

HUMBOLDT BAY POWER PLANT  
COMMUNITY ADVISORY BOARD

CHARTER

Adopted September 1998

**I. PURPOSE**

The Humboldt Bay Power Plant (HBPP) Community Advisory Board is established to:

- (1) ensure a formal channel of community feedback to PG&E management on matters related to the decommissioning of HBPP;
- (2) evaluate and comment upon decommissioning related information provided by PG&E and other reliable sources; and
- (3) provide input into the effectiveness and appropriateness of communications between PG&E and the Humboldt Bay Area community.

**II. AUTHORITY**

The Humboldt Bay Power Plant (HBPP) Community Advisory Board shall function solely in an advisory capacity. PG&E management will retain complete discretion to accept, modify, or decline any recommendations made by the Advisory Board. Final decisions regarding HBPP decommissioning will continue to be made by PG&E and the appropriate governmental agencies.

**III. MEMBERSHIP**

The Community Advisory Board will consist of approximately twelve (12) volunteers who represent a cross section of the Humboldt Bay Area community. The Advisory Board may invite additional organizations or individuals to serve on the Advisory Board. The number of membership slots on the Advisory Board shall not exceed fifteen (15) at any one time.

**IV. ORGANIZATION**

The Advisory Board will elect its own officers, to include a chair and a vice-chair. The officers of the task force, in consultation with PG&E, will determine the agenda for each Advisory Board Meeting. The chair will preside over the Advisory Board meetings. The vice-chair will preside in the absence of the chair. PG&E will provide administrative support for the Advisory Board, including arranging for meeting space, preparation of meeting minutes, agendas, mailings, and other similar functions.

## V. MEETINGS

The Advisory Board will meet on a regular basis on a schedule mutually agreeable to a majority of its members. Meetings will be open to the public. Seven (7) members, including a voting officer, will constitute a quorum to conduct Advisory Board business. Meetings will be held in locations that are mutually agreeable to PG&E and a majority of the Advisory Board. PG&E will bear the costs of the meeting space and other logistical items related to the meetings. PG&E will not pay for members time or travel expenses related to routine Advisory Board meetings.

## VI. TERM

The term of the Advisory Board shall sunset upon the completion of major decommissioning work at HBPP.