

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> <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 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	Karie L. Barczak		
Job Title	Regulatory Compliance Consultant		
Organization	DTE Electric		
Telephone	(517) 888-4449		
Email	Karie.Barczak@DTEEnergy.com		
Fax			
Mailing Address	One Energy Plaza, 1064 G.O. Annex Detroit, MI 48226		

Has the nominee been contacted to verify willingness to serve on the SC?	Yes 🛚	No 🗌
on the so:		



contained in the "Canadian" association Canada, or nationality; government irrespective	nee meet the following definition of "Canadian" he NERC Rules of Procedure? means one of the following: (a) a company or incorporated or organized under the laws of its designated representative(s) irrespective of (b) an agency of a federal, provincial, or local t in Canada, or its designated representative(s) of nationality; or (c) a self-representing individual nadian 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: Karie is seeking election in industry segment 3 (Load Serving Entity). Karie is also willing to serve segments 4 or 5; as DTE is an entity in those three industry segments.

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.)

Ms. Karie L. Barczak has more than 20 years of experience in the electric industry and more than 15 years with DTE Energy. She is responsible for ensuring DTE Electric's compliance with the Operating and Planning (693) standards. Karie is responsible for implementing the Standards Development program for DTE Electric. She is the lead contributor in commenting on the proposed standards.

Karie is an active member of ReliabilityFirst's Standards Committee, Reliability Committee and Transmission Performance Subcommittee. She represents DTE Electric by observing and reporting on the meetings of the NERC Board of Trustees, Members Representative Committee, Operating Committee, and Standards Committee. Karie served on the Project 2017-05 Nuclear (NUC-001-3) Periodic Review team. She served on the first phase of the Standards Efficiency Review long term planning horizon team. Karie served as lead on the NUC sub-team and was active in two other subteams.

Karie holds a Bachelor of Science in Electrical Engineering degree from Michigan Technological University and a Master of Science in Management degree from Walsh College. She is certified as a NERC Reliability Coordinator.

Please complete this form no later than Tuesday, October 9, 2018 and send to Linda Jenkins.