



Item: Appointments to the Electric City Power Board of Directors

From: City Commission

Initiated By: City Commission

Presented By: City Commission

Action Requested: Appoint members to the Electric City Power Board of Directors.

Suggested Motion:

1. Commissioner moves:

“I move that the City Commission appoint Mayor Winters, Commissioners Bronson, Burow, Kelly and Jones for one-year terms through December 31, 2013, to the Electric City Power Board of Directors.”

2. Mayor calls for a second, discussion, public comment, and calls the vote.

Staff Recommendation: It is recommended that the City Commission appoint themselves as the Board of Directors to Electric City Power for one-year terms.

Background: On March 2, 2010, the City Commission passed Resolution 9876, Authorizing the Removal of Electric City Power Board Members in Accordance with Montana Code Annotated, Official Code of the City of Great Falls, and the By-Laws of Electric City Power. The Commission, in turn on March 16, 2010, appointed themselves to replace the former board members. No expiration date for the terms was established. On April 20, 2010, Res. 9877 was adopted, Amending the Bylaws of Electric City Power, Inc. which changed the term limits of board members to one year. The current terms expired on December 31, 2012; therefore, it is necessary to reappoint all members.

Significant Impacts: On November 1, 2005, the City Commission adopted Ordinance 2925 which restructured Electric City Power as a non-profit organization. Resolution 9529, Articles of Incorporation.

Article IV, Section 4.01 of the By-Laws state that “the Board shall consist of five directors to be appointed by the City Commission of the Member.”

Article IV, Sections 4.02, 4.04, and 4.05 of the By-Laws set forth terms of office and the process to elect a Chair and Vice Chair.

Evaluation and Selection Process

Due to the Commission's decision to serve as the members of the Electric City Power Board, no announcements regarding the openings was done.

Fiscal Impact: There is no additional fiscal impact as ECP Board members do not receive compensation.