

Compliance and Certification Committee Nomination Form

In the capacity of a North American Electric Reliability Corporation (NERC) Board of Trustees (Board)-appointed stakeholder committee serving and reporting directly to the NERC Board, the Compliance and Certification Committee (CCC) will engage with support, and advise the NERC Board and NERC Staff regarding all facets of the NERC Compliance Monitoring and Enforcement Program, Organization Registration Program, and Organization Certification Program.

The CCC has an open nomination process. Individuals or recognized industry groups may nominate candidates for consideration. A nominee that represents a NERC member may only be nominated for a sector that matches the NERC member’s sector under the NERC membership list (to check a NERC member’s sector, please consult the [NERC membership list](#)).

Please review the CCC Charter for information regarding the responsibilities of CCC members.

Nominee Information	
Name	Erin McClatchey
Organization	Avista Corporation
NERC Compliance Registry (NCR)	NCR05020
Sector Membership	Investor-Owned Utility
Title	Reliability Compliance Manager
Department, Division, or Unit	Ethic and Compliance
Email Address	erin.mcclatchey@avistacorp.com
Telephone	509-495-2818
Brief biographical sketch of nominee including present position	Erin is a Professional Engineer that has been serving the utility industry since 1990. After receiving her BS in Civil Engineering from Gonzaga University she began her career in consulting, engineering high voltage power lines and developing line design software. In 1997 she began working for a Public Utility District in western Washington State where she filled roles as a Professional Engineer and Construction Superintendent. In 2009, she returned to her hometown of Spokane, Washington and began working for Avista as the Reliability Compliance Manager where she has focused on developing and managing Avista’s internal NERC Reliability Compliance Program.

	Prior to embarking on her engineering training and career, Erin served in the U.S. Army Intelligence and Security Command.
Description of nominee’s general compliance experience/knowledge (e.g. regional council compliance committee, corporate compliance, etc.)	Erin has served in the Avista Ethics and Compliance department since 2009, developing and managing Avista’s internal compliance program for NERC Reliability and Security compliance. In addition to NERC, Erin has become familiar with other areas of compliance/ethics such as FERC Transmission, FERC Dam Safety, FERC Standards of Conduct, Avista Code of Conduct, allegation reporting, and other areas of corporate compliance. Erin maintain a Certified Compliance and Ethic Professional certification.
Description of nominee’s compliance enforcement experience/knowledge (e.g. regulatory process, ERO rules of procedure, NERC sanctioning guidelines etc.)	Erin is very familiar with the NERC ROP and the WECC enforcement processes. She is responsible for managing all enforcement activities with WECC including internal investigations, self-reports, and mitigation. She has been directly involved in enforcement settlement negotiations.
Description of nominee’s compliance administration/management experience/knowledge (e.g. setting up or participation in corporate compliance program)	Erin assumed her role at Avista in the early stages of NERC compliance and has worked to mature Avista’s internal compliance program over the years. She spearheaded the implementation of an internal governance structure that involves all program participants including individual contributors in the business units, Manager, Directors, and Executive Officers to provide oversight of compliance activities and mitigation identified risks. Erin is also responsible for managing audits and is the Primary Compliance Contact with WECC/NERC.
Description of nominee’s organizational certification experience/knowledge (e.g. ERO registry criteria familiarity/interpretation etc.)	Avista is a vertically integrated utility and is registered for multiple NERC functions. Erin is the familiar with the NERC ROP Appendix 5A – Organization Registration and Certification. She is responsible to oversee Avista NERC registrations and certifications.
Description of nominee’s general NERC experience/background (e.g. NERC/RRO Committees, Standard Drafting Teams, Task Force, etc.)	Erin is involved in various industry group and forums including, the North American Transmission Organization, Western Interconnection Compliance Forum, Northwest Compliance Forum, and Edison Electric Institute. Through these groups Erin has exposure to not only NERC compliance but also the operations and planning side of NERC and WECC. Erin is familiar with the NERC Event Analysis program. She

	also is responsible to coordinate all required data request responses from NERC and WECC requests for information.
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Sector Information	
<p>Membership sector(s) that nominee is nominated for and is qualified to represent</p>	<p><input type="checkbox"/> Sector 1 – Investor-owned Utility</p> <p><input type="checkbox"/> Sector 2 – State/Municipal Utility</p> <p><input type="checkbox"/> Sector 3 – Cooperative Utility</p> <p><input type="checkbox"/> Sector 4 – Federal or Provincial Utility/Power Marketing Administration</p> <p><input type="checkbox"/> Sector 5 – Transmission-dependent Utility</p> <p><input type="checkbox"/> Sector 6 – Merchant Electricity Generator</p> <p><input type="checkbox"/> Sector 7 – Electricity Marketer</p> <p><input type="checkbox"/> Sector 8 – Large End Use Electricity Customer</p> <p><input type="checkbox"/> Sector 9 – Small End Use Electricity Customer</p> <p><input type="checkbox"/> Sector 10 – ISO/RTO</p> <p><input type="checkbox"/> Sector 12 – Government Representatives</p> <p style="padding-left: 20px;"><input type="checkbox"/> U.S. State</p> <p style="padding-left: 20px;"><input type="checkbox"/> U.S. Federal</p> <p style="padding-left: 20px;"><input type="checkbox"/> Canadian Federal</p> <p style="padding-left: 20px;"><input type="checkbox"/> Canadian Provincial</p> <p><input checked="" type="checkbox"/> At-Large</p>

Nominator Information	
Nominated by (please check one)	<input checked="" type="checkbox"/> Individual <input type="checkbox"/> Organization <input type="checkbox"/> Self-nomination
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Organization	Avista
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