

Standards Committee Announcement

Segment Representative Elections and Preliminary Results 2019-2020 Term Election – Segments 1-10 (Two-year term)

October 17-26, 2018

Now Available

The period for accepting nominees to serve on the Standards Committee (SC) for the 10 Industry Segments to fill two-year terms (2019-2020) has closed. Detailed information on each nominee is posted on the SC's Nominations and Elections web page.

NERC received one nominee for each of the following Industry Segments:

- Segment 2 Charles Yeung
- Segment 4 Barry Lawson
- Segment 6 Brenda Hampton
- Segment 7 Venona Greaff
- Segment 8 David Kiguel
- Segment 9 Michael Marchand

In addition, NERC received multiple nominations for Industry Segments 1, 3, and 5:

Segment 1

- Mark Buchholz
- Sean Bodkin
- Tino Zaragoza

Segment 3

- John Babik
- Karie Barczak
- Linn Oelker

Segment 5

- Shivaz Chopra
- William Winters

An election will begin on Wednesday, October 17, 2018 and will remain open for ten calendar days, closing on Friday, October 26, 2018 at 8:00 p.m. Eastern.



Each Registered Ballot Body entity in an Industry Segment may cast one vote per SC member position being filled. Proxies are allowed; proxy designations should be emailed to linda.jenkins@nerc.net prior to voting.

Next Steps

A separate email will be sent to members of each Industry Segment providing a link to vote for their respective election. Elections will take place for unopposed nominees as well to satisfy a voting record, with at least one vote required.

Segment 10 (Regional Entities) has an alternative election procedure, as permitted by Appendix 3B of the NERC Rules of Procedure.

In accordance with Appendix 3B, <u>Procedures for Election of Members of the Standards Committee</u>, to be elected during the election, a nominee must meet both of the following:

- Receive the highest total number of votes in that Industry Segment; and
- Receive a simple majority of the votes cast in that Industry Segment.

If no candidate meets both criteria through the initial ballot, a second ballot will be conducted in that Industry Segment. For the second ballot, the slate consists of the two candidates who received the highest number of votes in the initial ballot. The candidate receiving the highest number of votes in the second ballot is elected to represent that Industry Segment.