

WHAT IS A “MAJOR DECISION”?

What do we mean by “major decisions”?

- Decisions that are likely to affect the future health and welfare of PCE
- Decisions that require a good deal of careful reflection and thought
- Decisions that keep the CEO awake at night
- Important decisions considered by the executive committee

Here are some additional criteria to use for deciding to seek CAC input:

- A significant financial commitment (e.g. If the board is asked to allocate more than ½ million dollars on a community or climate project)
- New programs that can significantly impact the community (e.g. the Resilience Program or undertaking a major community solar program)
- Major structural changes to the organization (e.g. expanding the geographic scope of PCE to include Los Banos and other cities in Merced County)
- Major external issues that could affect PCE’s ability to fulfill its mission (e.g. PCE’s position on controversial legislation that could impact PCE’s finances or governance)
- Issues that are likely to be publicly controversial (e.g. accepting nuclear power from PG&E)