NORTH AMERICAN ELECTRIC RELIABILITY CORPORATION

Standards Committee Nomination Form¹

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 | Eric C. Scott | |
| Job Title | Director, Reliability Standards Compliance Oversight | |
| Organization | Ameren Services Company | |
| Telephone | 314-554-2733 | |
| Email | Escott3@ameren.com | |
| Fax | | |
| Mailing Address | 1901 Chouteau Ave; MC 777 St. Louis, MO 63166-6149 | |

| 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: 6

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.)

Eric Scott is the Director of Reliability Standards Compliance Oversight for Ameren Services Company. He is responsible for overseeing and managing Ameren's compliance with NERC Reliability Standards and FERC Regulations. He also coordinates the NERC and regional entity advocacy efforts for Ameren.

Eric has been in the utility industry for 19 years. He began his career at Associated Electric Cooperative, Inc. in 1999 working in various roles before joining Ameren in 2008. His experience includes power marketing, resource planning, financial planning, financial audits, risk management, development of policies and procedures, security training, IT security, SOX compliance, and NERC compliance. He has worked in the NERC compliance and Standards development area since 2007 helping participate in the drafting of the NERC CIP Standards.

While attending Missouri State University, Eric obtained a Bachelor of Science Degree in Finance and a Bachelor's of Science Degree in Accounting. He also obtained a Master of Business Administration in Computer Information Systems from Missouri State University. During his time at Associated Electric

Cooperative, Inc. he participated on the SERC Critical Information Protection Committee (CIPC) as a committee member, the NERC Cyber Security Compliance Advisory Group (CSCAG), and was the NRECA alternate on the NERC CIPC.

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