NERC

Updated Standards Committee Announcement

Segment Representative Election Results

Each of the 10 industry segments that make up the North American Electric Reliability Corporation (NERC) Standards Committee (SC) had a vacancy to fill a two-year term beginning January 1, 2019 and ending December 31, 2020. A nomination period was held from September 18 through October 9, 2018 for each segment. A list of nominees is provided below.

Nominations by Segment

| Segment | Nominee(s) |
|---------|------------------------|
| 1 | Mark Buchholz |
| | Sean Bodkin |
| | Tino Zaragoza |
| 2 | Charles Yeung |
| 3 | John Babik |
| | Karie Barczak |
| | Linn Oelker |
| 4 | Barry Lawson |
| 5 | Shivaz Chopra |
| | William Winters |
| 6 | Brenda Hampton |
| 7 | Venona Greaff |
| 8 | David Kiguel |
| 9 | Michael Marchand |
| 10 | Steve Rueckert *Update |

Election Results

An election for Segments 1 through 9 was held from October 17, 2018 to October 26, 2018. NERC has verified the votes cast and confirmed the results. The elected nominees all received the highest total number of votes in that segment and received a simple majority of the votes cast in that segment. The following individuals have been elected to fill two-year terms in their respective segments.

| Segment 1: Sean Bodkin | Segment 6: Brenda Hampton |
|----------------------------|-----------------------------|
| Segment 2: Charles Yeung | Segment 7: Venona Greaff |
| Segment 3: Linn Oelker | Segment 8: David Kiguel |
| Segment 4: Barry Lawson | Segment 9: Michael Marchand |
| Segment 5: William Winters | |

The updated 2019-2020 SC roster reflecting these election results is attached. David Kiguel (Segment 8) and Robert Blohm (Segment 8) will serve as the SC Representatives for Canada.

Segment 10 (Regional Entities) has an alternative election procedure, as permitted by Appendix 3B of the NERC Rules of Procedure. Pursuant to that alternative election procedure, Steve Rueckert, Western Electricity Coordinating Council, has been elected to represent Segment 10.

Votes Cast by Segment

| Votes Cast by Segment | | | |
|-----------------------|------------------|------------------------------|--|
| Segment | Total Votes Cast | % of Segment Representatives | |
| 1 | 31 | 23.31% | |
| 2 | 4 | 50.00% | |
| 3 | 25 | 20.83% | |
| 4 | 5 | 11.90% | |
| 5 | 28 | 22.95% | |
| 6 | 6 | 8.33% | |
| 7 | 4 | 50.00% | |
| 8 | 4 | 80.00% | |
| 9 | 3 | 75.00% | |

Any questions regarding the election results should be directed to Chris Larson at <u>chris.larson@nerc.net</u>.

For more information or assistance, contact Senior Standards Development Administrator, <u>Linda Jenkins</u> (via email) or at (404) 446-9777.

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