



STATE OF DELAWARE
OFFICE OF THE GOVERNOR

PIERRE S. DU PONT IV
GOVERNOR

EXECUTIVE ORDER

NUMBER ONE HUNDRED FORTY

TO: HEADS OF ALL STATE DEPARTMENTS AND AGENCIES

RE: ESTABLISHMENT OF THE RENEWABLE ENERGY RESOURCES ADVISORY
COMMITTEE

WHEREAS, Delaware's total dependence on the importation of energy makes it particularly vulnerable to fuel shortages and/or cutoffs; and

WHEREAS, a firm commitment to conservation and the active promotion and implementation of aggressive programs has helped achieve significant energy savings; and

WHEREAS, although these conservation measures have reduced the consumption of depletable energy resources, the dependency remains; and

WHEREAS, replacement by indigenous renewable energy resources reduces Delaware's dependency and vulnerability and allows diversion of fossil fuels to more critical areas; and

WHEREAS, renewable energy resource development would contribute to the economic and physical well-being of our citizens.

NOW, THEREFORE, I, PIERRE S. du PONT, IV, Governor of

the State of Delaware, pursuant to the powers vested in me as Governor of said State, and pursuant to Senate Resolution Number 81 of the 132nd General Assembly, do hereby establish the Renewable Energy Resources Advisory Committee.

1. The Committee shall be composed of fifteen members including:

Representatives of the Renewable Energy Industry

Representatives of the Building Industry

Representatives of the Design Professions

Representatives of Academia

Representatives of Local Governments

Representatives of Non-Profit Sector

Representatives of the State Legislature.

2. The members shall be appointed by the Governor and the Chairperson shall be elected from and by the membership. The Committee's Secretary shall be the incumbent State energy staff person responsible for Renewable Energy programs.

3. The term of five members shall be for one year, five of the members shall serve for two years and five serve for three years. Thereafter, all regular members shall be appointed for three-year terms. Registered members of either major political party shall not exceed registered members of the other major political party by more than one. A vacancy shall be filled by the Governor for the remainder of the unexpired term. Members with a personal or private interest in

a matter in question shall disqualify himself or herself from any consideration of that matter.

4. The Committee shall be responsible for formulating recommendations on renewable energy resource related programs implemented by the State. To this end the Committee shall:

(1.) Respond to requests made by the Governor, the State Legislature, and Department of Administrative Services.

(2.) Initiate appropriate studies and proposals to be brought to the attention of same.

(3.) Advise on renewable energy resource-related matters in the Institutional Conservation Program (ICP), Energy Extension Service (EES), and State Energy Conservation Program (SECP).

(4.) Review, advise and comment on proposals regarding expenditure of "designated petroleum violation escrow funds" made available to the State of Delaware, when requested to do so by the Governor.

(5.) Advise on legislation affecting renewable energy resources.

(6.) Advise on the direction of effort the State should take on renewable energy matters.

(7.) Meet as required, but at least quarterly, at an appropriate location within the State. Meetings shall be open to the public and Departmental employees. Agenda items may be proposed by any member subject to the approval of

the Chairman.

(8.) Maintain written minutes of each meeting which shall be disseminated for review and approval by the members at the next regular meeting.

(9.) Make available, on request and at the discretion of the Committee, such minutes to individuals and the general public.

(10.) Prepare an Annual Report of its findings and recommendations each year to be submitted to the Governor and the General Assembly.

(11.) Report to the Secretary of Administrative Services through the Director of Facilities Management.

(12.) Commence work within 90 days of its appointment.

5. The Department of Administrative Services shall:

(1.) Provide appropriate staff support.

(2.) Designate a liaison officer from the Division of Facilities Management to serve as a non-voting member of the Committee to submit a written agenda of Departmental concerns at each meeting. This officer shall also insure the proper disposition of the written work of the Committee which is clerical in nature.

(3.) Respond in writing to written recommendations submitted to it by the Committee within 30 days.

6. Members of the Committee shall be entitled to compensation for transportation costs to and from meetings at the standard State mileage reimbursement rate. No other expenses of meeting attendance e.g., food, lodging, etc., shall be reimbursable.



APPROVED this 4th day
of April, 1984.

R. S. S. S.

Governor

ATTEST:

Thomas C. Smith

Secretary of State