

Membership of the Member Representatives Committee for 2016 – 2018

April 18, 2016

Sector	Terms Expiring February 2017	Terms Expiring February 2018
	Voting Members	
Chairman	Nabil E. Hitti	
Vice Chairman	John Twitty	
1. Investor-Owned Utility	Nelson Peeler	John Pespisa
2. State/ Municipal Utility	Jacqueline A. Sargent	Carol Chinn
3. Cooperative Utility	Jay C. Bartlett	Gregory S. Ford
4. Federal/ Provincial Utility	Anthony Montoya	Sylvain Clermont
4. Federal/ Provincial Utility ¹	Cam Matheson	
	Mike Penstone	
5. Transmission-Dependent Utility	William J. Gallagher	David Osburn
6. Merchant Electricity Generator	Martin Sidor	Donald Holdsworth

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 2017	Terms Expiring February 2018
7. Electricity Marketer	Scott Helyer	Jason Marshall
8. Large End-Use Electricity Customer	Marion Lucas	Michelle D'Antuono
9. Small End-Use Electricity Customer	Fred Plett	Jacqueline L. Roberts
10. ISO/ RTO	Steve Berberich	Gordon van Welie
10. ISO/ RTO ²	Bruce Campbell	
11. Regional Entity ³	Tim Ponseti (SERC)	
	Harvey Reed (NPCC)	
12. State Government	Asim Z. Haque	David R. Clark
	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	Lou Oberski (RF)	
Regional Entity	Richard Doying (MRO)	
Regional Entity	Dennie Hamilton (FRCC)	
Regional Entity	Lane Lanford (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.)