

December 14, 2015

TO: REGISTERED BALLOT BODY
STANDARDS
NERC ROSTER

Standards Committee Special Election – Segment 7

Segment 7, Large Electricity End Users, will have a vacancy due to Michelle D'Antuono's new role as vice chair for the Standards Committee (SC) 2016-2017 term. Nominations are being accepted through January 4, 2016 in preparation for the special election for Segment 7 to fill the remainder of Michelle's term ending December 31, 2016.

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 eight times each year, 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 web page](#).

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 the attached nomination form. Next, email the completed Word version of the SC nomination form to [Monica Benson](#) no later than **Monday, January 4, 2016**. As nominations are received, they will be posted on the SC's Nominations and Election web page. The special election will be conducted **January 5 through January 15, 2016**. Election results will be announced shortly after the election closes. Questions may be addressed to Monica Benson at monica.benson@nerc.net or 404-446-2573.

Sincerely,

Monica Benson
Reliability Standards Analyst

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