

Standards Committee Nomination Form

2016-2017 Term Elections

The North American Electric Reliability Corporation (NERC) [Standards Committee](#) (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 [Standard Processes Manual](#), the [Standards Committee Charter](#), and the [SC Work Plan](#).

Any person may nominate any other person to serve on the SC, with the limitation that the nominee must be employed by or an agent of an entity that is registered in that segment of the [Registered Ballot Body](#) (RBB) of the [Standards Balloting and Commenting System](#). The nominee is not required to be the RBB representative from that organization.

Nominations are currently being accepted for each of the ten segments. Election of representatives is governed by the NERC Rules of Procedure, Appendix 3B: [Procedures for Election of Members of the Standards Committee](#).

You may use this form to nominate candidates for segments 1 through 10. 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 | Andrew Gallo |
| Job Title | Director, Reliability Compliance |
| Organization | City of Austin dba Austin Energy |
| Telephone | 512-322-6424 |
| Email | Andrew.gallo@austinenergy.com |
| Fax | |
| Mailing Address | 721 Barton Springs Rd., Austin, TX 78704 |

| | | |
|--|---|-----------------------------|
| Has the nominee been contacted to verify willingness to serve on the SC? | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> |
|--|---|-----------------------------|

| | | |
|--|------------------------------|--|
| <p>Does the nominee meet the following definition of "Canadian" contained in the NERC Rules of Procedure?</p> <p><i>"Canadian" means one of the following: (a) a company or association incorporated or organized under the laws of Canada, or its designated representative(s) irrespective of nationality; (b) an agency of a federal, provincial, or local government in Canada, or its designated representative(s) irrespective of nationality; or (c) a self-representing individual who is a Canadian citizen residing in Canada.</i></p> | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
|--|------------------------------|--|

| Person making this nomination (if different from nominee). | |
|--|--|
| Name | Scott Miller |
| Organization | MEAG Power |
| Telephone | 678-644-3524 |
| Fax | 866-590-5081 |
| Email | smiller@meagpower.org |
| Mailing Address | 1470 Riveredge Parkway NW Atlanta, GA 30328 |

Please indicate the industry segment number (1-10) in which the nominee seeks election:
 Segment 6 - Electricity Brokers, Aggregators, and Marketers

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.)
 Gallo Bio is included here,

Gallo Bio

| Nominee's name and contact information. | |
|---|--|
| Name | Andrew Gallo |
| Job Title | Director, Reliability Compliance |
| Organization | City of Austin dba Austin Energy |
| Telephone | 512-322-6424 |
| Email | Andrew.gallo@austinenergy.com |
| Mailing Address | 721 Barton Springs Rd., Austin, TX 78704 |

Please provide a brief summary of the nominee's qualifications. The summary should be no longer than a single page of single-spaced text.

Andrew Gallo has been working in the NERC compliance area since 2007. He is an Attorney and a Certified Compliance and Ethics Professional (CCEP). He has served as Assistant General Counsel for ERCOT, Inc. in Texas, Chief Compliance Officer for Seattle City Light, Vice-President of Compliance for Calpine Corp. and Director of Reliability Compliance for Austin Energy.

He established the Compliance Office at Seattle City light (serving as its first Chief Compliance Officer) and for Austin Energy (serving as its first Director of Reliability Compliance, the highest-ranking compliance person in the organization). He has participated in numerous on-site audits, spot checks and compliance investigations.

Andrew has been very active in NERC and Regional Entity activities by serving as a Quality Review volunteer as well as participating in several committees with WECC and as a member of NERC's Compliance Elements Development Resource Pool (CEDRP). He also served as the chair of the Texas Reliability Entity (Texas RE) NERC Reliability Standards Committee (NSRS) which works on reviewing Standards under development and other NERC initiatives. He also served as Vice-Chair of the ERCOT NERC Reliability Working Group (NRWG) and is an active member of the ERCOT Critical Infrastructure Protection Working Group (CIP WG). He is currently the Chair of the Texas RE Reliability Standards Committee (after serving as Vice-Chair) and is a member of the NERC Standards Committee. He routinely serves as a presenter at Texas RE compliance workshops.

Please complete this form no later than **Monday, October 19, 2015** and send to monica.benson@nerc.net.