

## **Environmental Tracking Network of North America Organizational Governance**

**ETNNA Mission:** To create a forum for the coordination and cooperation of existing and emerging systems issuing, tracking or registering electric generation or conservation certificates or other environmental attributes in North America, and to foster the development of new systems.

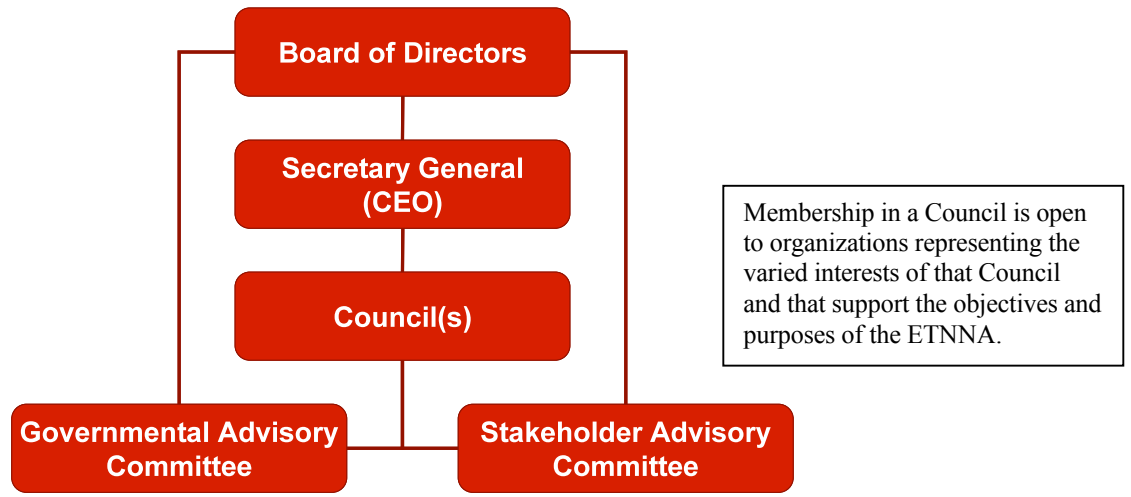
ETNNA will focus on the following organizational activities.

1. Promote compatibility among existing and emerging certificate issuing or tracking systems in North America.
2. Convene representatives of North American issuing or tracking systems on a regular basis to discuss common issues and resolve common problems.
3. Maintain an aggregated renewable energy "Generator Registry" for North America to facilitate the efforts of the issuing or tracking systems to ensure that electric generation or conservation certificates are not double-counted.
4. Maintain a library of resources to assist existing and emerging issuing, tracking or registering systems, including but not limited to, model contracts and agreements, legal arguments, operating rules, best practices, lessons learned, etc.
5. Provide a forum for discussions relating to interaction between North American electricity-based certificate issuing or tracking systems and emissions registering and accounting bodies.
6. Provide a forum for representatives of North American greenhouse gas registries to meet on a regular basis to discuss common issues, develop common standards and resolve common problems.
7. Issue detailed reports on North American aggregated certificate and related market activity.
8. Consult with parties interested in developing new certificate or environmental attributes tracking systems.

### **Board of Directors**

- Dr. Jan Hamrin, *Secretary General*  
Center for Resource Solutions
- John Pappas, *Chairperson*  
PG&E, WREGIS representative
- Paul Helgeson, *Vice Chairperson*  
PSC of Wisconsin, M-RETS representative
- Carrie Cullen Hitt, *Secretary/Treasurer*  
The Solar Alliance, Stakeholder representative
- Lenny Hochschild  
Evolution Markets, Stakeholder representative

## Organizational Structure



### The Councils:

- Shall annually elect, by a majority vote, a Chairperson and Vice Chairperson. The process for nominations and election shall be determined by each Council.
- May appoint ad hoc working groups as needed.
- Shall prepare a plan of activities (e.g., issues, reports, meetings) and budget for the coming year, and submit it to the Board of Directors for consideration and action. In preparing such a plan of activities, each Council shall take into consideration activity recommendations made by the Stakeholder and Governmental Advisory Committees.
- May publish with the approval of the Board of Directors, reports, recommendations or other public statements.
- May circulate draft reports or recommendations to interested stakeholders from the Stakeholder and Governmental Advisory Committees without the approval of the Board.
- Shall have the right to designate two individuals to serve on the Board of Directors.

### The Stakeholder Advisory Committee may:

- Designate two individuals to serve on the Board of Directors;
- Raise issues to the attention of the Council or Board of Directors as appropriate, by notifying the Secretary General of ETNNA;
- Propose work items for the Council(s) for the coming year;
- Review and provide comment on draft reports, recommendations, protocols, best practices, etc. prior to their being made final; and
- Receive reasonable and appropriate support from the ETNNA staff, as determined by ETNNA, for communications and meetings among themselves.

The Governmental Advisory Committee may:

- Designate one representative from each participating country in the Governmental Advisory Committee as a non-voting representative to the Board of Directors;
- Raise issues to the attention of a Council or Board of Directors as appropriate, by notifying the Secretary General of ETNNA;
- Propose a plan of activities (issues, reports, meetings) for the coming year, and submit it to the Board of Directors for consideration and action;
- Propose work items for the Council(s) for the coming year;
- Review and provide comment on draft reports, recommendations, protocols, best practices, etc. prior to their being made final; and
- Receive reasonable and appropriate support from the ETNNA staff, as determined by ETNNA, for communications and meetings among themselves.