

UPDATE**Standards Committee Election**

2021 – 2022 Term Election – Segments 1-10 (Two-year term)
Special Election Segment 7 – One-year Term

TO: REGISTERED BALLOT BODY
STANDARDS
NERC ROSTER

Registered Ballot Body (RBB) members and others interested in NERC Reliability Standards are encouraged to submit nominations for industry segment representatives on the Standards Committee (SC). Reliability Standards are mandatory for all bulk power system owners, operators, and users in North America, and the SC's oversight role is therefore increasingly important. The SC consists of two members from each of the ten Industry Segments that make up the RBB. In addition, [Appendix 3B](#) of the Rules of Procedure contains special provisions to be used to achieve a balance of representation between the United States and Canada. The SC is elected by industry stakeholders and reports directly to the NERC Board of Trustees. The SC meets up to twelve times each year, with four face-to-face meetings and the remainder by conference call. SC members who cannot travel to the meetings may participate by conference call. The [Standards Committee Charter](#) provides a description of the SC's responsibilities.

There are members representing 10 segments whose term will conclude at the end of December 2020. Therefore, an election will be held to fill the two-year terms (2019-2020) for each of the ten segments. In addition, there is a vacancy in Segment 7, for one-year term concluding December 2021. When submitting a nomination form, indicate the segment you are interested in for membership. For segment 7, include whether you are interested in the one-year or two-year term. When the election concludes for segment 7, the individual with the majority votes will be elected for the term of their choice. The runner-up will be asked to fill the available term for that segment. Please see Table 1 below for the ten members whose terms will conclude

Table 1: Membership Terms Concluding

| Segment | Representative | Title | Organization |
|---------|----------------|--|---|
| 1 | Sean Bodkin | NERC Compliance Policy Manager | Dominion Resources Services, Inc. |
| 2 | Charles Young | Executive Director Interregional Affairs | Southwest Power Pool |
| 3 | Linn Oelker | Manager – Market Compliance | LG&E and KU Services Company |
| 4 | Barry Lawson | Associate Director, Power Delivery and Reliability | National Rural Electric Cooperative Association |

| | | | |
|----|-------------------------|--|--------------------------------------|
| 5 | William Winters | Chief Engineer, Electrical Engineering | Con Edison Company of New York, Inc. |
| 6 | Rebecca Darrah | Manager of Reliability Compliance | ACES |
| 7 | Vacant for 2020-2021 | | |
| 8 | David Kiguel | | Independent |
| 9 | Vacant | | |
| 10 | Steven Rueckert | Director of Standards | WECC |

Any Industry Segment that intends to use a special procedure to elect its SC representatives must provide a copy of its procedure to [Katrina Blackley](#) by October 15, 2020.

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 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 [Appendix 3B](#) 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 [SC Nominations and Elections webpage](#). A blank nomination form is attached to this email.

Please submit completed SC nomination forms to [Katrina Blackley](#) no later than **Thursday, October 15, 2020**. An election of segment representatives will be conducted shortly after the nominations period is closed.