

Standards Committee Announcement

Segment Representative Elections and Preliminary Results 2017-2018 Term Elections

October 17-26, 2016 Updated

Now Available

The Standards Committee (SC) nomination period for the 10 Industry Segments for the two-year term ending December 31, 2018 has closed.

The following were the only individuals nominated to represent their Industry Segments.

- Charles Yeung Segment 2
- Barry Lawson Segment 4
- Amy Casuscelli Segment 5
- David Kiguel Segment 8
- Mark Harris Segment 9

In addition, multiple nominations were received for Segments 1, 3, and 6 for two-year terms. An election will begin on Monday, October 17, 2016 and will remain open for ten calendar days closing on Wednesday, October 26, 2016 at 8:00 p.m. Eastern. Each individual or entity that is a **member of Segments 1, 3, and 6** respectively, may vote for a SC member to represent that Industry Segment. Proxies are allowed; proxy designations should be emailed to monica.bales@nerc.net prior to voting. The slate of nominees for these segments is shown below, and detailed information on each of these candidates is posted on the SC's Nominations and Elections web page.

Segment 1:

- Sean Bodkin
- Ken Lanehome

Segment 3:

- John Bussman
- David Coher



Segment 6:

- Mark Buchholz
- Brenda Hampton

A separate email will be sent to members of each Industry Segment on October 17, 2016 providing a link to vote for their respective election. Elections will take place for unopposed nominees as well, in order to satisfy a voting record, with at least one vote required.

No nominations were received for the two-year term in Segment 7. A special election will be held and announced separately to fill the vacancy.

Segment 10 (Regional Entities) has an alternative election procedure, as permitted by Appendix 3B of the NERC Rules of Procedure. Steve Rueckert has been nominated to represent Segment 10.

Next Steps

In accordance with Appendix 3B, <u>Procedures for Election of Members of the Standards Committee</u>, to be elected during the election, a nominee must meet both of the following:

- Receive the highest total number of votes in that Segment; and
- Receive a simple majority of the votes cast in that Segment.

If no candidate meets both criteria through the initial ballot, a second ballot will be conducted in that Segment. For the second ballot, the slate consists of the two candidates who received the highest number of votes in the initial ballot. The candidate receiving the highest number of votes in the second ballot is elected to represent that Segment.