

## Standards Committee Record of Email Ballot

At the June 14, 2012 meeting of the NERC Standards Committee, Chairman Allen Mosher called for an email ballot to authorize posting of proposed revisions to the Standard Processes Manual with ballots to be submitted by Monday, June 18, 2012. The announcement of the email ballot that was sent to the Standards Committee members is attached, and the record of the Standards Committee votes is included below.

The vote achieved a quorum with 19 of 21 Standards Committee members voting. Thirteen members voted to authorize posting, three members voted not to authorize posting, and three members abstained.

		Nonvoting		
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		Yes	No	Abstain
<b>Chair</b> <b>2012-2013</b>	Allen Mosher Senior Director of Policy Analysis and Reliability			
<b>Vice Chair</b> <b>2012-2013</b>	P.S. (Ben) Li President			
<b>Segment 1-2011-12</b>	Jason Shaver Manager – CIP Program Office		X	
<b>Segment 1-2012-13</b>	Carol A. Sedewitz Director, Transmission Planning	X		
<b>Segment 2-2011-12</b>	Al DiCaprio Senior Strategist	X		
<b>Segment 2-2012-13</b>	H. Steven Myers Principal, Operating & Planning Standards	X		
<b>Segment 3-2011-12</b>	Ronald G. Parsons Manager, Transmission Interconnections and Operations		X	
<b>Segment 3-2012-13</b>	John Bussman Manager Reliability Compliance		X	
<b>Segment 4-2011-12</b>	Joseph Tarantino Regulatory Compliance Coordinator			X

<b>Segment 4-2012-13</b>	Frank Gaffney Assistant General Manager of and Officer of Regulatory Compliance	X		
<b>Segment 5-2011-12</b>	Gary Kruempel Compliance Director, Energy Supply	X		
<b>Segment 5-2012-13</b>	Scott Miller Manager, Corporate Affairs	X		
<b>Segment 6-2011-12</b>	Silvia Parada Mitchell Director, NERC Reliability Standards & Compliance			X
<b>Segment 6-2012-13</b>	Alice Murdock Ireland Reliability Standard Analyst			
<b>Segment 7-2011-12</b>	John A. Anderson President & CEO	X		
<b>Segment 7-2012-13</b>	Frank McElvain Senior Consulting Manager	X		
<b>Segment 8-2011-12</b>	Michael Goggin Manager of Transmission Policy	X		
<b>Segment 8-2012-13</b>	Frederick Plett Utility Analyst			
<b>Segment 9-2011-12</b>	Diane J. Barney Planning Engineer	X		
<b>Segment 9-2012-13</b>	Klaus Lambeck Chief Facilities, Siting and Environmental Analysis	X		
<b>Segment 10-2011-12</b>	Steve Rueckert Director of Standards	X		
<b>Segment 10-2012-13</b>	Linda Campbell Vice President and Executive Director, Standards and Compliance	X		
<b>Canada 2012</b>	David Kiguel Manager, Reliability Standards			X