

September 19, 2016

TO: REGISTERED BALLOT BODY
STANDARDS
NERC ROSTER

**Standards Committee Elections
SC Election 2017–2018 — Segments 1-10 (Two-year Terms)**

Registered Ballot Body 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 Registered Ballot Body. In addition, Appendix 3B of the Rules of Procedure contains special provisions to be used to ensure Canadian representation if at least two of the twenty SC representatives are not Canadian. The SC is elected by industry stakeholders and reports directly to the NERC Board of Trustees. The SC meets eight times each year, either by conference call or in face-to-face meetings. 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 2016. Therefore, an election will be held to fill the two-year terms (2017-2018) for each of the ten segments. Please see Table 1 below for the ten members whose terms will conclude.

Table 1: Membership Terms Concluding			
Segment	Representative	Title	Organization
1 Transmission Owners	Lou Oberski	Managing Director, NERC Compliance Policy	Dominion Resources Services, Inc.
2 Regional Transmission Organizations (RTOs) and Independent System Operators (ISOs)	Charles Yeung	Executive Director Interregional Affairs	Southwest Power Pool

**3353 Peachtree Road NE
Suite 600, North Tower
Atlanta, GA 30326
404-446-2560 | www.nerc.com**

3 Load-Serving Entities (LSEs)	John Bussman	Manager, Reliability Compliance	Associated Electric Cooperative, Inc.
4 Transmission Dependent Utilities (TDUs)	Barry Lawson	Associate Director, Power Delivery and Reliability	National Rural Electric Cooperative Association
5 Electric Generators	Colt Norrish	Compliance Director	PacifiCorp
6 Electricity Brokers, Aggregators, and Marketers	Brenda Hampton	Regulatory Policy	Energy Future Holdings – Luminant Energy Company LLC
7 Large Electricity End Users	Marion Lucas	APGI Chief Compliance Officer, President & Director	Alcoa Power Marketing LLC
8 Small Electricity Users	David Kiguel		Independent
9 Federal, State, and Provincial Regulatory or other Government Entities	Mark Harris	Electrical Engineer	Public Utilities Commission of Nevada
10 Regional Entities	Steve Rueckert	Director of Standards	Western Electricity Coordinating Council

Any Industry Segment that intends to use a special procedure to elect its SC representatives must provide a copy of its procedure and evidence that the procedure was ratified by at least two-thirds of the registered entities in that segment to Monica Bales at monica.bales@nerc.net by October 3, 2016.

Anyone may submit a nomination. However, the nominee must be from an entity registered in the particular segment for which the nomination is received. 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 monica.bales@nerc.net no later than **Tuesday, October 11, 2016**. An election of segment representatives will be conducted shortly after the nominations period is closed.

Questions may be addressed to monica.bales@nerc.net or 404-446-2573.

Sincerely,

Monica Bales

Sr. Reliability Standards Analyst