

January 27, 2015

TO: REGISTERED BALLOT BODY
STANDARDS
NERC ROSTER

Standards Committee Special Election – Segment 8 and Segment 9

Two of the ten industry segments that make up the Standards Committee (SC) have vacancies; Segment 8 has a vacancy due to Fred Plett's new role as vice chair, and Segment 9 has two vacancies – one from the recent resignation of Jason Woodruff and the other slot has remained vacant since the last election. Nominations are being accepted through February 17, 2015 in preparation for special elections for each vacancy for the remainder of two-year terms ending December 31, 2015 for Segment 8 and Segment 9 and the remainder of a two-year term for the second Segment 9 vacancy ending December 31, 2016; Segment 8, **Small Electricity Users** and Segment 9, **Federal, State, and Provincial Regulatory or other Government Entities**.

Registered Ballot Body members and others interested in NERC Reliability Standards are encouraged to submit nominations for industry segment representatives on the SC. With Reliability Standards mandatory for all Bulk-Power System owners, operators, and users in North America, the SC's oversight role is increasingly important. The SC consists of two members from each of the ten industry segments that make up the Registered Ballot Body, with at least two members representing Canada. The SC is elected by stakeholders, and reports directly to the Board of Trustees. The SC meets monthly, either by conference call or in face-to-face meetings. Members who cannot travel to the meetings may participate by conference call. The revised [Standards Committee Charter](#) provides a description of the SC's responsibilities.

Anyone may submit a nomination. However, the nominee must be from an entity registered in the particular segment for which the nomination is received. Instructions are provided in the [Election of Members of the NERC Standards Committee Procedure](#) and nomination forms are posted on the [Standards Committee Election webpage](#).

In order to ensure all nominations are received, please follow the two step process indicated. First, submit the nominee's name and requested fields using this [submittal link](#). Next, email the completed Word version of the SC nomination form to [Monica Benson](#) no later than **Wednesday, February 17, 2015**. A nomination form is attached and posted on the Nominations and Elections web page. NERC Standards staff will perform a cross-check to make sure submitted names have an associated nomination form. If a nomination form has not been received, NERC staff will send an email to the submitter's contact information provided on the electronic submission. As nominations are received, they will be posted on the SC's Election web page. The special elections will be conducted February 26th through March 9, 2015. Additional information on the election will follow the nomination period. Questions may be addressed to Monica Benson at monica.benson@nerc.net or 404-446-2573.

Sincerely,
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