

Electric & Gas User Group Charter

PURPOSE

Provide a forum for Environmental Systems Research Institute/ESRI electric and gas users to communicate and exchange information and promote the efficient use and development of Geographical Information System/GIS technology.

Provide ESRI with a forum to inform members of the latest developments in spatial database and graphic technology.

Determine and prioritize changes and enhancements to ESRI and associated software and communicate those requirements to ESRI.

MEMBERS

Full membership is open to electric and gas utility companies who are ESRI users and who submit an annually updated survey describing their company and planned and present uses of ArcGIS. Member utilities will receive the annual member survey and the periodic newsletter.

By submitting and annually updating a user survey, vendors, contractors, and consultants and other non-electric utilities can become Associate Members, which entitles them to receive the annual member survey and the periodic newsletter.

VOTING RIGHTS

Each utility member has one vote per company to be cast by the primary contact or his designated alternate. Associated Members may participate in activities, but may not vote on matters placed before the membership. Issues will be voted on by mailed correspondence.

OFFICERS

President Responsible for overall direction and coordination of user group activities such as newsletter publication, conference organization, member survey, etc.

Vice President Assist president as required.

One year terms

Vice President becomes President after one year term as Vice President.

MEETINGS

A business meeting will be held each spring at the ESRI User Conference. A fall/winter meeting will be held each year at a location to be determined by the President. The intent of the fall meeting will be to exchange information on ESRI electric and gas utility applications.