Follow up – RAC roles and responsibilities

June 19, 2013

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Review – we asked the RAC:

- Who are you? How long have you served on the RAC?
- What do you see as <u>your</u> purpose on the RAC?
- What are the key role(s) for the RAC?

Additional questions

- Are there areas of RAC process or responsibilities that are unclear?
- Are there important voices in the RE community that are missing?
- What kinds of topics would you like to see on the agenda that haven't been?

Roles of RAC members

- Advise on strategy
- Review budgets
- Review projects
- Provide market info
- Represent constituency

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Bottom Line

- Functional, integrated, useful group
- Accurate understanding of your role
- Aligned with board and staff priorities

- “If it isn’t broken….”

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Issue

More context is needed regarding budget.

- Actions:
  - Present quarterly dashboard reports
  - Additional budget updates throughout the year as needed

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Ideas for topics

- Follow up previous projects and issues
  - Will incorporate those
- Discussions of cross-technology issues (e.g. interconnection, permitting)
  - Suggestions welcome
- Site visits
  - How much time would people have available?
  - August?
- More guest speakers
  - We will watch for opportunities

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