

Standards Committee Nomination Form

2015-2016 Term Elections

The North American Electric Reliability Corporation (NERC) [Standards Committee](#) (SC) has two representatives from each of the 10 industry segments. The SC representatives are elected by the segment they represent. The SC reports to the NERC Board of Trustees and oversees the development of NERC Reliability Standards by performing tasks governed by the [Standard Processes Manual](#), the [Standards Committee Charter](#), and the SC Work Plan.

Any person may nominate any other person to serve on the SC, with the limitation that the nominee must be employed by or an agent of an entity that is registered in that segment of the [Registered Ballot Body](#) (RBB). The nominee is not required to be the RBB representative from that organization.

Nominations are currently being held for each of the 10 segments. Election of representatives is governed by the NERC Rules of Procedure, Appendix 3B: [Procedures for Election of Members of the Standards Committee](#).

You may use this form to nominate candidates for segments 1 through 10. You may submit more than one nomination. Please, however, use one form per nomination. You are welcome to nominate yourself.

Nominee's name and contact information.	
Name	Brenda Hampton
Job Title	Director, NERC & TRE Affairs
Organization	Luminant Energy Company, LLC (Energy Future Holdings)
Telephone	(214) 875-8425
Email	brenda.hampton@luminant.com
Fax	(512) 349-6415
Mailing Address	1005 Congress Ave, Suite 750 Austin, TX 78701

Has the nominee been contacted to verify willingness to serve on the SC?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
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<p>Does the nominee meet the following definition of "Canadian" contained in the NERC Rules of Procedure?</p> <p><i>"Canadian" means one of the following: (a) a company or association incorporated or organized under the laws of Canada, or its designated representative(s) irrespective of nationality; (b) an agency of a federal, provincial, or local government in Canada, or its designated representative(s) irrespective of nationality; or (c) a self-representing individual who is a Canadian citizen residing in Canada.</i></p>	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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Person making this nomination (if different from nominee).	
Name	James P. Fama
Organization	Edison Electric Institute
Telephone	202-508-5684
Fax	202-508-5445
Email	jfama@eei.org
Mailing Address	701 Pennsylvania Avenue NW, Washington DC 20004

Please indicate the industry segment number (1-10) in which the nominee seeks election:
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Please provide a brief summary of the nominee's qualifications for this SC position. (The summary should be no longer than a single page of single-spaced text.)

Brenda Hampton coordinates the North American Electric Reliability Corporation (NERC) and Texas Reliability Entity (TRE) advocacy efforts for Luminant Energy and Luminant Generation, subsidiaries of Energy Future Holdings, formerly TXU Corporation. Luminant Energy, a wholesale marketing and trading business, optimizes and manages the purchases and sales of energy for its retail affiliate, TXU Energy and provides related services to other ERCOT market participants. Luminant Energy is one of the largest purchasers of wind-generated electricity in Texas and the nation. Luminant Generation is the largest competitive power generation business in Texas.

Brenda provides strategic guidance and updates to Luminant's NERC/TRE Steering Committee and is responsible for tracking of proposed rules, standards, guides, protocols, regulations, and laws that may impact Luminant's operations including those proposed, discussed, published or adopted by NERC or the TRE to review and positively influence development and implementation. She is responsible for planning, organizing and

coordinating Luminant Generation and Luminant Energy advocacy efforts with NERC, the TRE, and related activities associated with the Federal Energy Regulatory Commission (FERC). She provides support to members of the Regulatory Policy team in related reliability matters at the Public Utility Commission of Texas (PUC), the Electric Reliability Council of Texas (ERCOT) and/or in legislative affairs.

Brenda is currently on the NERC Standards Committee and the TRE Member Representatives Committee (MRC) and was previously the chairperson of the TRE's Reliability Standards Committee (RSC). She's served on the regional Standard Drafting Team for BAL-001-TRE-1, and is a member of the NERC Event Analysis Subcommittee and Trends Working Group. She is also an active member of the TRE NERC Standards Review Subcommittee (NSRS) which works on reviewing Standards under development and the ERCOT NERC Reliability Working Group (NRWG) focused on NERC compliance issues.

Brenda has a Bachelor's degree in Mechanical Engineering and a Masters in Engineering Management from the University of Missouri. Prior to her current role, Brenda was plant manager for Luminant's Valley Power Plant, a three unit gas-fired power plant in north Texas.

Please complete this form no later than **Wednesday, October 22, 2014** and send to eleanor.crouch@nerc.net.