NORTH AMERICAN ELECTRIC RELIABILITY CORPORATION

Standards Committee Nomination Form¹

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</u> <u>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	Michael Marchand	
Job Title	Senior Policy Analyst	
Organization	Arkansas Public Service Commission	
Telephone	501-682-5846	
Email	Mmarchand@psc.state.ar.us	
Fax		
Mailing Address	1000 Center Street PO Box 400 Little Rock, AR 72203-0400	

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

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		
Organization		
Telephone		
Fax		
Email		
Mailing Address		

Please indicate the industry segment number (1-10) in which the nominee seeks election: Segment 9

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. Marchand has been with the Arkansas Public Service Commission for 8 years. He has served on the NARUC Staff Subcommittee for Electricity since 2014 and has served on the NERC Standards Committee since February 2017. His current duties on Commission Staff include analyzing financial models and testimony related to cost of capital, revenue requirements, rate design and other aspects of public utility operation. He also presents summaries of his analyses and makes policy recommendations to the Arkansas Public Utility Commissioners. His duties often find him working collaboratively with multiple parties to develop public utility policy for the State of Arkansas. He also participates in RTO working groups and conferences as delegate for State of Arkansas.

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