

***EC-3 Resolution to Amend the NARUC Constitution to Establish a Subcommittee of  
the Board of Directors on Education and Research***

**BE IT THEREFORE RESOLVED**, that the Constitution of the National Association of Regulatory Utility Commissioners (NARUC) be amended to establish a Subcommittee of the Board of Directors entitled the Subcommittee on Education and Research, by adoption of the following provision:

Amend Article VI of the NARUC Constitution by adding the following new subsection 6 thereto:

**Section 6.** The Subcommittee on Education and Research shall consist of four members of the Board of Directors and up to three other commissioner members appointed by the President and confirmed by the Board of Directors. The chair will be designated by the NARUC President for a three year term. The Subcommittee shall have responsibility for the oversight of the Association's educational and research programs. The Subcommittee's duties shall include the following, plus any other duties assigned it by the Board of Directors or the NARUC President: not less than every three years, undertake a comprehensive review of NARUC's educational, training and research programs and present recommendations to the NARUC Board; provide a report on the status of the Association's education and research activities at each meeting of the Board; and create, review at appropriate intervals, and update if needed, a template memorandum of understanding that establishes appropriate standards and policies to govern the operation of any educational, training or research programs sponsored by NARUC. The Executive Director or other appropriate NARUC representative shall assure template elements appropriate for each memorandum of understanding are included. No memorandum of understanding governing the operation of a NARUC-sponsored program shall take effect until approved by the Board of Directors. The Subcommittee shall regularly review the respective memoranda of understanding and the programs operated thereunder by NARUC's university affiliates.

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*Sponsored by the Executive Committee*

*Recommended by the NARUC Board of Directors November 13, 2006*

*Adopted by the Committee of the Whole November 14, 2006*