

Motion Submitted by Adrian Chapman

I request that the Parliamentary Committee of NAESB be directed to draft changes to the NAESB Bylaws consistent with the following resolution.

NAESB Board of Directors Resolution Modifying the NAESB Bylaws

WHEREAS, the Operating Procedures of the North American Energy Standards Board (NAESBops), Standards Development and Maintenance, Action on Request provides that when a request for standards development or maintenance is submitted, following a recommendation as to whether the request is within the scope of NAESB, the Executive Committee (EC) approves, amends or rejects the recommendation that the request is within the scope of NAESB, and

WHEREAS, pursuant to the same section of the NAESBops, if the EC does not find the request in scope, the recommendation is forwarded to the Board of Directors (Board) for a final determination as to whether the request is in scope, and

WHEREAS, the Resolution Establishing Board Managing Committee provides that the Managing Committee may act on matters which would require Board approval, except for those matters specifically reserved to the full Board by the Bylaws, and

WHEREAS, the scope of NAESB is such that rejection of a standards development or maintenance request should be an extraordinary event supported by detailed discussions and a quadrant/segment voting record, and

WHEREAS, such detailed discussions and quadrant/segment voting record cannot be replicated within the Managing Committee due to the limited composition of said committee,

NOW, THEREFORE, the Bylaws of North American Energy Standards Board, Inc (Bylaws) – Section 8, shall be modified to reserve scope determinations, on the occasions that the EC does not find a request within scope, to the full Board to be discussed at Regular Meetings as described in Section 9.4 of the Bylaws, and

FURTHER, for the purpose of such scope determinations, the Board shall divide itself into quadrants as described in section 10.3 of the Bylaws and process the request in the same manner as the EC would such that a quadrant/segment voting record may be developed.