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](https://eroportal.nerc.net/NERCMembershipList/).

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

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| **Nominee Information** |
| Name |  |
| Organization  |  |
| NERC Compliance Registry (NCR) |  |
| Sector Membership |  |
| Title |  |
| Department, Division, or Unit |  |
| Email Address |  |
| Telephone |  |
| Brief biographical sketch of nominee including present position |  |
| Description of nominee’s general compliance experience/knowledge (e.g. regional council compliance committee, corporate compliance, etc.) |  |
| Description of nominee’s compliance enforcement experience/knowledge (e.g. regulatory process, ERO rules of procedure, NERC sanctioning guidelines etc.) |  |
| Description of nominee’s compliance administration/management experience/knowledge (e.g. setting up or participation in corporate compliance program) |  |
| Description of nominee’s organizational certification experience/knowledge (e.g. ERO registry criteria familiarity/interpretation etc.) |  |
| Description of nominee’s general NERCexperience/background (e.g. NERC/EROCommittees, Standard Drafting Teams,Task Force, etc.) |  |

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| **Sector Information** |
| Membership sector(s) that nominee is nominated for and is qualified to represent | [ ]  Sector 1 – Investor-owned Utility[ ]  Sector 2 – State/Municipal Utility[ ]  Sector 3 – Cooperative Utility[ ]  Sector 4 – Federal or Provincial Utility/Power Marketing Administration[ ]  Sector 5 – Transmission-dependent Utility[ ]  Sector 6 – Merchant Electricity Generator[ ]  Sector 7 – Electricity Marketer[ ]  Sector 8 – Large End Use Electricity Customer[ ]  Sector 9 – Small End Use Electricity Customer[ ]  Sector 10 – ISO/RTO[ ]  Sector 12 – Government Representatives [ ]  U.S. State [ ]  U.S. Federal[ ]  Canadian Federal[ ]  Canadian Provincial[ ]  At-Large  |

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| **Nominator Information** |
| Nominated by (please check one) | [ ]  Individual[ ]  Organization[ ]  Self-nomination |
| Name |  |
| Organization |  |
| Email Address |  |
| Telephone |  |