

TERMS OF REFERENCE HAI UTILITIES, PATROL & CONSTRUCTION (UPAC) WORKING GROUP

OBJECTIVE

In accordance with the policies and procedures of the Association, the HAI UPAC Working Group is established to promote the safe use of vertical lift aircraft for aerial patrolling, construction, and maintenance in the utility industry. The UPAC Working Group serves at the pleasure of the HAI Board of Directors and, as such, will act on behalf of the entire HAI membership as directed by the HAI Board.

GUIDANCE MATERIALS

In all circumstances, efforts and actions of the Working Group shall be conducted in accordance with the HAI Working Group Guidelines and Procedures Manual. All Working Group activity shall be conducted with full knowledge of, and close adherence to, the HAI Antitrust Guidelines.

MEMBERSHIP

Number of Members: The UPAC Working Group shall have at least five (5) voting members.

AMENDMENT OF TERMS OF REFERENCE

Upon a majority vote of the Working Group, the Working Group Chair, with the advice and consent of the HAI Staff Lead, Board Liaison, and the Board Vice Chair, may make application to the HAI Board of Directors through the Corporate Secretary for a change to the Terms of Reference.