



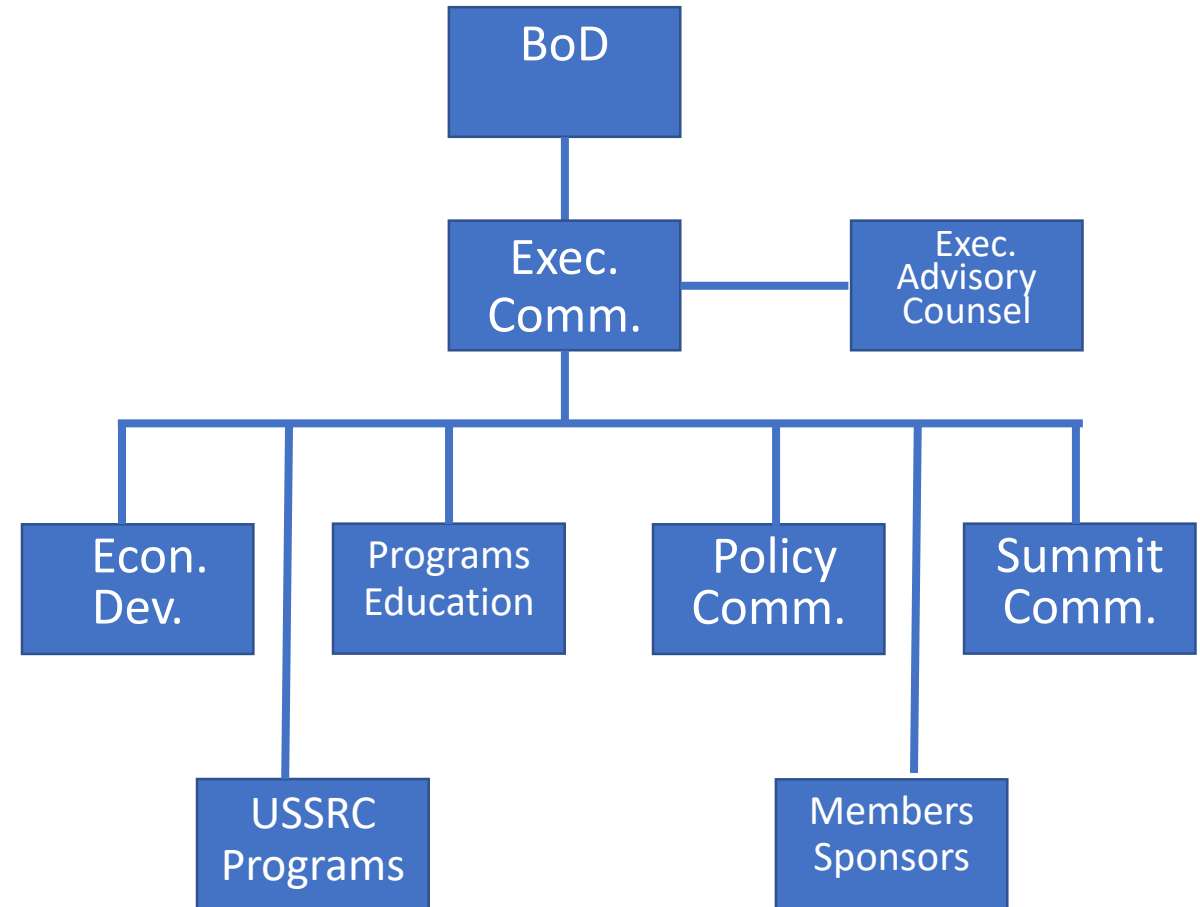
## **Energy Huntsville Restructure**

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**December 2017**



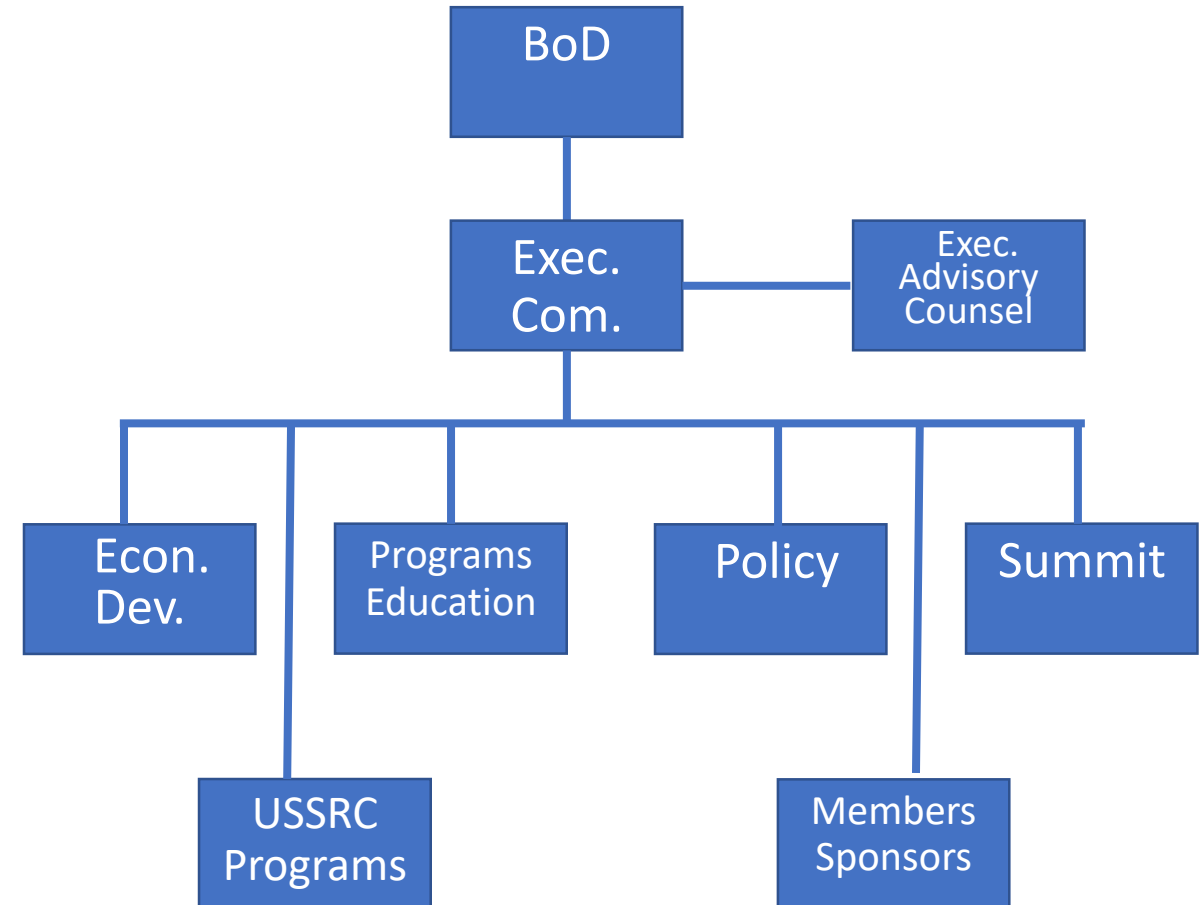


- Board of Directors
  - Executive Committee
    - Economic Development
    - Programs/Education
    - Policy
    - Summit
    - USSRC Programs
    - Members/Sponsors Development
  - Executive Advisory Counsel
    - Gold level Sponsors and Above
    - Selected Active Members





- Board of Directors
  - Executive Committee
    - Economic Development – Matt Reed
    - Programs/Education – Bob Starling
    - Policy – Charles King
    - Summit – Kecia Pierce
    - USSRC Programs – Cedreck Davis
    - Member/Sponsor – Jeff Ogdon
  - Executive Advisory Counsel – Danny Spenser
    - Key Sponsors
    - Active Members



## Energy Huntsville’s New Organizational Structure and Responsibilities 2



Energy Huntsville New Structure	Group’s Function and Responsibility
<p><b><u>Board of Directors: 9 (Unchanged)</u></b> Chair, Exec Director, Treasurer, Secretary and other 4 Board members - meets quarterly - 9</p>	<p><b>BOD has 9 members including the Chairman providing oversight and high-level guidance and major financial approval. Meets quarterly.</b></p>
<p><b><u>Executive Committee: BOD Chair/President, Executive Director, Chair of Advisory Council, Committee Leads; make most of executive decisions unless they need to take before the BoD; meets monthly - 9</u></b></p>	<p><b>This is the EH’s Executive Leadership Team with 9 members. Is EH’s operational leadership group meeting monthly receiving monthly reports from all committee Leads approving “moving forward” decisions.</b></p>
<p><b><u>Executive Advisory Council: 15 to 20 made up of EH’s Sponsors and Active Members; Chair TBD meets quarterly at the USSRC, Chamber or BizTech - 15 - 20</u></b></p>	<p><b>Is an expanded Board of Directors Advisory Group whose members are the Sponsors and Active EH Members who have “energy market sector” experience and knowledge meeting monthly. The BOD Chair/President attends and brief’s the Counsel on Executive Committee progress and issues.</b></p>



<b>Committees:</b>	<b>See functions and responsibilities below:</b>
<b>Economic Development – Chair +2</b>	<b>Provides key opportunities at the monthly meetings and develops and recommends quarterly workshops and specific opportunities’ ideation follow-up sessions.</b>
<b>Programs/Education - Chair +2</b>	<b>Schedules monthly meeting speakers and identifies and plans educational workshops and “energy technology” events for EH members and the community.</b>
<b>Policy - Chair +2</b>	<b>Leads EH’s activity providing the State of Alabama’s political bodies and representatives guidance on improving legislation supporting enhanced energy economic development statewide.</b>
<b>Summit - Chair +5</b>	<b>Planning group for the annual Energy Summit including; dates, session content and structure, identifying keynote speakers and panel facilitators, associated events and food, drinks and snacks. Engages and leads outsourced event support.</b>
<b>USSRC Programs - Chair +4 to 6</b>	<b>Provides leadership and planning for the USSRC Energy Camp initiative and for the Energy Trail program.</b>
<b>Member/Sponsor - Chair +4 or 5</b>	<b>Leads the effort to expand EH’s membership and sponsorship growth.</b>