

COMMODITY FUTURES TRADING COMMISSION

CHARTER OF THE ENERGY AND ENVIRONMENTAL MARKETS ADVISORY COMMITTEE

(A) The advisory committee's official designation is the "Energy and Environmental Markets Advisory Committee."

(B) The advisory committee's objectives and scope of activities shall be to conduct public meetings, to submit reports and recommendations to the Commission, and otherwise to serve as a vehicle for discussion and communication on matters of concern to exchanges, firms, end users and regulators regarding energy and environmental markets and their regulation by the Commission.

(C) The advisory committee shall operate on a continuing basis until the Chairman of the Commission, with the concurrence of the other members of the Commission, determines that its continuance is no longer in the public interest, subject to paragraph (M) of this charter, set forth below, and Section 14(a)(2) of the Federal Advisory Committee Act.

(D) The advisory committee shall submit its reports and recommendations to the Commission.

(E) The Commission shall provide any necessary support services for the advisory committee.

(F) The Commission shall appoint a Commissioner or other Commission employee to serve as designated federal officer of the advisory committee. The designated federal officer shall call, approve the agenda for, and attend all meetings of the advisory committee; and may adjourn any meeting when he or she determines it to be in the public interest. The individual appointed to serve as designated federal officer may also be appointed by the Commission to serve as Chairman of the advisory committee.

(G) The designated federal officer of the advisory committee may appoint and dissolve subcommittees composed of committee members and/or other persons. Any such subcommittees shall report to the advisory committee and not directly to the Commission.

(H) In accordance with the provisions of Section 9(b) of the Federal Advisory Committee Act, 5 U.S.C. app. 2, § 9(b), the duties of the advisory committee shall be solely advisory. Determinations of action to be taken and policy to be expressed with respect to the reports or recommendations of the advisory committee shall be made solely by the Commission.

(I) The estimated annual operating costs in dollars and staff years for the advisory committee shall be as follows:

(1) Dollar costs -- not to exceed \$15,000 for miscellaneous advisory committee support services and for travel, per diem and miscellaneous expenses of Commission

personnel. Committee members will not be provided allowances or reimbursement for travel expenses or per diem in connection with attending committee meetings.

(2) Staff Years - not to exceed .15 staff years, per year, of Commission personnel time on a continuing basis.

(J) The advisory committee shall meet at such intervals as are necessary to carry out its functions. It is estimated that meetings of the committee will occur two times per year.

(K) Members shall be appointed and may be removed by vote of the Commission. Members may be appointed or removed at any time. All members' appointments shall expire on the biennial termination date of the charter of the committee.

(L) Each member who is not a regular government employee shall serve on the committee as the representative of an organization or identifiable group of persons with interests affected by the work of the committee, unless the Commission specifies that the member is appointed to serve as a special government employee. Representative members serve on the committee primarily in order to convey to the Commission and to the committee the views and interests of the organizations or groups they represent.

(M) The advisory committee shall terminate at the end of two years from the date of its establishment unless, prior to such time, its charter is renewed in accordance with the Federal Advisory Committee Act, or unless the Chairman of the Commission, with the concurrence of the other Commissioners, shall direct that the advisory committee terminate on an earlier date.

(N) This charter has been filed with the Chairman of the Commission, the Senate Committee on Agriculture, Nutrition and Forestry, the House of Representatives Committee on Agriculture and the Library of Congress.

DAVID A. STAWICK
Secretary of the Commission

Dated: _____, 2009
Washington, D.C.