

Standards Committee Segment Representative Election Results

Election Results for Segments 1 through 8 and Next Steps

Each of the 10 industry segments that make up the North American Electric Reliability Corporation (NERC) Standards Committee (SC) had a vacancy to fill a two-year term beginning January 1, 2015 and ending December 31, 2016. A nomination period was held from October 2, 2014 through October 22, 2014 for each Segment. A list of nominees is provided below.

Nominations by Segment

| Nominations | | |
|-------------|--------------------|--|
| Segment | Nominee(s) | |
| 1 | Ajay Garg | |
| | Lou Oberski | |
| 2 | Charles Yeung | |
| 3 | Jennifer Sterling | |
| | John Bussman | |
| 4 | Barry Lawson | |
| | Kenneth Goldsmith | |
| 5 | Colt Norrish | |
| 6 | Brenda Hampton | |
| 7 | Michelle D'Antuono | |
| 8 | Robert Blohm | |
| | David Kiguel | |
| 9 | See Below | |
| 10 | See Below | |

Election Results

An election for Segments 1 through 8 was held from October 28, 2014 to November 6, 2014. NERC has verified the votes cast and confirmed the results. The elected nominees all received the highest total number of votes in that Segment and received a simple majority of the votes cast in that Segment. The following individuals have been elected to fill a two-year term in their respective Segment.

Segment 1: Lou Oberski Segment 2: Charles Yeung

Segment 3: John Bussman Segment 4: Barry Lawson

Segment 5: Colt Norrish Segment 6: Brenda Hampton

Segment 7: Michelle D'Antuono Segment 8: David Kiguel



The 2015-2016 SC roster reflecting these election results is attached. Ben Li (Segment 2: 2014-2015) and David Kiguel (Segment 8: 2015-2016) will serve as the two SC Representatives for Canada for 2015.

No nominations were received for the two-year vacancy in **Segment 9**; therefore, a special election will be held and announced separately.

Segment 10 (Regional Entities) has an alternative election procedure, as permitted by Appendix 3B of the NERC Rules of Procedure. Once NERC receives the result of the election, NERC will issue a separate announcement.

Votes Cast by Segment

| Votes Cast by Segment | | | |
|-----------------------|------------------|------------------------------|--|
| Segment | Total Votes Cast | % of Segment Representatives | |
| 1 | 33 | 19.41% | |
| 2 | 1 | 8.33% | |
| 3 | 53 | 26.13% | |
| 4 | 28 | 37.33% | |
| 5 | 8 | 4.00% | |
| 6 | 7 | 6.86% | |
| 7 | 4 | 16.67% | |
| 8 | 9 | 37.50% | |

Any questions regarding the election results should be directed to <u>Sean Cavote</u> at sean.cavote@nerc.net.