

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	Barry Lawson	
Job Title	Senior Director, Regulatory Affairs	
Organization	National Rural Electric Cooperative Association (NRECA)	
Telephone	703-907-5781	
Email	Barry.lawson@nreca.coop	
Fax	703-907-5517	
Mailing Address	4301 Wilson Blvd	
	Arlington, VA 22203	

Has the nominee been contacted to verify willingness to serve on the SC?	Yes ⊠	No 🗌
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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	Kristine Ward	
Organization	Seminole Electric Cooperative, Inc.	
Telephone	813-739-1222	
Fax		
Email	kward@seminole-electric.com	
Mailing Address	16313 North Dale Mabry Highway Tampa, Florida 33618	

Please indicate the industry segment number (1-10) in which the nominee seeks election: Segment 4 (TDU)

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. Lawson's primary role at NRECA is to track and participate in a wide variety of NERC activities. He has been a member of the SC for Segment 4 TDU for the last four years and hopes to gain the support of the sector to represent them for another two-year term. Mr. Lawson has been covering NERC issues for over 15 years, and since NERC became the ERO, his coverage of NERC activities has greatly expanded. His current focus is on NERC governance and policy issues, including accurate use of the NERC Standards Process Manual (SPM), participating as a member of the SC, and serving on two past standard drafting teams (BES Definition as Vice Chair and Back-up Control Centers as member). Mr. Lawson looks forward to continuing his participation in SC activities as a voting member.

Mr. Lawson's background includes 10 years at Dominion Virginia Power as a distribution engineer, 4 years at EEI in power supply policy, 2 years in transmission policy consulting at KEMA and the last 17 years at NRECA focusing on reliability, transmission policy and critical infrastructure protection issues.

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