



State Energy Workforce Consortium Summary

Consortium Name __Ohio Energy Workforce Consortium_____

Number of Members __65_____

Consortium Chairs:

Consortium Title	Name	Company/ Organization	Email	Phone
Industry Co-Chair	Carol Wintz	American Electric Power	clwintz@aep.com	614-552-1716
Industry Co-Chair	Becky Brunner	Duke Energy	becky.brunner@cinergy.com	513-419-5151
Workforce Co-Chair	Ray Miller	Univ. of Cincinnati	millerra@uc.edu	513-556-0252

Committee Chairs: *Please change the committee names to match your structure or add others*

Committee Name	Chair Name	Company/ Organization	Email	Phone
Career Awareness	Sandy Brill	Dominion East Ohio	Sandy.s.brill@dom.com	216-736-5691
Policy & Education	Jared Lapham	Cuyahoga Comm. College	Jared.lapham@tri-c.edu	216-987-5805
Funding & Resources	J.C. Wallace	Ohio Econ. Devel. Assoc.	Jwallace6@woh.rr.com	614-545-8258
Untapped Pools	Terri Burgess Sandu	Hard Hatted Women	tsandu@hardhattedwomen.org	216-861-5500 ext 204
State & National Outreach	Darin Siley	Cuyahoga Community College	Darin.siley@tri-c.edu (confirm)	216-987-3432

Consortium Structure Description:

The OEWC is managed by an Executive Committee with members assigned to at least one of five committees. The Executive Committee is made up of :

- Two Industry Co-Chairs
- Workforce Co-Chair
- Secretary
- Chairs of each committee
- any active Grant Program Manager(s)

Membership Structure/ Fees Description:

The membership of the OEWC shall be comprised of the following:

- Representatives from energy utility companies within the state of Ohio
- Representatives from energy utility construction companies within the state of Ohio
- Representatives from industry associations
- Representatives from unions partnered with energy utility and energy utility construction companies
- Representatives from secondary and post-secondary educational institutions
- Representatives from non-profit and community-based workforce development agencies.
- Representatives from government, including but not limited to: ODJFS, Ohio Department of Education, University System of Ohio, Ohio Associate for Career and Technical Education, Ohio Department of Development, state, regional and local chambers of Commerce, Regional Workforce Boards, etc.

No fees at this time.

Meeting Schedule Description:

Regular meetings of the OEWC shall be held by alternating teleconferences and in- person meetings that are to be scheduled as directed by the Co-Chairs throughout the year and hosted at member facilities.

A six-month meeting calendar will be established for the OEWC to give advance notice of full consortium meetings. At the direction of one of the Co-Chairs, a written agenda shall be prepared and delivered by the Secretary to each Consortium member no later than five (5) days prior to any OEWC meeting. The Secretary shall send e-mail notices to all members telling the time, place and teleconference access codes (when applicable) for all meetings.

Special meetings of the Consortium may be called by either of the Co-chairs when deemed in the best interest of the organization. Notices of such meetings shall be e-mailed to all members at their addresses as they appear in the membership listing/directory. Such notice shall state the reasons that such meeting has been called, the business to be transacted at such meeting and by whom it was called.

A quorum is required for the transaction of any business by the Consortium. A quorum shall be a majority (greater than 50%) of the members of the Consortium. The act of a majority of the members shall be the act of the Consortium. Votes by members can be delivered personally if present, by email, or phone.

The Executive Committee meets at least quarterly. Committees meet as necessary based on project and initiative schedules. Committee meetings will be held by face-to-face, teleconference, or net meetings.