

January 19, 2017

TO: REGISTERED BALLOT BODY
STANDARDS
NERC ROSTER

Standards Committee Special Election – Segment 7 and Segment 9

Segment 7 (Large Electricity End Users) and Segment 9 (Federal, State, and Provincial Regulatory or other Government Entities) have vacancies for the Standards Committee (SC) 2017-2018 term. Nominations are being accepted through February 8, 2017 in preparation for the special election for Segment 7 and Segment 9.

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 [Standards Committee Charter](#) provides a description of the SC's responsibilities.

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 **Wednesday, February 8, 2017**. As nominations are received, they will be posted on the SC's Nominations and Election web page. The special election will be conducted **February 17, 2017 through February 27, 2017**. Election results will be announced shortly after the election closes. Questions may be addressed to Monica Bales at monica.bales@nerc.net or 404-446-2573.

Sincerely,

Monica Bales

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