

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	Bill Winters	
Job Title	Chief Engineer, Electrical Engineering	
Organization	Con Edison Company of New York, Inc.	
Telephone	212 460 2074	
Email	wintersw@coned.com	
Fax	n/a	
Mailing Address	4 Irving Place, New York, NY 10003	

Has the nominee been contacted to verify willingness to serve on the SC?
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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).		

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: 5

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.)

Bill Winters received his B.S and M.S. degrees from Manhattan College in Riverdale, New York, and is currently enrolled in the doctoral program in Electrical Engineering at New York University. Mr. Winters joined Con Edison in 2003 as a management intern. His responsibilities have increased over the years and he has served as supervisor, technical supervisor and section manager in the Protective Systems Testing department where he was responsible for commissioning and testing of Con Edison's protection and control systems. In 2014, Mr. Winters joined the System Operations department as a senior system operator where he oversaw the real-time operation of Con Edison's electric transmission, distribution and steam systems.

In Mr. Winters' current role as chief engineer in the Electrical Engineering department, he is responsible for the development of electrical engineering solutions for the transmission system, substations, and steam power plants. Mr. Winters has been a Con Edison representative at industry organizations including the Electric Power Research Institute (EPRI) and the North



American Transmission Forum (NATF). He served as the Chairman of the EPRI Protection and Control Task Force during 2010-2014 and has published several technical papers in the field of protection and control systems. Mr. Winters has served as the chairman of the Periodic Review Team for NERC Standard FAC-008-3, and he is a current member of the NERC Standards Committee. Mr. Winters is a licensed professional engineer in the state of New York.

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