

## 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	Tom McDonald
Organization	Bonneville Power Administration (BPA)
NERC Compliance Registry (NCR)	NCR ID: NCR05032 Registrations: BA, PA/PC, RP, TO, TOP, TP, and TSP
Sector Membership	4 – Federal or Provincial Utility/Power Marketing Administration
Title	EVP – Compliance, Audit, and Risk Management
Department, Division, or Unit	BPA
Email Address	tamcdonald@bpa.gov
Telephone	503-230-3251
Brief biographical sketch of nominee including present position	I began my career in the accounting industry (CPA with AA&CO.). I have served as Controller, Business Unit Manager in the printed packaging industry, and internal controls consultant for Sarbanes Oxley engagements. I have served as the Chief Compliance Officer at BPA and am currently the Executive Vice President of Compliance, Audit, and Risk Management. Both the CCO and EVP roles include oversight of BPA’s NERC Reliability Compliance efforts.
Description of nominee’s general compliance experience/knowledge (e.g. regional council compliance committee, corporate compliance, etc.)	I provide strategic leadership, direction, and oversight of the Agency Compliance and Governance, Internal Audit, and Risk Management functions. My responsibilities include the strategic leadership and

	oversight of the people, business processes, and systems that enable and maintain BPA's compliance with applicable laws, regulations, and other standards or requirements.
Description of nominee's compliance enforcement experience/knowledge (e.g. regulatory process, ERO rules of procedure, NERC sanctioning guidelines etc.)	I have experience with the ERO Rules of Procedure, NERC CMEP process and the enforcement process. I have responsibility for the management of BPA's CMEP response, including WECC audit engagement, mitigation plans, etc.
Description of nominee's compliance administration/management experience/knowledge (e.g. setting up or participation in corporate compliance program)	I have a long history in compliance administration. I have led the creation of BPA's compliance programs including NERC Reliability compliance, and am active in its continuing management.
Description of nominee's organizational certification experience/knowledge (e.g. ERO registry criteria familiarity/interpretation etc.)	I have been a member of the ORCS subcommittee and participated in CCC observation of the last audit of the certification program.
Description of nominee's general NERC experience/background (e.g. NERC/RRO Committees, Standard Drafting Teams, Task Force, etc.)	I have been a member of the CCC for several terms, also serving on several subcommittees over that tenure.

<b>Sector Information</b>	
Membership sector(s) that nominee is nominated for and is qualified to represent	<input type="checkbox"/> Sector 1 – Investor-owned Utility <input type="checkbox"/> Sector 2 – State/Municipal Utility <input type="checkbox"/> Sector 3 – Cooperative Utility <input checked="" type="checkbox"/> Sector 4 – Federal or Provincial Utility/Power Marketing Administration <input type="checkbox"/> Sector 5 – Transmission-dependent Utility <input type="checkbox"/> Sector 6 – Merchant Electricity Generator <input type="checkbox"/> Sector 7 – Electricity Marketer <input type="checkbox"/> Sector 8 – Large End Use Electricity Customer <input type="checkbox"/> Sector 9 – Small End Use Electricity Customer <input type="checkbox"/> Sector 10 – ISO/RTO <input type="checkbox"/> Sector 12 – Government Representatives <ul style="list-style-type: none"> <li><input type="checkbox"/> U.S. State</li> <li><input type="checkbox"/> U.S. Federal</li> <li><input type="checkbox"/> Canadian Federal</li> <li><input type="checkbox"/> Canadian Provincial</li> </ul>

	<input type="checkbox"/> At-Large
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**Nominator Information**

Nominated by (please check one)	<input type="checkbox"/> Individual <input type="checkbox"/> Organization <input checked="" type="checkbox"/> Self-nomination
Name	Tom McDonald
Organization	BPA
Email Address	<a href="mailto:tamcdonald@bpa.gov">tamcdonald@bpa.gov</a>
Telephone	503.230.3251