

COVER MEMO

Briefing Date: October 26, 2026

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Subject: POCAC Appointment

Purpose: ☐ Information Only ☒ Decision Needed

Overview:

This is an “Action Other” item requesting Commission action.

Background:

On September 28th, the Commission appointed 15 people to serve on the POCAC, which each commissioner nominating three members. The Commission also approved three alternates for the POCAC, as follows:

POCAC Seat	Member	District	Term End
1	Bob Wubbena	1	December 2027
2	Cami Jones	4	December 2028
3	Sherrie Ilg	1	December 2029
4	Jack Havens	3	December 2027
5	Jim Thornton	2	December 2028
6	Timothy Smith	1	December 2029
7	Darlene Kemery	3	December 2027
8	Dan Decker	1	December 2028
9	Erin English	1	December 2029
10	Debby Pattin	3	December 2027
11	Edward Humble	4	December 2028
12	Rose Gunderson	4	December 2029
13	Sue Patnude	3	December 2027
14	Heather Christensen	1	December 2028
15	Dylan Stuwe	5	December 2029

Alternate	David Lund	1	
Alternate	Jihan Grettenbrger	1	
Alternate	Paul McMurtry	4	

We received notice that Erin English, appointed to Seat 9, is declining the appointment due to other conflicting priorities. The Commission now needs to fill that seat. Options for how the Commission can do so are provided below.

Options:

- Authorize the Commissioner who appointed Ms. English to appoint her replacement
- The Commission as a whole can choose one of the three alternates too fill the seat: