

## **Power Ahead Colorado (PACO) Oversight Committee (PACO-OC)**

**Type:** Standing Committee

**Authority:** Board action taken on October 16, 2024

### **MEMBERSHIP**

Eleven members as follows:

Denver Regional Council of Governments - Four members of the DRCOG Board, one of whom shall serve as chair and one as vice chair, and the Executive Director or their designee.

Colorado Energy Office- The Executive Director or their designee.

Utilities– One senior staff member of Xcel Energy and one senior staff member of another utility operating within the DRCOG region.

Other members- Three members representing various building decarbonization stakeholders, at least one of which shall be a representative of an organization serving low-income and disadvantaged communities as their primary audience.

### **APPOINTMENTS**

The Colorado Energy Office and Xcel Energy shall designate annually in February, in writing to the DRCOG Executive Director.

Other Members shall be appointed annually by the Committee chair upon recommendation of the Executive Director of DRCOG.

### **USE OF ALTERNATES**

It is the clear goal of the Committee to minimize use of alternates. However, recognizing that there will be times when it is inevitable that members cannot attend, alternates will be allowed on the following basis:

- The DRCOG Board may appoint up to four alternates from among its members.
- The appropriate level of staff that can be designated as alternates are:
  - DRCOG: Senior Management or above
  - CEO: Senior Management or above
  - Xcel and Utilities: Senior Management or above
- No alternates are permitted for Other Members
- No proxies are permitted.

### **RESPONSIBILITIES**

- Provide overall direction of current work activities for DRCOG's building decarbonization program
- Review and recommend items to be submitted to the DRCOG Board of Directors for adoption.

- Recommend plans, programs, documents, and annual endorsements related to DRCOG's building decarbonization program.

**QUORUM**

Six members, or designated alternates.

**VOTING**

Six affirmative votes are required to carry any motion.