

Standards Committee Nomination Form

2017-2018 Term Flections

The North American Electric Reliability Corporation (NERC) <u>Standards Committee</u> (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 <u>Standard Processes Manual</u>, the <u>Standards Committee Charter</u>, and the <u>SC Work Plan</u>.

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 <u>Registered</u> <u>Ballot Body</u> (RBB) of the <u>Standards Balloting and Commenting System</u>. 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 nan	ninee's name and contact information.		
Name	Barry Lawson		
Job Title	Senior Director, Power Delivery & Reliability		
Organization	National Rural Electric Cooperative Association (NRECA)		
Telephone	703-907-5781		
Email	Barry.lawson@nreca.coop		
Fax	703-907-5500		
Mailing	4301 Wilson Blvd		
Address	Arlington, VA 22203		

Has the nominee been contacted to verify willingness to serve	Yes ⊠	No 🗌
on the SC?	,	



Does the nominee meet the following definition of "Canadian" contained in the NERC Rules of Procedure? "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.	Yes 🗌	No 🏻

Person making	n making this nomination (if different from nominee).	
Name		
Organization		
Telephone		
Fax		
Email		
Mailing Address		

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

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.)

My primary role at NRECA is to track and participate in a wide variety of NERC activities. I have been a member of the SC for Segment 4 TDU for the last two years and hope to gain the support of the sector to represent them for another two-year term. I have been covering NERC issues for over 15 years, and since NERC became the ERO, my coverage of NERC activities has greatly expanded. My current focus is on NERC governance and policy issues, including accurate use of the NERC Standards Process Manual (SPM), participating a member of the SC, and serving on two past standard drafting teams (BES Definition as Vice Chair and Back-up Control Centers as member). I am deeply aware of the the current issues and challenges that NERC and the industry are facing. I look forward to continuing my participation in SC activities as a voting member.



My background includes 10 years at Dominion Virginia Power as a distribution engineer, 4 years at EEI in power supply policy, 2 years in transmission policy consulting at KEMA and the last 15 years at NRECA focusing on reliability, transmission policy and critical infrastructure protection issues.

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