

Standards Committee Announcement

Segment Representative Elections and Nomination Results 2021-2022 Term Elections – Segments 1-10 (Two-year term) Special Election Segment 7 – One-year Term

October 26 - November 4, 2020

Now Available

In accordance with Appendix 3B of the NERC Rules of Procedure, the period has concluded for accepting member nominations to serve on the Standards Committee (SC) for 9 of the 10 industry Segments to fill two-year terms (2021-2022), and the Special Election for Segment 7 for one-year term (concluding December 2021). Segment 10 will submit their nominee using an alternate election procedure.

NERC staff reviewed all nomination applications, confirmed that all nominees are registered users of the Registered Ballot Body, and verified their eligibility to be a SC member nominee. Detailed information on each nominee is posted on the SC's <u>Nomination and Elections</u> web page.

NERC received one nomination for each of the following industry Segments:

- Segment 1 Troy Brumfield
- Segment 2 Charles Yeung
- Segment 3 Linn Oelker
- Segment 4 Barry Lawson
- Segment 5 James (Jim) Howell
- Segment 7 Venona Greaff
- Segment 8 Philip Winston
- Segment 9 Kimberly Jones

In addition, NERC received multiple nominations for industry Segment 6:

- Segment 6 Rebecca Moore Darrah
- Segment 6 Justin Welty

There will be a vacant position for Segment 7 one-year term concluding December 2021, since no nominations were received.



An election will begin on Monday, October 26, 2020 and will remain open for ten calendar days, closing on Wednesday November 4, 2020 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, and proxy designation should be emailed to <u>Katrina Blackley</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) will submit their nominee using an alternate election procedure, as permitted by Appendix 3B of the NERC Rules of Procedure.

In Accordance with Appendix 3B <u>Procedures for Elections 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.