

CHARTER

Nuclear Utility Meteorological Data Users Group

1. Name

- a. The name of the group is the Nuclear Utility Meteorological Data Users Group (NUMUG).

2. Mission and Objectives

- a. To provide a forum to address problems and exchange ideas for those collecting and utilizing meteorological data at nuclear facilities.

3. Membership

- a. Membership is open to any individual interested in pursuing the mission and objectives of the group. Individuals interested in membership should inform a member of the Steering Committee who will add their name to the membership roster.

4. Steering Committee

- a. The management of the group is vested in the Steering Committee. The steering committee shall consist of five members, with at least three members representing US utilities.
- b. A term on the Steering Committee is defined as the period of time between group meetings. Steering Committee members should not serve more than two consecutive terms.
- c. New members of the steering committee are to be chosen from membership volunteers by the existing Steering Committee during group meetings.
- d. Responsibilities of the Steering Committee include:
 - Soliciting industry-wide representation and participation.
 - Maintaining and distributing a Membership Roster.
 - Soliciting suggestions for group activities.
 - Implementing group activities.
 - Keeping membership informed of group activities via newsletters and group meetings.
 - Planning and publicizing group meetings.

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5. Finances

- a. No dues shall be collected by the group and the group shall accumulate **minimal** ~~no~~ assets. It is expected that group members and their sponsoring organizations will voluntarily contribute the time and resources required to manage group activities between group meetings.
- b. Registration fees can be charged for attendance at group meetings to offset costs associated with implementing group meetings.
- c. **Vendors or utilities may provide assets to help offset costs associated with implementing group meetings. Any sponsorship may be noted in the program for the group meeting. Sponsorship does not imply any endorsement by NUMUG of sponsor's products or services.**

6. Meetings

- a. Group meetings should be held every one to two years. The location and agenda of group meetings are to be determined by the steering committee.

7. Amendments to the Charter

- a. Amendments to this charter can be proposed by any member in attendance at any group meeting. Amendments can be implemented by a consensus vote of the members in attendance.

Revision 2

- 2 -

April 29, 2002