



DLC Industry Advisory Committee Charter

Effective March 2025

About the DesignLights Consortium (DLC): The DLC® is a non-profit organization with a mission to provide decision makers with data and resources on quality lighting, controls, and integrated building systems to reduce energy, carbon, and light pollution. The DLC works with our members, industry experts and manufacturing partners to establish performance thresholds and to create new programs that work for all of stakeholders. Through these collaborations, the DLC establishes product quality specifications, facilitates thought leadership, and provides information, education, tools and technical expertise.

Purpose of the Industry Advisory Committee (IAC): The purpose of the IAC is to support the DLC and provide strategic input and guidance to drive the adoption of quality lighting technology through education, collaborations, and expertise. Activities and agenda of the IAC include, but are not limited to: DLC business updates, programs to promote lighting quality, utility best practices for energy efficiency programs, ongoing opportunities, challenges and potential risks to the advancement of energy-saving lighting technologies.

Role and Responsibilities: The IAC is an advisory body to the DLC and will not hold votes. Its representatives are not fiduciaries of the DLC. The IAC provides perspectives and recommendations toward supporting the DLC mission. IAC Committee participation is intended to provide feedback and represent the interests of their respective industry role/size, rather than individual companies.

Representatives: The IAC will be comprised of up to 16 representatives from the lighting industry with the following profiles:

- One designee from up to four lighting manufacturers with the highest number of listings on the SSL QPL- Identified by: "Manufacturer" field in MyDLC account and determined by the DLC as having the highest product count for manufacturer listings (including sub-brands/divisions) as of September 1 of the year prior to the term start.
- Designees from two small lighting manufacturers – Identified by "Manufacturer" field on the MyDLC and the QPL; having less than 250 employees; and must have product(s) listed on the SSL or Horticultural QPL. These Representatives will be self-nominated and selected by the DLC.

- Designees from two medium lighting manufacturers - Identified by "Manufacturer" field on the DLC QPL; having greater than 250 employees and less than 1000 employees; and must have product(s) listed on the SSL or Horticultural QPL. These Representatives will be self-nominated and selected by the DLC.
- Designees from three lighting controls Manufacturers on the NLC QPL with systems(s) listed. These Representatives will be self-nominated and selected by the DLC.
- Designees from two lighting distributors. These Representatives will be self-nominated and selected by the DLC.
- Two Specifiers (lighting designers, ESCOs, consulting engineers, integrators)

Alternate Participant/Succession Plan:

At the beginning of each two-year term, each committee member shall designate one person from their organization who is able, willing, and reasonably prepared to serve as their alternate. In the event that the IAC committee member is unable to attend a scheduled meeting, this alternate will be allowed to attend in their place. If the designee in any of the above is no longer able to participate as a committee member, the alternate designee will step into the IAC position. If necessary, the DLC will select a new candidate.

Meetings: The IAC will meet on a quarterly basis or when new developments are raised by the DLC or IAC. When possible, at least one meeting per year will be held in person and other meetings held virtually. The Executive Director of the DLC will host and Chair the meetings.

The call for topics to discuss at the next scheduled meeting will be sent by the DLC two-weeks prior to that meeting. Agendas will be provided one week in advance of meetings. Minutes will be recorded and provided to IAC representatives.

Nominations and Term Limits: Nominations for committee positions are submitted by interested candidates that meet the above requirements. IAC Committee members participation is intended to represent the interests of their respective industry role/size, with committee members selected by the DLC.

Terms for all representatives are for two years and requirements include active participation in a minimum of 3 of the 4 quarterly meetings. There are no limits on how many terms a committee member may serve.