

## 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	Todd Bennett
Job Title	Manager Reliability Compliance
Organization	Associated Electric Cooperative, Inc.
Telephone	417-885-9391
Email	<a href="mailto:tbennett@aeci.org">tbennett@aeci.org</a>
Fax	
Mailing Address	P.O. Box 754 Springfield, MO 65801

Has the nominee been contacted to verify willingness to serve on the SC?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
--	------------------------------	--

<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	
Organization	
Telephone	
Fax	
Email	
Mailing Address	

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

3

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

Two-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.)

The primary role of my department at Associated Electric Coopertive, Inc (AECI) is to provide oversight, consult, participate in industry initiatives, assist with regulatoy engagements, and assist with the implementation of NERC Standard Requirements. I have been involved in the industry for 16 years and directly involved in NERC compliance initiatives since 2009. I have participated in multiple SERC industry groups and was a past chairman of the SERC registerd entity forum. My current focus is to manage the

AECI NERC compliance plan, monitor compliance with effective standards, and ensure compliance with future standards.

My background includes 7 years at Sho-Me Power Electric Cooperative as a design/operations engineer and 8 years at AECI working in NERC compliance. My focus while at AECI has been on operations, planning, and critical infrastructure protection issues. AECI is registered as a Jointly Registered Organization (JRO) for the following functions: BA, DP, GO, GOP, PC, RP, TO, TOP, TP, and TSP; resolving issues based on these functional registrations has made me deeply aware of the the current issues and challenges that NERC and the industry are facing. I obtained a BS in Engineering from the University of Missouri and an MS of Engineering Management from the Missouri Institute of Science & Technology. I am a registered Professional Engineer (PE) in the state of Missouri.

I look forward to participating in SC activities as a voting member.

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