

4.0 PES STANDING COMMITTEES

As noted in the PES Bylaws, the following are the PES Standing Committees (a) Constitution & Bylaws (b) Fellows (c) Finance (d) History (e) Long Range Planning (f) Nominations and Appointments. [Blue Text = information taken from PES Bylaws](#)

4.1 CONSTITUTION & BYLAWS COMMITTEE

Scope: [It shall investigate all matters related to the recorded laws and regulations of the Society. It shall be responsible for editing and coordinating the Constitution and Bylaws and calling to the attention of the Board any inconsistency between current practice and recorded legal requirements. It shall examine proposals for the amendment of the Society governing documents and recommend final drafts of amendments for adoption by the Board or the Society membership as required by the Society Constitution.](#)

Reports: [Secretary](#)

Membership: [Chair appointed by the President, and a minimum of two Board Members, appointed by the Constitution and Bylaws Committee Chair. All individuals must be IEEE PES Members of Graduate Student, Member, Senior Member or Fellow grade.](#)

Terms of Office One year term of office (January to December) renewable up to five (5) years

Vacancy The PES President shall fill the vacancy of the Committee Chair. The Committee chair shall be responsible for filling the vacancy of committee members. If such an appointment occurs during the first half of the term of the vacated position and the position has a reappointment provision, this appointment counts as the initial term. If the appointment occurs during the second half of the term, that time served will not count as a full term with regard to term limit restrictions for that position.

Meetings: Shall occur at the call of the Chair and are held electronically.

4.2 FELLOWS COMMITTEE

Scope: [This Committee shall function in accordance with the IEEE Fellow Committee guidelines and shall evaluate and rank Fellow candidates of the Society.](#)

Reports: [President](#)

Membership: [Chair appointed by the President and a minimum of eight additional members. The committee members shall be chosen to ensure that they represent the technical diversity of the Society as well as consideration to the balance of academic and industry expertise of the Society and that they are preferably IEEE Fellow grade members. Additional eligibility requirements for FEC chairs, vice chairs, and members are specified in the IEEE Fellow Committee Operations Manual, see 9.5.5.1 and 9.5.6.1](#)

Terms of Office	One year term of office (January to December) renewable up to three (3) years
Vacancy	The PES President shall fill the vacancy of the Committee Chair. The Committee chair shall be responsible for filling the vacancy of committee members. If such an appointment occurs during the first half of the term of the vacated position and the position has a reappointment provision, this appointment counts as the initial term. If the appointment occurs during the second half of the term, that time served will not count as a full term with regard to term limit restrictions for that position.
Meetings:	Shall occur at the call of the Chair in accordance with the IEEE Fellows application review cycle.

4.3 FINANCE COMMITTEE ---

Scope:	It shall maintain a continuing audit of the financial position of the Society, assist the Treasurer in preparing the annual budget, and advise the Board relative to financial affairs.
Reports:	Treasurer
Membership:	The Treasurer is Chair and there is a minimum of four other Governing Board Members, including the Vice President–Meetings and the Vice President–Publications. The other two Members shall be appointed by the Finance Committee Chair. The Executive Director of the Society shall also be an ex officio, non-voting Member. All individuals must be IEEE PES Members of Graduate Student, Member, Senior Member or Fellow grade.
Terms of Office	One year term of office (January to December) renewable up to five (5) years
Vacancy	Treasurer vacancy shall be filled in accordance to PES Bylaw 8.6. The Committee chair shall be responsible for filling the vacancy of committee members. If such an appointment occurs during the first half of the term of the vacated position and the position has a reappointment provision, this appointment counts as the initial term. If the appointment occurs during the second half of the term, that time served will not count as a full term with regard to term limit restrictions for that position.
Meetings:	Shall occur at the call of the Chair and are held electronically

4.4 HISTORY COMMITTEE ---

Scope:	Shall participate, and in some cases take the lead at the discretion of the Board, in the recognition of milestones and anniversaries of important historical achievements and events within the scope of the Society. It shall provide historical information on request.
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The committee shall work with the IEEE History Committee to recognize milestones and anniversaries of important historical achievements and events within the scope of the Society.

Reports: [Secretary](#)

Membership: Chair, appointed by the PES President. Up to three (3) additional members appointed by the Chair in consultation with the PES President or Secretary. The PES History Committee shall provide a global perspective on appropriate milestones/historical achievements within the industry.

It is desired that the History Committee Chair be familiar with PES individual Awards including the Lifetime Achievement Award, P. Ryan Meritorious Service Award, and the Outstanding Power Engineering Educator Award.

Terms of Office One year, renewable for up to four additional terms

Vacancy Shall be filled by the PES President-elect. If such an appointment occurs during the first half of the term of the vacated position and the position has a reappointment provision, this appointment counts as the initial term. If the appointment occurs during the second half of the term, that time served will not count as a full term with regard to term limit restrictions for that position.

Meetings: Shall occur at the call of the Chair.

4.5 LONG RANGE PLANNING COMMITTEE

Scope: Responsible for originating and recommending changes to the PES Strategic Plan which is related to the PES mission and vision.

Reports: [President-Elect](#)

Membership: [It consists of the Members-at-Large and those appointed by the President-Elect which should consider gender, stakeholder, years-in-service and geographic diversity.](#)

Terms of Office One-year term of office renewable up to three years

Vacancy Shall be filled by the PES President-elect. If such an appointment occurs during the first half of the term of the vacated position and the position has a reappointment provision, this appointment counts as the initial term. If the appointment occurs during the second half of the term, that time served will not count as a full term with regard to term limit restrictions for that position.

Meetings: Shall occur at the call of the Chair.

4.6 NOMINATIONS & APPOINTMENTS COMMITTEE

- Scope: Responsible for nominations for the PES offices of President-Elect, Secretary and Treasurer. It shall study the requirements of offices to be filled and the qualifications of available personnel and present suitable candidates for election by the Society membership or the Board as required by the Society Constitution and Bylaws.
- Reports: President-Elect
- Membership: Reference PES Bylaw 15.1 – Nominations & Elections
- Terms of Office: Two-year term of office non-renewable
- Vacancy: Shall be filled by the PES Governing Board or the Chair dependent on who made the original appointment. If such an appointment occurs during the first half of the term of the vacated position and the position has a reappointment provision, this appointment counts as the initial term. If the appointment occurs during the second half of the term, that time served will not count as a full term with regard to term limit restrictions for that position.
- Meetings: Shall occur at the call of the Chair and are usually held via teleconference.