

Amendment No. 1 to Contractor Supply Chain Council (CSCC) Charter

Effective Date: 10/12/2011

1. PURPOSE OF AMENDMENT

This amendment is issued to incorporate changes in the areas of roles, new membership, addition of non-voting member seats and new membership rules. All changes with the exception of the new voting member were adopted by the council at the CSCC meeting held on 7/25/2011 in Cincinnati, Ohio. The new membership selection was confirmed by the council via separate telephone conference on 10/12/2011.

Specifically, this amendment is issued to effect the following:

2. ROLES

Greg Wray confirmed as chair of the council (formerly Vice-Chair)

Doug McCrary designated as Vice-Chair of the council

3. MEMBERSHIP

Joe Ingraffia selected as a new member

Helena Tirone selected as a new member

One additional voting member position established

William (Bill) Thornton III selected to fill the additional voting member position (10/12/2011)

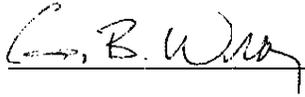
Three non-voting membership positions established for representatives from each of the support groups identified in the charter; Procurement Evaluation and Reengineering Team (PERT), Integrated Contractor Purchasing Team (ICPT) and Supply Chain Management Center (SCMC). Representatives shall be designated by the membership body of the respective support groups.

4. MEMBERSHIP RULES

Rules for Council Membership:

- Members shall serve a minimum of 2 years
 - Membership shall be balanced across DOE programs
 - Members shall work for an Operating Prime Contract
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Except to the extent changed by this Amendment Number 1 or to the extent rendered inconsistent herewith, all of the provisions of the original CSCC charter remained unchanged and continue in full force and effect.



G. B. Wray, CSCC Council Chair