

## **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 <u>Appendix 3B</u> 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 <u>SC Nominations and Elections webpage</u>.

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                                    | Yee Chou                                                       |  |
| Job Title                               | Director NERC Compliance Services                              |  |
| Organization                            | American Electric Power                                        |  |
| Telephone                               | 614-7163877                                                    |  |
| Email                                   | ycchou@aep.com                                                 |  |
| Fax                                     |                                                                |  |
| Mailing<br>Address                      | American Electric Power, 1 Riverside Plaza, Columbus, OH 43216 |  |



| 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                                                       | Dan Snider                                                     |  |
| Organization                                               | American Electric Power                                        |  |
| Telephone                                                  | 614-7165816                                                    |  |
| Fax                                                        |                                                                |  |
| Email                                                      | dlsnider@aep.com                                               |  |
| Mailing<br>Address                                         | American Electric Power, 1 Riverside Plaza, Columbus, OH 43216 |  |

Please indicate the industry segment number (1-10) in which the nominee seeks election: Segment 5

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.)

Mr. Chou has over 30 years of engineering experience in a major investor owned utility. Mr. Chou's experience in these areas, but are not limited to, the following business units: Generation, Transmission, Distribution, and IT/Security. For the past six years, Mr. Chou's core duties have centered around establishing and maintaining AEP's NERC compliance obligations, including coordinating AEP efforts on providing comments to NERC standard development. Currently Yee is leading a team to provide NERC compliance services for AEP enterprise, manage major projects to improve AEP's compliance program,



and participate in external affairs to advocate for AEP and the industry. Mr. Chou is an active member in NERC's Compliance and Certification Committee (CCC). He is representing AEP in EEI's Reliability Executive Advisory Committee (REAC). Yee is well in tuned with the issues of grid reliability, security, resilience and compliance. Mr. Chou is also familiar with NERC's procedures as well as the overall CMEP program and processes.

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