STAG Member Agreement

This document outlines the responsibilities and expectations for members of GWP's IRP Stakeholder Technical Advisory Committee (STAG). Interested participants should review this document before considering joining the STAG to ensure they are able to fulfill these requirements.

Time commitment:

- 1. STAG members are required to spend 12 hours total in six in-person meetings from mid-July to late September. These meetings will be held evenings at the GWP office on the following dates:
 - a. Wednesday, July 12
 - b. Wednesday, July 19
 - c. Wednesday, August 2
 - d. Wednesday, August 9
 - e. Wednesday, August 23
 - f. Wednesday, September 27
- 2. In addition to these STAG meetings, members are highly encouraged to attend larger community townhalls, to be held in person throughout Glendale. The dates and times for these meetings will be announced on the GWP IRP website as they are finalized.
- 3. STAG members must be responsive to other forms of communication as appropriate (for example, emails or surveys) that are sent outside meeting times.

Membership agreements:

- 1. I commit to attending all STAG meetings in person. If I am not able to attend a particular meeting, I will discuss my absence with the organizers before the meeting.
- 2. I will respect the <u>Chatham House Rule</u> that governs STAG meetings, as well as any confidentiality requirements for information shared with me during the IRP process.
- 3. I recognize that, by serving on the STAG, I am representing the larger Glendale community and any unique constituencies or organizations of which I am a part. I understand that STAG members are encouraged to engage with their communities and organizations to solicit their opinions on, and keep them informed of, IRP-related matters.
- 4. While I am encouraged to engage with the broader community related to the IRP, I understand that I alone serve on the STAG, meaning I cannot deputize others to serve in my stead or include others in STAG meetings and communications.
- 5. I commit to engage with other STAG members, GWP, and consultants with respect. I will strive to work through differences in opinion and reach common understanding.
- I will make my best effort to engage in other aspects of the IRP stakeholder engagement process, including attending community townhalls when possible and spreading the word about the IRP development in my community or organization.
- 7. I acknowledge that the names and affiliations (if any) of STAG members will be listed on the GWP website to promote transparency and I agree to be listed as such.
- 8. I recognize that the STAG follows a collaborative and co-creative process, and that membership does not allow me to speak on behalf of the STAG as a whole, represent the positions of the overall STAG publicly, or represent the positions of other STAG members without their express permission. However, I understand that as a member of the Glendale community, I am permitted and encouraged to represent my own opinion on the GWP IRP process.
- 9. I understand that serving on the STAG is a privilege and that violations of these member expectations and agreements may result in my removal from the STAG.