

# Standards Committee Announcement

## Segment Representative Elections and Preliminary Results 2018-2019 Term Elections

October 5-16, 2017

### UPDATE

#### Now Available

The Standards Committee (SC) nomination period for the 10 Industry Segments to fill two-year terms (2018-2019), and the Special Election for Segments 3, 5, and 7 for one-year terms concluding December 2018 has closed.

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

- Segment 1 – Douglas Johnson
- Segment 2 – Ellen Oswald
- Segment 4 – Chris Gowder
- Segment 6 – Jennifer Flandermeyer
- Segment 7 – Frank McElvain
- Segment 8 – Robert Blohm
- Segment 9 – Alexander Vedvik

In addition, multiple nominations were received for Segments 3 and 5. An election will begin on Thursday, October 5, 2016 and will remain open for ten calendar days closing on Monday, October 16, 2017 at 8:00 p.m. Eastern. Each individual or entity that is a **member of Segments 3 and 5** respectively, may vote for an SC member to represent that Industry Segment. Proxies are allowed; proxy designations should be emailed to [monica.bales@nerc.net](mailto: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 3:**

- Joel Dembowski
- John Gasstrom

- Karie Barczak
- Linn Oelker
- Todd Bennett

**Segment 5:**

- Chris Shepherd
- Sean Cavote (withdrawn nomination)
- William Winters
- Yee Chou

A separate email will be sent to members of each Industry Segment 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.

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

**Next Steps**

In accordance with Appendix 3B, [Procedures for Election of Members of the Standards Committee](#), 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.

Since multiple nominees were submitted for segments 3 and 5, the individual with the majority votes will be elected for the term of their choice. The runner-up will be asked to fill the available term for 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.