

Standards Committee Nomination Form

2022-2023 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 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.

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 nan	Nominee's name and contact information.		
Name	Terri Pyle		
Job Title	Utility Operational Compliance and NERC Compliance Officer		
Organization	Oklahoma Gas and Electric Co		
Telephone	405-553-3215		
Email	pyleta@oge.com		
Fax			
Mailing Address	PO Box 321, Oklahoma City, OK 73101		

	NERC NORTH AMERICAN ELECTRIC RELIABILITY CORPORATION	
_	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:

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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.)

Ms. Pyle is currently the Director of Utility Operations at Oklahoma Gas and Electric Co (OG&E) where she has had the overall development and execution of OG&E's NERC Compliance Program since 2011. Ms. Pyle also holds the roles of NERC Compliance Officer and NERC CIP Senior Manager for OG&E. Ms. Pyle has been with OG&E since 2011 and is responsible for leading OG&E's NERC Compliance Program and directing the activities of (1) monitoring new and changing Reliability Standards, (2) partnering with the

affected business units to develop comment and ballot positions, (3) assessing the potential impacts to the business, (4) implementing the associated risk management and internal controls programs, (5) assuring compliance to the Reliability Standards and (6) audit, enforcement, and mitigation activities associated with OG&E's NERC Compliance Program.

Ms. Pyle serves as OG&E's liaison for all NERC Compliance matters with the ERO and participates and holds leadership roles in industry and trade organizations; serving as Sector 5 Representative on the NERC Standards Committee (current); serving as the Vice Chair of the MRO CMEP Advisory Council (current), participant in MRO NERC Standards Review Forum (NSRF), voting member of the SPP Reliability Compliance Advisory Group (since 2016), NATF Risk, Controls, Compliance Core Team (since 2019), and the EEI REAC (since 2018). Additionally, she served as a team member of the Guidelines and Technical Basis (GTB) Review Team.

Prior to joining OG&E, Ms. Pyle served as the Compliance Manager for Oklahoma Municipal Power Authority (OMPA) from 2007 – 2011 and responsible for all compliance matters related to Safety, Environmental, and NERC.

Please complete this form no later than Monday, October 25, 2021 and send to Katrina Blackley.