

# MAINE STATE LEGISLATURE

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L.D. 462  
(Filing No. H-35 )

STATE OF MAINE  
HOUSE OF REPRESENTATIVES  
112TH LEGISLATURE  
FIRST REGULAR SESSION

COMMITTEE AMENDMENT "A" to H.P. 345, L.D. 462,  
Bill, "AN ACT to Simplify the Appointment of Direc-  
tors to the Maine Municipal and Rural Electrification  
Cooperative Agency."

Amend the bill in subsection 2, first paragraph,  
by striking out all of the underlined first paragraph  
(page 1, lines 27 to 36, page 2, lines 1 to 3 in  
L.D.) and inserting in its place the following:

'2. Powers. The powers of the agency shall be  
exercised by a board of directors. The governing body  
or board of directors of any municipality and the  
board of trustees or directors of any cooperative  
shall each select a single director to serve on the  
board, provided that no director may be selected by  
more than one cooperative or municipality.'

Further amend the bill in subsection 2, in the  
last paragraph before the Statement of Fact, in the  
first line (page 2, line 18 in L.D.) by striking out  
the underlined words "by the Governor"

STATEMENT OF FACT

This amendment makes clear that Maine Municipal  
and Rural Electrification Cooperative Agency (MMRECA)  
member utilities will each be able to appoint one di-  
rector directly to the MMRECA board without involve-  
ment of the Governor. The Governor still has authori-  
ty to appoint a public member to the board and is  
represented by the Director of Energy Resources, as  
well.

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Reported by the Committee on Utilities  
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