



## OCA Board Pledge: Commitment to Public Mission and Independent Governance

As a representative of [Member Organization Name], and as a Board Member of the Open Charge Alliance (OCA), I hereby acknowledge and affirm the following:

### 1. Mission-First Commitment

I shall act in all board-related matters in good faith, in the best interests of OCA and in furtherance of its mission:

*"The Open Charge Alliance powers global EV adoption by enabling and promoting open, flexible EV charging networks. We foster the global development, adoption, and universal interoperable use of communication protocols for EV charging infrastructure, to the joint benefit of the industry, consumers and regulators worldwide."*

### 2. Independence from Company Interests

I understand that, in my role as a Board Member of OCA, my fiduciary duty to OCA takes precedence over any corporate or commercial duty to my employer or shareholders. I shall not act to promote the specific interests of [Member Organization Name] within OCA decision-making processes.

### 3. Public Good & Alliance-Wide Thinking

I shall ensure that all actions, votes, and contributions are made from the perspective of the electromobility community as a whole, and not solely from the standpoint of my employer or any particular stakeholder group.

### 4. Transparency & Integrity

I shall proactively disclose any potential conflicts of interest and will recuse myself from decisions where my impartiality may reasonably be questioned.

Signed on behalf of [Member Organization Name]:

---

Name:

Date:

OCA Board Representative

---

Name:

Date:

Authorized Superior Official