

Standards Committee Nomination Form

2017-2018 Term Elections

The North American Electric Reliability Corporation (NERC) [Standards Committee](#) (SC) has two members from each of the ten industry segments. Each SC member is elected by the segment he or she represents. 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 [Standards Committee 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) of the [Standards Balloting and Commenting System](#). The nominee is not required to be the RBB representative from that organization.

Nominations are currently being accepted for each of the ten segments. Election of representatives is governed by the NERC Rules of Procedure, Appendix 3B: [Procedures for Election of Members of the Standards Committee](#).

You may use this form to nominate candidates for segments 1 through 10. 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 | Sean Bodkin |
| Job Title | NERC Compliance Policy Manager |
| Organization | Dominion Resources Services, Inc. |
| Telephone | 804-771-3429 |
| Email | Sean.bodkin@dom.com |
| Fax | n/a |
| Mailing Address | 701 East Cary Street, 4 th floor, Richmond, VA 23219 |

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|--|---|-----------------------------|
| 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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|--|------------------------------|--|
| <p>Does the nominee meet the following definition of “Canadian” contained in the NERC Rules of Procedure?</p> <p><i>“Canadian” means one of the following: (a) a company or association incorporated or organized under the laws of Canada, or its designated representative(s) irrespective of nationality; (b) an agency of a federal, provincial, or local government in Canada, or its designated representative(s) irrespective of nationality; or (c) a self-representing individual who is a Canadian citizen residing in Canada.</i></p> | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
|--|------------------------------|--|

| Person making this nomination (if different from nominee). | |
|--|---|
| Name | Lou Oberski |
| Organization | Dominion Resources Services, Inc. |
| Telephone | 804-819-2837 |
| Fax | n/a |
| Email | Lou.oberski@dom.com |
| Mailing Address | 701 East Cary Street, 4 th floor, Richmond, VA 23219 |

Please indicate the industry segment number (1-10) in which the nominee seeks election:
 Segment 1: Transmission Owner

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.)

Sean Bodkin has been working in the NERC compliance area since 2010. He is a licensed Attorney. Currently, Sean manages the NERC compliance policy function at Dominion Resources Services, Inc, coordinating NERC compliance policy activities throughout and organization that operates in four NERC regions (RF, NPCC, SERC, and WECC). He has served in a number of roles at NERC in the enforcement, legal, and standards areas. Sean has actively supported numerous NERC standards drafting efforts and is familiar with NERC processes and procedures and many current NERC initiatives. He served as the manager of Finance and Internal Compliance at New West Energy, a subsidiary of Salt River Project. In addition to his roles in the electric industry, Sean has been a criminal prosecutor and served in leadership roles in the banking and real estate industries.

Sean continues to be active in NERC and Regional Entity activities by participating in several committees with RF, NPCC, and SERC and as a current member of NERC's Standards Committee Process Subcommittee.

Please complete this form no later than **Tuesday, October 11, 2016** and send to monica.bales@nerc.net.