

From: Mosher, Allen [mailto:AMosher@APPAnet.org]

Sent: Mon 7/7/2008 11:35 AM

To: Maureen Long

Cc: William Gallagher; cnorton@amp-ohio.org; jdmartinsen@snopud.com; mayo@impa.com; nbaker@ppcpdx.org; twolf@mrenergy.com; Hao Li; Ralph Anderson; Geschwind, David P.

Subject: RE: NERC Standards Committee - Petition to Fill TDU Vacancy

Attachment B

Dear Maureen,

I have received e-mail messages from the nine TDU members of the RBB shown in the cc list above and shown below this message. Each e-mail states

"I support the petition initiated by Allen Mosher to fill the TDU vacancy on the NERC Standards Committee through a special election."

Please initiate the special election process.

Allen Mosher
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From: "Mosher, Allen" <AMosher@APPAnet.org>

To: <cnorton@amp-ohio.org>, <lsilva@ci.glendale.ca.us>, <Ralph.Anderson@fmpa.com>, <mayo@impa.com>, "Kimber, Anne" <AKimber@iamu.org>, <twolf@mrenergy.com>, <afusco@electricities.org>, <rmorecroft@ompa.com>, <nbaker@ppcpdx.org>, <jdmartinsen@snopud.com>, <gwoodwor@rpu.org>, <james.hansen@seattle.gov>, "Geschwind, David P." <dp.geschwind@smmpa.org>, "William Gallagher" <bgallagher@vppsa.com>, <pconnors@wppisys.org>

Date: 07/01/2008 07:23 PM

Subject: RE: NERC Standards Committee - Petition to Fill TDU Vacancy

Hi Everyone,

I'd like to start the process of filling the open TDU slot on the NERC Standards Committee. John Martinsen of Snohomish PUD has agreed to run for the open TDU seat previously held by Chris Turner and before that, Jim Hansen, of Seattle City Light.

The Standards Committee has some fairly idiosyncratic procedures to fill vacancies, but with your help we can get it done pretty quickly.

Please reply to this message with an e-mail that says: "I support the petition initiated by Allen Mosher to fill the TDU vacancy on the NERC Standards Committee through a special election."

Please show your contact information in the e-mail and make sure the name and utility corresponds to one of the TDU RBB Members listed below.

Upon receiving messages from the lesser of ten individual members or 25% of the members of the TDU segment of the Registered Ballot Body, [which works out to 12], I'll send an e-mail message to Maureen Long, the NERC Reliability Standards Process Manager petitioning to fill the vacancy. Maureen will ask for a two-thirds majority vote of the segment that they'd like to fill the vacancy.

I've pasted the membership of the TDU segment of the RBB below and highlighted the public power members. Please reply to this message if you will support the petition.

NERC Standards Committee - TDU Vacancy

The Standards Committee (SC) consists of two representatives from each of the ten industry segments. SC members

are elected by the segment they represent. The SC reports to the NERC Board of Trustees and oversees the development of NERC reliability standards through the following tasks:

- Reviews actions to ensure the standards development process is being followed.
- Reviews and authorizes Standard Authorization Request (SAR) postings.
- Manages progress of SARs and standards development efforts.
- Reviews and authorizes drafting new or revised standards.
- Authorizes the development of supporting documents.
- Makes appointments to drafting teams.

The Reliability Standards Development Procedure requires each industry segment to elect up to two representatives to serve on the SC. Go to: <http://www.nerc.com/committees/sc.html> for more.

I am the current Vice Chair for the SC. Other public power members include Tom Davlin from Lincoln Electric System (elected to represent Electric Generators) and Bob Schwermann from SMUD (Broker-Marketers). As Tom and Bob will attest, the SC is a valuable window into the NERC standards development process and the development of the NERC standards work plan. Much of our work falls at a focal point of the FERC/NERC/industry turf wars.

Special Elections

Between regularly scheduled elections, a Segment may hold a special election to replace an existing member or fill a vacant position. A special election request may be requested by petition of ten entities or 25% of the entities registered in a Segment, whichever is less. It is the responsibility of the requester(s) to collect the requisite number of signatories to the petition and submit it to the SPM.

If SPM receives a valid petition for a special election, the SPM shall request that the Segment ratify the need for a special election. Ratification requires approval by a two-thirds majority of the entities registered in the Segment. If the request is ratified by the Segment, the SPM shall initiate the request for nominations and election as described later in this procedure.

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4	Allegheny Electric Coop.	Vince Kaminski
4	Alliant Energy Corp. Services, Inc.	Kenneth Goldsmith
4	American Municipal Power - Ohio	Chris Norton
4	American Public Power Association	Allen Mosher
4	Ames Municipal Electric System	Michael D. Brown
4	Arizona Electric Power Cooperative, Inc.	Walter Thomas Bray
4	Arkansas Electric Cooperative Corporation	Ricky Bittle
4	Black Hills Power	Vance Crocker
4	City of Glendale	Lawrence W. Silva
4	City of Pasadena	Steven K. Endo
4	Clark Public Utilities	John E. Jenkins
4	Columbia Rural Electric Association	Gene Dawes
4	Consumers Energy	David Frank Ronk
4	Detroit Edison Company System Operations Center	Daniel Herring

Attachment B

4	Eugene Water & Electric Board	Dean Ahlsten
4	Florida Municipal Power Agency	Ralph Anderson
4	GEN-SYS Energy	Larry Thorson
4	Indiana Municipal Power Agency	Gayle Mayo
4	Iowa Association of Municipal Utilities	Anne Kimber
4	LaGen	Keith Comeaux
4	Madison Gas and Electric Co.	Joseph G. DePoorter
4	Missouri River Energy Services	Terry Wolf
4	Municipal Electric Utilities Association of New York	Timothy R. Bush
4	Municipal Energy Agency of Nebraska	John Krajewski
4	National Rural Electric Cooperative Association	Barry R. Lawson
4	North Carolina Electric Membership Corp.	Robert S. Beadle
4	North Carolina Municipal Power Agency #1	Andrew Fusco
4	Northern California Power Agency	Fred E. Young
4	Oklahoma Municipal Power Authority	Robin J. Morecroft
4	Old Dominion Electric Coop.	Mark Ringhausen
4	Public Power Council	Nancy Baker
4	Public Utility District No. 1 of Douglas County	Henry E. LuBean
4	Public Utility District No. 1 of Snohomish County	John D. Martinsen
4	Reedy Creek Improvement District	Doug Wagner
4	Rochester Public Utilities	Greg Woodworth
4	Seattle City Light	Hao Li
4	Seminole Electric Cooperative, Inc.	Steven R. Wallace
4	South Mississippi Electric Power Association	Dan M. Kay
4	Southeastern Power Administration	Darlene Heard
4	Southern Minnesota Municipal Power Agency	David Geschwind
4	Soyland Power Cooperative, Inc.	Robert K. Harbour
4	Transmission Access Policy Study Group	William J. Gallagher
4	TXU Oncor	Adrian Williams
4	Wisconsin Energy Corp.	Anthony Jankowski
4	Wisconsin Public Power Inc.	Pat Connors
4	WPS Resources Corp.	Christopher Plante