

Nomination Form for NERC Operating Committee Members

Information about you, the nominator. Self-nominations are permitted.		
1. Name	Your first and last name.	Ray Phillips
2. E-mail Address	Your e-mail address.	ray@amea.com
3. Phone Number	Your phone number.	334-387-3505
4. Employer	Who you work for or represent.	Alabama Municipal Electric Authority
5. NERC Membership Sector, if applicable	If your employer is a NERC member, select your employer's NERC membership sector. If not, select "Not a NERC member."	5. Transmission-dependent utility Click on "Select"
Information about the person you are nominating, the nominee.		
6. Name	Nominee's name.	Ray Phillips
7. E-mail Address	Nominee's e-mail address.	ray@amea.com
8. Title	Nominee's business title.	Manager of Compliance and Special Projects
9. Employer	Who the nominee works for or represents.	Alabama Municipal Electric Authority
10. Job description	Brief explanation of the nominee's responsibilities.	Compliance Officer
11. Operating Committee Sector	Which of the Operating Committee sectors the nominee is running for? Select one. Is the person (i) a NERC member in the sector for which he or she is nominated, or (ii) <i>eligible</i> for NERC membership in the sector for which he or she is nominated? See Section 3.3.a of the <i>Operating Committee Charter</i> . The phrase "a NERC member" means the nominee is either a NERC member or employed by a NERC member.	5. Transmission-dependent utility Click on "Select" <input checked="" type="checkbox"/> Yes
12. Willingness to serve	The nominee is willing to: <ul style="list-style-type: none"> a. Bring subject matter expertise to the Operating Committee b. Be knowledgeable about operating reliability and reliability assessment c. Attend and participate in all Operating Committee meetings d. Express his/her opinions as well as the opinions of the sector he/her represents at Operating Committee meetings e. Discuss and debate interests rather than positions f. Complete Operating Committee assignments g. Inform the secretary of any changes in their status that may affect their eligibility for committee membership 	<input checked="" type="checkbox"/> Yes
	The nominee has read the Operating Committee charter. The OC charter may be downloaded at	<input checked="" type="checkbox"/> Yes

<http://www.nerc.com/filez/oc.html>

13. Additional Information

Additional information about the nominee that would help a sectors' member decide to elect this person. (A sentence or two.)

College degrees in Mathematics and Electrical Engineering with over 35 years working experience in electrical system operations, telecommunications and IT.

How to Submit Your Nomination

1. Send this form by e-mail to ocelection@nerc.net as an attachment. It will be posted on the NERC Operating Committee Web site for the 2012 election
2. Or you can scan and email the nomination form to: [Jordan Mallory](#).
3. Save a copy of your nomination form for your records.