

**STANDARDS COMMITTEE (SC)  
RRO and RE SEGMENT REPRESENTATIVES  
ELECTION PROCEDURES AND RESPONSIBILITIES**

The NERC Organization Standards Process establishes a Standards Committee (SC) to administer and oversee the standards development process. The SC consists of 2 representatives from each of the 10 segments. The process calls for each segment to elect 2 representatives to represent that segment on the SC. The following is a procedure for the RRO and RE segment:

**A. ELECTION**

- (1) The Regional Managers Committee shall hold elections to select two representatives from among those entities who are on the Registered Ballot Body. The representative is not required to be a Regional Reliability Organization and/or Regional Entity representative on the Registered Ballot Body but must be an employee of a Regional Reliability Organization/Regional Entity segment participant. Only the Regional Reliability Organizations and Regional Entities segment participants who are on the Registered Ballot Body are eligible to vote in this election.
- (2) Since the SC members have staggered two year terms, only one representative will need to be elected each year under normal circumstances. Representation from different interconnections is desirable but is not a requirement.
- (3) Each RRO and RE segment participant may submit the name of a candidate to the Regional Managers Committee for consideration. The RRO and RE segment representatives are determined by an election conducted by the Regional Managers Committee upon receiving two-thirds (2/3rds) of the votes of the RRO and RE segment participants.
- (4) The Regional Managers Committee will submit their RRO and RE segment representatives' information to NERC upon conclusion of the election.

## **B. RESPONSIBILITIES**

SC representatives for the RRO and RE Segment.

The Regional Reliability Organization and Regional Entity segment representatives on the SC shall keep RRO and RE ballot body members informed of activities of the SC. This includes sending a SC agenda to the RRO and RE representatives as soon as possible prior to any regularly scheduled meeting. The purpose of this is to solicit input from their ballot body members on any agenda items in order to allow the representative to carry forth the views of the RRO and RE segment on the agenda items. The representatives shall strive for consensus before submitting views. If there is not consensus, then a conference call shall be called to determine the position of the RRO and RE segment. The representatives shall immediately inform the RRO and RE representatives of any actions taken by the SC or other important items.

## **C. TIME COMMITMENT**

Each SC meeting is likely to require substantial preparation. The representatives from the segment must commit to spending the time necessary to perform this function. Once elected, if it is determined that a representative from this segment is not devoting the necessary time and effort to properly carry out his or her duties on the SC, this segment may recall a representative upon two-thirds (2/3rds) or more vote.

This procedure needs to be ratified by at least two-thirds (2/3rds) of the entities registered in the Registered Ballot Body in the RRO and RE segment.