

Standards Committee Nomination Form

2012-2013 Term

The [Standards Committee](#) (SC) has two representatives from each of the ten industry segments. (If the regular election of Standards Committee members does not result in at least two Canadian members being elected, the Canadian nominees receiving the next highest percentage of votes within their respective Segment(s) will be designated as members, as needed to achieve a total of two Canadian members.) The SC representatives are elected by the segment they represent. The SC reports to the NERC Board of Trustees and oversees the development of NERC Reliability Standards by performing the following tasks governed by the [Standard Processes Manual](#) and the [Standards Committee Charter](#):

- Manages standard development
- Manages the standards process
- Reviews the effectiveness of the balloting process
- Coordinates with the compliance program
- Coordinates with NAESB
- Coordinates with the NERC Board of Trustees, regulators and industry groups, and stakeholders

Any person may nominate any other person to serve on the SC, with the limitation that the nominee must be employed by or an agent of an entity that is registered in that segment of the [Registered Ballot Body](#). The nominee is not required to be the RBB representative from that organization.

Nominations will be accepted for all positions listed below. Please note that Segment 10 has a separate procedure for election of representatives to the SC. Election of representatives for all other segments is governed by the default [Election of Members of the NERC Standards Committee Procedure](#).

You may use this form to nominate candidates for any of the nine segments that use the default SC election procedure. You may submit more than one nomination. Please, however, use one form per nomination. You are welcome to nominate yourself.

Which Industry Segment will this candidate represent? (Check one.)		
<input type="checkbox"/>	Segment 1	Transmission Owners
<input checked="" type="checkbox"/>	Segment 2	Regional Transmission Organizations and Independent System Operators
<input type="checkbox"/>	Segment 3	Load-serving Entities
<input type="checkbox"/>	Segment 4	Transmission-dependent Utilities
<input type="checkbox"/>	Segment 5	Electric Generators

<input type="checkbox"/>	Segment 6	Electricity Brokers, Aggregators, and Marketers
<input type="checkbox"/>	Segment 7	Large Electricity End Users
<input type="checkbox"/>	Segment 8	Small Electricity End Users
<input type="checkbox"/>	Segment 9	Federal, State, and Provincial Regulatory or other Government Entities

Nominee's name and contact information.	
Name	Ben Li
Job Title	Advisor to COO
Organization	IESO
Telephone	647-388-1498
E-mail	ben@benli.ca
Mailing Address	37 Goldring Crescent, Markham, Ontario, Canada

Has the nominee been contacted to verify willingness to serve on the SC?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
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Person making this nomination (if different from nominee).	
Name	Albert DiCaprio
Organization	PJM
Telephone	610-666-8854
E-mail	dicapram@pjm.com

Please provide a brief summary of the nominee's qualifications for this SC position. (The summary should be no longer than a single page of single-spaced text.)

Ben Li has more than 35 years of experience in power system operations and planning. Ben currently provides a service to the Independent Electricity System Operator (IESO) in Ontario, Canada, where he was Director of Market Operations until 2001 when he left the IESO to pursue other career interests.

Ben Li is well recognized for his leadership and expertise in managing power system reliability and reliability standard development - in the NPCC Region, ISO/RTO Council (IRC) and NERC. He has served on a number of NERC committees, task forces and work groups and chaired many of them. He is currently a member of the IRC's Standards Review Committee (SRC), vice-chair of the NERC Standards Committee, co-chair of the Standards Committee's Process Subcommittee and vice-chair of the NERC Adequate Level of Reliability Task Force (ALRTF), among other lead roles in the

industry. Ben's re-election will ensure his continued valuable contributions to the Standards Committee and the electric industry.

Please complete this form no later than November 1, 2011 and send to Monica Benson at monica.benson@nerc.net.