

October 2, 2014

TO: NERC INFO NERC ROSTER REGISTERED BALLOT BODY STANDARDS

## **Standards Committee Elections**

SC Election 2015–2016 – Segments 1-10 (Two-year Terms)

Registered Ballot Body members and others interested in NERC Reliability Standards are encouraged to submit nominations for industry segment representatives on the NERC Standards Committee (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 NERC 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 <u>Standards Committee Charter</u> provides a description of the SC's responsibilities.

Each of the ten Industry Segments has a position to fill for a two-year term ending **December 31, 2016**. The following individuals have terms expiring at the end of this year:

Segment	Representative	Title	Organization
1	Lou Oberski	Managing Director, NERC	Dominion Resources Services, Inc.
/		Compliance Policy	
2	Charles Yeung	Executive Director,	Southwest Power Pool
		Interregional Affairs	
3	Jennifer Sterling	Director, Exelon NERC	Exelon
		Compliance Program	
4	Joseph Tarantino	Regulatory Compliance	Sacramento Municipal Utility
		Coordinator	District
5	Gary Kruempel	Compliance Director, Energy	MidAmerican Energy Company
		Supply	
6	Brenda Hampton	Regulatory Policy	Energy Future Holdings – Luminant
			Energy Company LLC
7	Michelle D'Antuono	Manager, Energy	Occidental Energy Ventures Corp
8	Robert Blohm	Managing Director	Keen Resources Asia Ltd.

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## **RELIABILITY** | ACCOUNTABILITY

9	Klaus Lambeck	Chief Facilities, Siting and	Public Utilities Commission of
		Environmental Analysis	Ohio/the Ohio Power Siting Board
10	Steve Rueckert	Director of Standards	Western Electricity Coordinating
			Council

Any Industry Segment that intends to use an alternative procedure to elect its SC representatives must provide a copy of its procedure and evidence that the use of the procedure was ratified by at least two-thirds of the registered entities in that segment to Eleanor Crouch at <u>eleanor.crouch@nerc.net</u> no later than **Wednesday, October 22, 2014**.

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 Appendix 3B of the NERC Rules of Procedure - <u>Election of Members of the NERC Standards Committee Procedure</u> and completed nomination forms will be posted on the <u>SC Nominations and Elections webpage</u>. A blank nomination form is attached to this email.

Please submit completed SC nomination forms to <u>eleanor.crouch@nerc.net</u> no later than **Wednesday**, **October 22, 2014**. An election of segment representatives will be conducted immediately after the nominations period is closed.

Questions may be addressed to Eleanor Crouch at <u>eleanor.crouch@nerc.net</u> or 404-446-2564.

Sincerely,

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Eleanor Crouch Administrative Assistant