

MAINE STATE LEGISLATURE

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L.D. 1044
(Filing No. H-122)

STATE OF MAINE
HOUSE OF REPRESENTATIVES
111TH LEGISLATURE
FIRST REGULAR SESSION

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COMMITTEE AMENDMENT "A" to H.P. 804,
L.D. 1044, Bill. "AN ACT Relating to the Maine
Municipal and Rural Electrification Cooperative
Agency."

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Amend the Bill by inserting at the beginning of
the first line after the enacting clause the follow-
ing: 'Sec. 1.'

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Further amend the Bill by inserting at the end
before the statement of fact the following:

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'Sec. 2. 35 MRSA §4101, sub-§2, as enacted by PL
1981, c. 422, is amended to read:

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2. Powers. The powers of the agency shall be
exercised by a board of directors. The board shall
consist of directors appointed by the Governor in the
following manner. The governing body or board of
directors of any municipality and the board of
trustees or directors of any cooperative may submit a
list or lists of 3 or more natural persons as recom-
mendations to the Governor for appointment to the
agency's board of directors, and the Governor, in his
discretion, shall appoint one such person as a direc-
tor of the agency from the list or lists submitted to
him by the governing body or board of directors of
each municipality and one such person as a director
of the agency from the list or lists submitted to him
by the board of trustees or directors of each
cooperative; provided that no 2 directors may be
recommended by the same cooperative or municipality.
The Governor shall also appoint as a member a person
who is not affiliated with any municipality or
cooperative, as defined in section 4003, subsection
5, to represent the general public.

COMMITTEE AMENDMENT "A" to H.P. 804, L.D. 1044

1 The Director of the Office of Energy Resources, or
2 another employee of the Office of Energy Resources,
3 as the director may from time to time designate in
4 writing filed with the clerk of the agency, shall
5 serve as a member ~~ex officio~~ of the board of direc-
6 tors.

7 Each director, before entering upon his duties, shall
8 take and subscribe an oath to perform the duties of
9 office faithfully, impartially and justly to the best
10 of his ability. A record of such oaths shall be filed
11 in the office of the Secretary of State.

12 Of the directors who are first appointed by the Gov-
13 ernor, 2 directors shall be appointed for a term
14 ending July 1, 1982; 2 directors shall be appointed
15 for a term ending July 1, 1983; 2 directors shall be
16 appointed for a term ending July 1, 1984; 2 directors
17 shall be appointed for a term ending July 1, 1985;
18 and the balance, if any, of the directors shall be
19 appointed for a term ending July 1, 1986. Their suc-
20 cessors shall serve for terms of 5 years each. Each
21 director shall hold office until his successor is
22 appointed and qualified. A director is eligible for
23 reappointment. Any vacancy in the office of director
24 occurring other than by expiration of term shall be
25 filled by a successor director, who shall serve for
26 the remaining term of office so vacated. Each direc-
27 tor may be removed from office by the Governor for
28 cause, after a public hearing, and may be suspended
29 by the Governor pending the completion of the hear-
30 ing.'

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STATEMENT OF FACT

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33 This amendment makes it clear that the Director
34 of the Office of Energy Resources may designate
35 another employee of that office to serve on the board
36 of the Maine Municipal and Rural Electrification
36 Cooperative Agency.

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