

## **Standards Committee Nomination Form**

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 Registered Ballot Body** (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 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	Michelle Johnson			
Job Title	Manager of Regulatory Compliance			
Organization	Florida Municipal Power Agency (FMPA)			
Telephone	321-239-1069			
Email	Michelle.johnson@fmpa.com			
Fax				
Mailing Address	8553 Commodity Circle, Orlando FL 32819-9002			
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	Carol Chinn	
Organization	Florida Municipal Power Agency (FMPA)	
Telephone	321 239 1065	
Fax		
Email	Carol.chinn@fmpa.com	
Mailing Address	8553 Commodity Circle, Orlando FL 32819-9002	

Please indicate the industry segment number (1-10) in which the nominee seeks election:

## Segment 4

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.)

Michelle Johnson is a professional with project and team management experience, experienced in federal policy and regulatory requirements. She has experience in many areas; including state and federal compliance, electric power, NERC Electric Reliability Standards, wireless telecommunications, finance, environmental, engineering, permitting, consulting and training.

She has held positions of Senior Project Manager for GDS Associates Consulting, responsible for NERC Compliance reviews; Manager of Compliance Enforcement for FRCC managing a team that assessed and enforced compliance regarding NERC Reliability Standards; Compliance Department Manager at Seminole Electric Cooperative working with management and subject matter experts to assess entity compliance with regulations and was the interface between the company and regulatory agencies; and previously Project Manager of environmental, telecommunications, construction and finance projects across the United States and internationally.

Ms. Johnson has M.B.A. and M.S. (Management) degrees from University of South Florida and a B.S. in Engineering Geology from Old Dominion University.

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