

Standards Committee Nomination Form

2019-2020 Term Election – Segments 1-10 (Two-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> 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 <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 a two-year term.

Please use this form to nominate candidates. 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 | Sean Bodkin | |
| Job Title | NERC Compliance Policy Manager | |
| Organization | Dominion Energy | |
| Telephone | 804-771-3429 | |
| Email | Sean.bodkin@dominionenergy.com | |
| Fax | NA | |
| Mailing Address | 10900 Nuckols Road, 4 th Floor, Glen Allen, VA 23060 | |

| Has the nominee been contacted to verify willingness to serve | Yes X□ | № □ |
|---|--------|-------|
| on the SC? | res AL | INO L |



| 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 | | |
| Organization | | |
| Telephone | | |
| Fax | | |
| Email | | |
| Mailing Address | | |

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

1

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.)

Sean Bodkin has been working in the NERC compliance area since 2010 and has been a member of the NERC Standards Committee and Standards Committee Executive Committee since 2017. He is a licensed attorney. Currently, Sean manages the NERC compliance policy function at Dominion Energy, coordinating NERC compliance policy activities throughout an organization that operates in four NERC regions (RF, NPCC, SERC, and WECC). He has served in a number of roles at NERC in the enforcement, legal, and standards areas. Sean has actively supported numerous NERC standards drafting efforts and is familiar with NERC processes and procedures and many current NERC initiatives. He served as the manager of Finance and Internal Compliance at New West Energy, a subsidiary of Salt River Project. In addition to his roles in the electric industry, Sean has been a criminal prosecutor and served in leadership roles in the banking and real estate industries.

Sean continues to be active in NERC and Regional Entity activities by participating in several committees with RF, NPCC, and SERC and as the current chair member of NERC's Standards Committee Process Subcommittee.



| Please complete this form no later than Tuesday, October 9, 2018 and send to <u>Linda Jenkins</u> . |
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