

## Standards Committee Nomination Form 2019-2020 Term Election – Segments 1-10 (Two-year term)

The North American Electric Reliability Corporation (NERC) [Standards Committee](#) (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 [Standard Processes Manual](#), the [Standards Committee 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 [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](#).

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	Brenda Hampton
Job Title	Director, Regulatory Policy
Organization	Luminant Energy Company LLC
Telephone	512-349-6416
Email	brenda.hampton@luminant.com
Fax	
Mailing Address	1005 Congress Ave, Suite 750, Austin, TX 78701

Has the nominee been contacted to verify willingness to serve on the SC?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
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<p>Does the nominee meet the following definition of “Canadian” contained in the NERC Rules of Procedure?</p> <p><i>“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.</i></p>	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
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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:

6

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.)

Brenda Hampton has served as a member of the NERC Standards Committee since 2013, and has been very involved in all aspects of the standards process. She is a member of the NERC Member Representatives Committee, the chairperson of the Texas Reliability Entity’s (TRE) Member Representatives Committee, and is one of two affiliated Directors on the Texas RE Board. Brenda also serves on the board of the North American Generator Forum.

As a Director at Vistra Energy, Brenda coordinates the NERC and regional entity advocacy efforts for Luminant Energy, Luminant Generation, and Vistra Energy (including previous Dynegy assets). Luminant Energy, a wholesale marketing and trading business, optimizes and manages the purchases and sales of energy for its retail affiliates and provides related services to other market participants. Luminant Energy is also one of the largest purchasers of wind-generated electricity in the nation.

Ms. Hampton has a Bachelor's degree in Mechanical Engineering and a Masters in Engineering Management from the University of Missouri. Prior to her current role, Ms. Hampton was plant manager for Luminant's Valley Power Plant, a three unit gas-fired power plant in north Texas.

Please complete this form no later than **Tuesday, October 9, 2018** and send to [Linda Jenkins](#).