

Standards Committee Election

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

TO: REGISTERED BALLOT BODY
STANDARDS
NERC ROSTER

Registered Ballot Body members and others interested in NERC Reliability Standards are encouraged to submit nominations for industry segment representatives on the Standards Committee (SC). Reliability Standards are mandatory for all bulk power system owners, operators, and users in North America, and the SC’s oversight role is therefore increasingly important. The SC consists of two members from each of the ten Industry Segments that make up the Registered Ballot Body. In addition, [Appendix 3B](#) of the Rules of Procedure contains special provisions to be used to ensure Canadian representation if at least two of the twenty SC representatives are not Canadian. The SC is elected by industry stakeholders and reports directly to the NERC Board of Trustees. The SC meets up to twelve times each year, with four face-to-face meetings and the remainder by conference call. SC members who cannot travel to the meetings may participate by conference call. The [Standards Committee Charter](#) provides a description of the SC’s responsibilities.

There are members representing 10 segments whose term will conclude at the end of December 2017. Therefore, an election will be held to fill the two-year terms (2018-2019) for each of the ten segments. In addition, there is a vacancy in Segments 3, 5, and 7 for one-year terms concluding December 2018. When submitting a nomination form, indicate the segment you are interested in for membership. For segments 3, 5, and 7, include whether you are interested in the one-year or two-year term. When the election concludes for segments 3, 5, and 7, 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.

Please see Table 1 below for the ten members whose terms will conclude and the one-year vacancies in Segments 3, 5, and Segment 7.

Table 1: Membership Terms Concluding

Segment	Representative	Title	Organization
1	Laura Lee	Manager of ERO Support and Event Analysis, System Operations	Duke Energy
2	Ben Li	Consultant	Independent Electric System Operator

3	Vacant for 2018-2019 term		
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4	Chris Gowder	Regulatory Compliance Manager	Florida Municipal Power Agency
5	Amy Casuscelli 2018 term	Sr. Reliability Standards Analyst	Xcel Energy
5	Randy Crissman	Vice President – Technical Compliance	New York Power Authority
6	Andy Gallo	Director, Reliability Compliance	City of Austin dba Austin Energy
7	Frank McElvain	Senior Manager, Consulting	Siemens Power Technologies International
7	Vacant for 2018 term		
8	Robert Blohm	Managing Director	Keen Resources Ltd.
9	Alexander Vedvik	Senior Electrical Engineer	Public Service Commission of Wisconsin
10	Guy Zito	Assistant Vice President of Standards	Northeast Power Coordinating Council

Any Industry Segment that intends to use a special procedure to elect its SC representatives must provide a copy of its procedure to Monica Bales at monica.bales@nerc.net by October 2, 2017.

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 shall 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](#). A blank nomination form is attached to this email.

Please submit completed SC nomination forms to monica.bales@nerc.net no later than **Monday, October 2, 2017**. An election of segment representatives will be conducted shortly after the nominations period is closed.

Questions may be addressed to [Monica Bales](#) or 404-446-2573.

Sincerely,

Monica Bales

Sr. Reliability Standards Analyst