

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) <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</u> <u>Charter</u>, and the <u>SC Work Plan</u>.

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	Joel Dembowski	
Job Title	Operations Compliance Assurance Manager	
Organization	Southern Company-Alabama Power Company	
Telephone	205-769-7343	
Email	jgdembow@southernco.com	
Fax	205-769-7344	
Mailing Address	600 18 th St N	
	PO Box 2641	
	Birmingham, AL 35203-2206	



Has the nominee been contacted to verify willingness to serve on the SC?	Yes 🏻	No 🗌
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 this nomination (if different from nominee).		
Name	Todd Lucas	
Organization	Southern Company Services, Inc	
Telephone	205-769-7504	
Fax	205-769-7344	
Email	TELUCAS@southernco.com	
Mailing Address	600 18th St N	
	P O Box 2641	
	Birmingham, AL 35203-2206	

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

Segment 3

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

One-year term

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.)

Joel Dembowski currently serves as the Compliance Assurance Manager for Southern Company Bulk Power Operations. In this role his team is responsible for ensuring compliance with NERC 693 standards applicable to the RC, BA, and TOP registrations. Joel began his career with Georgia Power in 2001 and performed various



engineering roles within Power Delivery where he led teams in the design, maintenance, and restoration of Transmission and Distribution assets. Joel has held various leadership roles throughout Southern Company Transmission including Assistant To the Chief Transmission Officer, Transmission Maintenance Center Supervisor, and Engineering Supervisor. Joel graduated from the University of Alabama in Birmingham with bachelor's and master's degrees in civil engineering.

Please complete this form no later than Monday, October 2, 2017 and send to monica.bales@nerc.net.