

GOLD MOUNTAIN CSD
RATE CASE
AD HOC COMMITTEE CHARTER

D-R-A-F-T

PURPOSE: The Rate Case Committee is established as an ad hoc committee of the Board of Directors to partner with staff and consultant for the specific purpose of the 2022 Rate Case. The Committee has a goal to ensure that all data needed to evaluate and forecast past and future cost of service is validated and documented. The committee will provide review and feedback on the at key milestones during the Rate Case analysis. The committee will also monitor and assistance in the meeting of the proposed project timeline.

This Committee is advisory and has no decision-making authority. It is meant to add resources and perspective to the process. Ultimate Rate Case approval will be made by the entire Gold Mountain CSD Board of Directors.

MEMBERSHIP & TERM: The Rate Case Committee is comprised of one member of the Gold Mountain CSD Board of Directors and the General Manager.

MEETINGS: As needed

RESPONSIBILITIES: The Committee's key responsibilities include:

- Meet with Rate Case consultant to review proposed process and timeline
- Provide background information about the district
- Remove roadblocks in order to deliver needed financial, usage and planning data to consultant
- Advise on customer communications so that it is relevant and easily understood by GM customers
- Periodically review timeline to ensure project on schedule, with goal to launch any new rates by 7/1/2022 at start of new fiscal year
- Provide same support for Fee review