

## 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	Venona Greaff	
Job Title	Senior Energy Analyst	
Organization	Occidental Chemical Corporation	
Telephone	713-552-8575	
Email	Venona_Greaff@oxy.com	
Fax	713-215-7571	
Mailing Address	5 Greenway Plaza, Suite 110 Houston TX 77046	

Has the nominee been contacted to verify willingness to serve	Yes x□	No □
on the SC?	res x□	ио 🗀



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 x□

Person making this nomination (if different from nominee).		
Name	John P. Hughes	
Organization	ELCON	
Telephone	202-682-1390	
Fax		
Email	jhughes@elcon.org	
Mailing Address	1101 K St. NW, Suite 700	
Address	Washington DC 20005	

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

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.)

The nominee works full-time on NERC compliance matters for multiple registered sites. She is responsible for monitoring and reviewing the development of new standards and standards revisions. She assists ELCON staff with responding to NERC BOT chair's requests for policy input.

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