

January 24, 2020

TO: REGISTERED BALLOT BODY
STANDARDS
NERC ROSTER

Standards Committee Special Election – Segments 4, 7, and 9

Standards Committee (SC) Chair, Amy Casuscelli, notified NERC that the following Segments have vacancies:

- Segment 4, Transmission Dependent Utilities (TDUs), currently has a vacancy for the 2020-2021 term.
- Segment 7, Large Electricity End Users, currently has a vacancy for the 2020-2021 term.
- Segment 9, Federal, State, and Provincial Regulatory or other Government Entities, currently has a vacancy for the remainder of the 2019-2020 term and 2020-2021 term.

Nominations are being accepted through February 13, 2020 in preparation for a special election for Segments 4, 7, and 9.

Registered Ballot Body (RBB) members and others interested in NERC Reliability Standards are encouraged to submit nominations for industry segment representatives on the SC. Reliability Standards are mandatory for all bulk power system owners, operators, and users in North America, and the SC's oversight role is therefore increasingly important. The SC consists of two members from each of the ten Industry Segments that make up the RBB. In addition, Appendix 3B of the Rules of Procedure contains special provisions to be used to achieve a balance of representation between the United States and Canada. The SC is elected by industry stakeholders and reports directly to the NERC Board of Trustees. The SC meets up to twelve times each year, with four face-to-face meetings and the remainder by conference call. The [Standards Committee Charter](#) provides a description of the SC's responsibilities.

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 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 the [Election of Members of the NERC Standards Committee Procedure](#) and nomination forms are posted on the [Standards Committee Nominations and Elections](#) webpage. To submit a nomination, complete the attached nomination form and submit to [Linda Jenkins](#) no later than **February 13, 2020**. Once received, nominations will be posted on the SC's Nominations and Election web page.

The special election will be conducted **February 24, 2020 – March 4, 2020**. Election results will be announced shortly after the election closes. Questions may be addressed to [Linda Jenkins](#) or 404-446-9777.

Sincerely,
Chris Larson
SC Secretary