

Standards Committee Announcement

Segment Representative Elections and Preliminary Results 2020-2021 Term Election – Segments 1-10 (Two-year term)

October 21-30, 2019

Now Available

The period for accepting nominees to serve on the Standards Committee (SC) for the 10 Industry Segments to fill two-year terms (2020-2021) has closed. Detailed information on each nominee is posted on the SC's Nominations and Elections web page.

NERC received one nominee for each of the following Industry Segments:

- Segment 2 Michael Puscas
- Segment 4 Michelle Johnson
- Segment 6 Eric Scott
- Segment 8 Robert Blohm
- Segment 9 Alexander Vedvik

In addition, NERC received multiple nominations for Industry Segments 1, 3, and 5:

Segment 1

- John Babik
- Kim Moulton
- Sean Cavote

Segment 3

- Christina Bigelow
- Ken Lanehome
- Kent Feliks

Segment 5

- Justin Welty
- Neil Shockey

There will be a vacant position for Segment 7, since no nominations were received to fill the 2020-2021 term.



An election will begin on Monday, October 21, 2019 and will remain open for ten calendar days, closing on Wednesday, October 30, 2019 at 8:00 p.m. Eastern.

Each Registered Ballot Body entity in an Industry Segment may cast one vote per SC member position being filled. Proxies are allowed; proxy designations should be emailed to <u>Linda Jenkins</u> prior to voting.

Next Steps

A separate email will be sent to members of each Industry Segment providing a link to vote for their respective election. Elections will take place for unopposed nominees as well to satisfy a voting record, with at least one vote required.

Segment 10 (Regional Entities) has an alternative election procedure, as permitted by <u>Appendix 3B</u> of the NERC Rules of Procedure.

In accordance with Appendix 3B, <u>Procedures for Election of Members of the Standards Committee</u>, to be elected during the election, a nominee must meet both of the following:

- Receive the highest total number of votes in that Industry Segment; and
- Receive a simple majority of the votes cast in that Industry Segment.

If no candidate meets both criteria through the initial ballot, a second ballot will be conducted in that Industry Segment. For the second ballot, the slate consists of the two candidates who received the highest number of votes in the initial ballot. The candidate receiving the highest number of votes in the second ballot is elected to represent that Industry Segment.