

Standards Committee Nomination Form

Special Election - Segment 7

The [Standards Committee](#) (SC) has two representatives from each of the ten 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 [SC 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 to fill the upcoming vacancy in Segment 7. Election of representatives is governed by the default [Election of Members of the NERC Standards Committee Procedure](#).

You may use this form to nominate your candidate. 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	Marion Lucas
Job Title	APGI Chief Compliance Officer, President & Director – Alcoa Power Marketing LLC
Organization	Alcoa Power Generating Inc.
Telephone	(865) 621-0256
Email	Marion.Lucas@alcoa.com
Mailing Address	300 N. Hall Rd MS# T1521 Alcoa, TN 37701

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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Person making this nomination (if different from nominee).	
Name	Michelle D'Antuono

Organization	OEV LLC/Occidental Chemical Corporation
Telephone	713-215-7064
Email	Michelle_Dantuono@oxy.com

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.)

Marion Lucas is the APGI Chief Compliance Officer and the President and Director of Alcoa Power Marketing LLC. Ms. Lucas is the Chair of the SERC Board Compliance Committee, the SERC Board Secretary-Treasurer, a member the SERC Board Finance and Audit Committee, the Investment Advisory Committee and a member of the NERC Compliance Certification Committee. She has owned her own consulting firm and has held executive positions for Alcoa Power Generating Inc, Allegheny Power Company and Allegheny Energy Supply LLC. Ms. Lucas has participated in industry regulatory committees throughout her career and has experience in WECC, RF, TRE, SERC and NPCC. In the formation of the ERO, Ms. Lucas was selected as a member of the Penalty and Sanctions Task Force. Ms. Lucas is a graduate of the University of Pittsburgh with a Bachelor of Science in Electrical Engineering.

Please complete this form and send to monica.benson@nerc.net by **Monday, January 4, 2016**.