

# CCPG Charter

## Summary of Changes 08/20/09 – 09/30/09

CCPG Meeting  
December 9, 2010  
Tri-State Headquarters  
presented by Mark Graham

# Changes made since August 20th

- Three changes to clarify meaning
  - Principles
  - Voting
- Four changes made by legal counsel:
  - Caveat for member obligations
  - Membership request method
  - Quorum requirements for voting
  - Amendment voting procedure
- Grammar and capitalization adjustments

# Clarified the 8<sup>th</sup> Principle

1. Coordination
2. Openness
3. Transparency
4. Information Exchange
5. Comparability
6. Dispute Resolution
7. Regional Participation
8. **Economic Planning Studies** – CCPG neither conducts nor has a role in conducting economic studies. However, CCPG may guide stakeholders to appropriate venues **where economic studies may be conducted.**
9. Cost Allocation
10. Collaboration with Regulators

# Clarified the 11<sup>th</sup> Principle

1. **Shared Workload** – CCPG has no permanent staff and utilizes its members to complete required study work. Members proposing specific studies will be responsible for performance, cost, and completion of the work. In general, members will, **at their own expense**, study the geographic areas in which they have an interest.

# Voting Rights Statement

- **August:** Each Transmission Provider and each stakeholder organization will be allotted one vote.
- **September:** Each **CCPG member that signs this Charter** will be allotted one vote.

Reasoning:

- “CCPG Member” is more general
- Initial recommendation was to sign the Charter

# Voting Rights Statement

November:

Each **CCPG member** will be allotted one vote.

- The Membership request letter replaces the signature requirement

# Attendance

- Attendance at meetings and voting may be
  - in person,
  - by telephone or other electronic means, or
  - by proxy as determined by the committee or group Chair.
- This change was made in August 2009

# Voting Quorums

- A quorum of is required for votes to be binding
  - over half of registered members
- In the Oversight Committee, only a quorum of the Transmission Provider Group is required
  - provided Advisory members have had reasonable notice that the vote would occur

# Membership

1. Added the sentence

“Each member agrees to follow the terms of this Charter to the extent they do not violate the member’s charter or bylaws or any applicable regulation or law”

2. Added a membership-request letter as an attachment

# Other Minor Changes

1. Changed references to **subcommittees, task forces, and work groups** to lower case
2. Changed the sentence structure of the last bullet item under VIII Planning Functions to agree with the others
  - Provision **of** . . .
  - Provision **of** a forum to evaluate impacts . . .
  - Response **to** requests and directives . . .
  - Conduct **of** briefings and **sponsorship of** educational workshops.

# Voting

- Added quorum requirements language
- Adopted the OS Committee voting language for Charter Amendment
  - 2/3 majority
  - consistency and simplicity

# QUESTIONS AND DISCUSSION