UPDATE

Standards Committee Nomination Form

2021-2022 Term Election – Segments 1-10 (Two-year term) Special Election Segment 7 – One-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 the applicable 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 Nomination and Elections</u> <u>webpage</u>.

Nominations are currently being accepted for each of the ten segments for a two-year term. In addition, we are seeking nominations for Segment 7 for one-year term (2020-2021).

Please use this form to nominate candidates. For Segment 7 include whether you are interested in the one-year or two-year term. 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	Barry Lawson	
Job Title	Senior Director, Regulatory Affairs	
Organization	National Rural Electric Cooperative Association (NRECA)	
Telephone	703-907-5781	
Email	Barry.lawson@nreca.coop	
Fax		
Mailing Address	4301 Wilson Blvd, 11 th Floor	
	Arlington, VA 22203	

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? <i>"Canadian" means one of the following: (a) a company or</i> <i>association incorporated or organized under the laws of</i> <i>Canada, or its designated representative(s) irrespective of</i> <i>nationality; (b) an agency of a federal, provincial, or local</i> <i>government in Canada, or its designated representative(s)</i> <i>irrespective of nationality; or (c) a self-representing individual</i> <i>who is a Canadian citizen residing in Canada.</i>	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: Segment 4 -- TDU

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.)

My primary role at NRECA is to track and participate in a wide variety of NERC activities. I have been a member of the SC for Segment 4 TDU for the last six years and hope to gain the support of the sector to represent them for another two-year term. Additionally, I have been a member of the SC Executive Committee for the past two years. I have been covering NERC issues for over 15 years, and since NERC became the ERO, my coverage of NERC activities has greatly expanded. My current focus is on NERC governance and policy issues, including accurate use of the NERC Standards Process Manual (SPM),

participating as a member of the SC, and serving on two past standard drafting teams (BES Definition as Vice Chair and Back-up Control Centers as member). I look forward to continuing my participation in SC activities as a voting member.

My background includes 10 years at Dominion Virginia Power as a distribution engineer, 4 years at EEI in power supply policy, 2 years in transmission policy consulting at KEMA and the last 19 years at NRECA focusing on reliability, transmission policy and critical infrastructure protection issues.

Please complete this form no later than Thursday, October 15, 2020 and send to Katrina Blackley.