The Noncontracted Party House Procedure for Election of the Board Member/ Seat No.14

NCSG Proposal

1. Have Preliminary Conversations

a. NCSG to identify possible candidates

b. CSG to ask its constituencies to identify possible candidates

c. Nomcom Appointee (NCA) will be included in the process as an advisor

d. Set preliminary target dates for the process

e. Consider that the incumbent can be selected again and ask if willing to run again

2. Determine willingness and availability of any candidates and ask candidates to provide a statement of interest. Candidates shall disclose all sources of present and future income (if seated on the Board).

3. Non-Commercial Stakeholder Group and Commercial Stakeholder Group to Consult on Available Candidates

a. Interviews can take place and the NCA is to be invited to join the interviews if they so desire. There can be joint NCPH interviews

b.

c. NCSG and CSG leaders have to agree on one consensus candidate to run for the election. There should be a timeline of when they should come up with the candidate. If they cannot, they need to identify more candidates to interview and come to a consensus.

4. Election

a. The CSG leaders and the NCSG leaders shall vote on the candidate running against None of The Above (NOTA). The CSG and NCSG shall have one vote each, which will be determined by each of their internal procedures.

b. The threshold for the successful candidate to win the election is 2 votes representing at least 60% of the House votes.

c.

d. If NOTA receives 1 or more votes, then the call for nomination should be reopened, start from step 1.

e. If one or more alternate candidates are identified, restart the process at step 2.