the next person would be asked.
- Buckle opened the floor for discussion and asked for nominations from the Board members. Several potential candidates were mentioned and it was narrowed to a final three. A confirmation vote was conducted.

MOTION: The final slate of 3 candidates for the Board-elected Director position are: [names removed for confidentiality]. <<APPROVED – 6 Yes – 2 Abstentions – 1 No>>

ACTION ITEMS:

- **NEESinc to provide additional background information on final candidates to Board members.**
- **NEESinc to conduct an election via e-mail to be completed within 1 week.**
- Buckle adjourned the meeting at 12:45 p.m. PDT.