

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 checked="" type="checkbox"/> | Segment 1 | Transmission Owners |
| <input 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 | Carol A. Sedewitz |
| Job Title | Director, Transmission Planning |
| Organization | National Grid |
| Telephone | 781-907-2500 |
| E-mail | Carol.sedewitz@nationalgrid.com |
| Mailing Address | 40 Sylvan Road, Waltham, MA 02451 |

| | | |
|--|---|-----------------------------|
| Has the nominee been contacted to verify willingness to serve on the SC? | Yes <input checked="" type="checkbox"/> | No <input type="checkbox"/> |
|--|---|-----------------------------|

| Person making this nomination (if different from nominee). | |
|--|---------------------------|
| Name | James P. Fama |
| Organization | Edison Electric Institute |
| Telephone | 202-508-5725 |
| E-mail | Jfama@eei.org |

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.)

Ms. Sedewitz has been an active member of the NERC SC committee since 2010 and would like to apply the knowledge gained over the past two years to further improve SC processes and procedures to help the industry achieve its reliability goals.

Ms. Sedewitz oversees all long term transmission planning activities including system studies, as well as analyses and relevant planning process and policy developments for Upstate NY and New England. She has compliance accountability for relevant TPL, FAC and MOD NERC standards and various members of her organization are active participants on NERC and NPCC regional standards development efforts.

Ms. Sedewitz is actively involved in regional and national reliability policy and standards. From 2003 through 2007, Ms. Sedewitz was on the NPCC Compliance Monitoring and Assessment sub-committee and

served as Committee Chair during her last 18 months on the committee. Prior to her role as a NERC SC member, she had participated as an in-person observer on a regular basis at the NERC Planning Committee meetings since fall 2007. In over 24 years in the Electric Investor Owned utility industry, Ms. Sedewitz has proven experience in various technical, process, policy and regulatory issues. Her previous leadership positions held with National Grid include Director of Protection and Meter Engineering, Manager of Systems and Business Processes, and Project Manager of Geographic Information System/Work Management System.

Ms. Sedewitz is a member of the Society of Women Engineers and is a registered Professional Engineer in the state of Massachusetts. Ms. Sedewitz graduated from Rensselaer Polytechnic Institute in New York with BS and ME degrees in Electric Power Engineering, and graduated from SUNY at Oneonta with a BS degree in Physics.

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