NORTH AMERICAN ELECTRIC RELIABILITY CORPORATION

## Standards Committee Nomination Form<sup>1</sup>

2020-2021 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 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 that Segment. Instructions are provided in <u>Appendix</u> <u>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 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	Ken Lanehome	
Job Title	Senior Electrical Engineer, Customer Service Reliability Program	
Organization	Bonneville Power Administration	
Telephone	360-619-6735	
Email	kxlanehome@bpa.gov	
Fax		
Mailing Address	905 NE 11th Ave. Portland, OR 97232 Attn: Ken Lanehome – TPCR/TPP-4	

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: 3

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.)

Ken is an active participant with multiple NERC committees and drafting teams, including the current CIP and SOL projects. He has served on PMOS for the past two years and regularly attends SC meetings as an observer. With his background, he has a good understanding of the standards development process and the challenges of obtaining industry support. Ken obtained a BS in Electrical Engineering from Portland State University.

Ken has been with the Bonneville Power Administration (BPA) for 11 years in roles that include analyzing major transmission project proposals, designing equipment replacements and overseeing analysis and compliance the NERC Reliability Standards for all of BPA's Transmission Planning organization. He leads cross-functional technical reviews with both BPA and customer subject-matter experts to assess and assure reliable and strategic implementation of the NERC and WECC Reliability Standards and associated policies for both BPA and the utilities within its footprint.



BPA is a nonprofit federal power marketing administration based in the Pacific Northwest. It operates and maintains 15,000 miles of the high-voltage transmission in its service territory.

Please complete this form no later than Thursday, October 10, 2019 and send to Linda Jenkins.