

## Standards Committee Nomination Form

2018-2019 Term Election – Segments 1-10 (Two-year term)

Special Election Segment 3 – One-year Term

Special Election Segment 5 – One-year Term

Special Election Segment 7 – One-year Term

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](#).

Anyone may submit a nomination. To be eligible for nomination, a nominee shall be an employee or agent of an entity registered in the applicable Segment. To allow verification of affiliation, **a nominee must be a registered user in the NERC Registered Ballot Body**. It is not required that the nominee be the same person as the entity’s Registered Ballot Body representative for that Segment. Instructions are provided in [Appendix 3B](#) of the NERC Rules of Procedure – *Procedure for Election of Members of the NERC Standards Committee Procedure*. Completed nomination forms will be posted on the [SC Nominations and Elections webpage](#).

Nominations are currently being accepted for each of the ten segments for two-year terms. In addition, we are seeking nominations for Segments 3, 5, and 7 for one-year terms.

Please use this form to nominate candidates. For Segments 3, 5, and 7 include whether you are interested in the one-year or two-year term. 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	<b>Douglas F. Johnson</b>
Job Title	<b>Manager of NERC Regulatory Affairs &amp; Policy and NERC Authorized Officer</b>
Organization	<b>American Transmission Company LLC</b>
Telephone	<b>262-506-6124</b>
Email	<b>dfjohnson@atcllc.com</b>
Fax	<b>262-506-6700</b>
Mailing Address	<b>P.O. Box 47 Waukesha, WI 53187-0047</b>

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"/>
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Person making this nomination (if different from nominee).	
Name	<b>Douglas F. Johnson</b>
Organization	<b>Manager of NERC Regulatory Affairs &amp; Policy and NERC Authorized Officer</b>
Telephone	<b>262-506-6863</b>
Fax	<b>262-506-6124</b>
Email	<b>dfjohnson@atcllc.com</b>
Mailing Address	<b>P.O. Box 47 Waukesha, WI 53187-0047</b>

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

**Segment # 1**

If seeking nomination for Segments 3, 5, or 7 please indicate whether you are interested in the one-year or two-year term.

**NA**

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.)

**Mr. Johnson is employed at American Transmission Company LLC (ATC). Since 2006, Mr. Johnson has been responsible for the development and execution of ATC's NERC Reliability Standards compliance program. Mr. Johnson serves as ATC's Manager of NERC Regulatory Affairs & Policy and NERC Authorized Officer.**

**Prior to joining American Transmission Company LLC, Mr. Johnson was employed by Nuclear Management Company LLC, a Wisconsin based corporation which was responsible for operating a fleet of nuclear plants in the upper Midwest. While at Nuclear Management Company, from 2001 to 2006, Mr. Johnson held Director positions and was responsible for leading operational support functions including; strategic issues, regulatory affairs and relations, licensing, compliance, license renewal, and business development.**

**Mr. Johnson was employed by Wisconsin Electric Power Company from 1980 through 2001 where he supported the operation of the Point Beach Nuclear Plant. While at Wisconsin Electric Power Company, Mr. Johnson played increasingly responsible technical and managerial roles which focused on compliance, regulatory relations, nuclear safety, security and major project management.**

**Mr. Johnson currently serves as a member of the Midwest Reliability Organization (MRO) Board of Directors.**

**Mr. Johnson holds a Master of Science Degree from the University of Pittsburgh and a Master of Business Administration from Marquette University.**

Please complete this form no later than **Monday, October 2, 2017** and send to [monica.bales@nerc.net](mailto:monica.bales@nerc.net).