Standards Committee Nomination Form¹

Special Election – Segment 5

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 belonging in the applicable Segment. **To allow verification of affiliation, a nominee must be a registered user in the NERC** <u>Registered Ballot Body</u> (RBB). It is not required that the nominee be the same person as the entity's RBB representative for the applicable 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 Nomination and Elections</u> <u>webpage</u>.

Nominations are currently being held to fill the vacancy for the remainder of the 2020-2021 term in Segment 5. Election of representatives is governed by the <u>Election of Members of the NERC Standards</u> <u>Committee Procedure</u>.

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 | Karie L. Barczak | |
| Job Title | Expert, NERC Compliance Organization | |
| Organization | DTE Energy – DTE Electric Company | |
| Telephone | (313) 235-3808 | |
| Email | Karie.Barczak@DTEEnergy.com | |
| Fax | | |
| Mailing Address | One Energy Plaza | |
| | Detroit, MI 48226 | |

Has the nominee been contacted to verify willingness to serve on the SC?

Yes 🖂

No 🗌

| Is the nominee a registered user in the NERC Registered Ballot Body | Yes 🛛 | No 🗌 |
|--|-------|------|
| | | |
| 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 🗌 |

| 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: 5

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.)

Karie L. Barczak has almost 20 years of service with DTE Energy. She is responsible for ensuring DTE Electric's compliance with NERC's Operating and Planning (693) standards. Karie implements DTE's Standards Development program and is the lead contributor in commenting on the proposed standards. Karie is the current chairperson of ReliabilityFirst's Reliability Committee and serves on the North American Generator Forum Advisory Committee. Karie has served on the NUC-001-3 Periodic Review team and the Standards Efficiency Review Retirement Standards Drafting Team.

Karie holds a Bachelor of Science in Electrical Engineering degree from Michigan Technological University and a Master of Science in Management degree from Walsh College. She is certified as a NERC System Operator and will be sitting for the Certified Compliance & Ethics Professional (CCEP) exam soon.

Please complete this form no later than Monday, May 24, 2021 and send to Katrina Blackley.