Standards Committee Election

2022-2023 Term Election – Segments 1-10 (Two-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 2021. Therefore, an election will be held to fill the two-year terms (2022-2023) for each of the ten segments. When submitting a nomination form, indicate the segment you are interested in for membership. Please see Table 1 below for the members whose terms will conclude.

| Table 1: Membership Terms Concluding | | | |
|--------------------------------------|------------------|---|--|
| Segment | Representative | Title | Organization |
| 1 | John Babik | Director of Electric Compliance | JEA |
| 2 | Michael Puscas | Compliance Manager, Reliability and Operations Compliance | ISO New England, Inc. |
| 3 | Kent Feliks | Manager NERC Reliability Assurance – Strategic Initiatives | American Electric Power Company, Inc. |
| 4 | Marty Hostler | Reliability Compliance Manager | Northern California Power Agency |
| 5 | Terri Pyle | Utility Operational Compliance and NERC Compliance Office | Oklahoma Gas and Electric |
| 6 | Sarah Snow | Manager of Reliability Compliance | Cooperative Energy |
| 7 | Vacant | N/A | N/A |
| 8 | Robert Blohm | Managing Director | Keen Resources Ltd. |
| 9 | Sarosh Muncherji | Cyber Security Specialist | British Columbia Utilities Commission |
| 10 | Tony Purgar | Manager, Operational Analysis and Awareness | ReliabilityFirst |



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 25, 2021

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 <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 Nominations and Elections webpage</u>. A blank nomination form is attached to this email.

Please submit completed SC nomination forms to <u>Katrina Blackley</u> no later than **Monday, October 25, 2021**. An election of segment representatives will be conducted shortly after the nominations period is closed.

Questions may be addressed to Katrina Blackley.