

Membership of the Member Representatives Committee for 2017 – 2019

May 1, 2017

Sector	Terms Expiring February 2018	Terms Expiring February 2019
	Voting Members	
Chairman	John Twitty	
Vice Chairman	Jason Marshall	
1. Investor-Owned Utility	John Pespisa	Jennifer T. Sterling
2. State/ Municipal Utility	Carol Chinn	Vicken Kasarjian
3. Cooperative Utility	Gregory S. Ford	Jay C. Bartlett
4. Federal/ Provincial Utility	Sylvain Clermont	Anthony H. Montoya
4. Federal/ Provincial Utility ¹	Lam Chung	
	Greg Reimer	
5. Transmission-Dependent Utility	David Osburn	William J. Gallagher
6. Merchant Electricity Generator	Donald Holdsworth	Martin Sidor

¹ Article VIII, Section 4 of the NERC Bylaws substantially state:

In addition to the requirements for composition of the Member Representatives Committee specified in Section 1 of this Article VIII, the Member Representatives Committee shall contain a number of Canadian voting representatives equal to the percentage of the NEL of Canada to the total NEL of the United States and Canada, times the total number of voting members on the Member Representatives Committee, rounded up to the next whole number. If the annual selection of members of the Member Representatives Committee pursuant to Section 3 of this Article VIII does not result in the number of Canadian voting representatives provided for herein on the Member Representatives Committee, then the candidate who received the highest fraction of the sector vote among those candidates who would have qualified as Canadian voting representatives but were not elected to the Member Representatives Committee shall be added to the Member Representatives Committee. Additional Canadian voting representatives shall be added to the Member Representatives Committee through this selection process until the Member Representatives Committee includes a number of Canadian voting representatives equal to the percentage of the NEL of Canada to the total NEL of the United States and Canada, times the total number of voting members on the Member Representatives Committee, rounded up to the next whole number. Provided, that no more than one such additional Canadian voting representative shall be selected from a sector, except that if this limitation precludes the addition of the number of additional Canadian voting representatives required by the previous same sector. Such additional Canadian voting representatives shall be representatives of the sectors in which they stood for election, and shall serve terms expiring at the next annual meeting of the Member Representatives Committee pursuant to Section 7 of this Article VIII....

Sector	Terms Expiring February 2018	Terms Expiring February 2019
7. Electricity Marketer	<i>Vacant</i>	<i>Vacant</i>
8. Large End-Use Electricity Customer	Michelle D'Antuono	Jay Barnett
9. Small End-Use Electricity Customer	Jacqueline L. Roberts	Herb Schrayshuen
10. ISO/ RTO	Gordon van Welie	Bill Magness
10. ISO/ RTO ²	Bruce Campbell	
11. Regional Entity ³	Rob McGarrah (FRCC)	
	Lou Oberski (RF)	
12. State Government	David R. Clark	Asim Z. Haque
	Non-Voting Members	
Canadian Provincial	Murray Doehler	
Canadian Federal	Tab Gangopadhyay	
U.S. – Federal	Pat Hoffman/Liz Dalton	
U.S. – Federal	Michael Bardee	
Regional Entity	Richard Doying (MRO)	
Regional Entity	Harvey Reed (NPCC)	
Regional Entity	Tim Ponseti (SERC)	
Regional Entity	Liz Jones (Texas RE)	
Regional Entity	Jim Robb (WECC)	
Secretary	Kristin Iwanechko	

² *Id.*

³ The Sector 11 Members adopted an election protocol where each year, the two voting seats rotate among the seven Regional Entity seats at the MRC. (Note: SPP RE is no longer an eligible member of the Regional Entity sector as SPP Inc., with which SPP RE is affiliated, has joined the ISO/RTO sector).