C./

State of Colorado

EXECUTIVE CHAMBERS

DENVER

RICHARD D. LAMM Governor



CITIZENS' ADVISORY COMMITTEE TO THE OFFICE OF ENERGY CONSERVATION

WHEREAS, the Colorado Energy Conservation Plan directs that a Citizens' Advisory Group shall be established to advise the Colorado Office of Energy Conservation; and

WHEREAS, successful management of the Plan entails the involvement of many of Colorado's citizens and institutions; and

WHEREAS, the development of an effective energy conservation program for the State of Colorado requires broad public participation; and

WHEREAS, energy conservation and solar and appropriate technology are important to guarentee a secure and adequate future energy supply for the people of the State of Colorado;

NOW, THEREFORE, I, Richard D. Lamm, Governor of the State of Colorado, by virtue of the authority vested in me under the Laws of the State of Colorado, do hereby order and direct that effective immediately:

- 1. The Citizens' Advisory Committee to the Office of Energy Conservation (OEC) be established.
- 2. The Director of the OEC be the Chairperson of the Committee.
- 3. The Governor shall appoint no more than 25 members to serve for two year terms, except that the terms of those first appointed shall be staggered (1/2 of the members appointed for 1 year, 1/2 of the members appointed for 2 years).
- 4. The members shall be representative of the diverse geographic regions and interests of the State.
- 5. The Committee shall meet quarterly.
 - A. Travel and actual expenses of the members will be paid by the OEC.

- B. One meeting each year will be a two-day retreat or workshop.
- 6. The functions of the Committee shall include:
 - A. Review and evaluation of programs of the OEC;
 - B. Advising the OEC of suggested changes in programs;
 - C. Suggesting new initiatives and programs to the OEC.

GIVEN under my hand and the Executive Seal of Colorado, this sixteenth day of August, A.D., 1978.

GOVERNOR