

## Nomination Form NERC Operating Committee Members

### Information about you, the nominator. Self-nominations are permitted.

1. Name	Your first and last name.	Doug Hils
2. E-mail Address	Your e-mail address.	Doug.Hils@duke-energy.com
3. Phone Number	Your phone number.	513-287-2149
4. Employer	Who you work for or represent.	Duke Energy
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."	Choose one from the list below: Investor-owned utility

### Information about the person you are nominating, the nominee.

6. Name	Nominee's name.	Doug Hils
7. E-mail Address	Nominee's e-mail address.	Doug.Hils@duke-energy.com
8. Title	Nominee's business title.	Director, Midwest System Operations
9. Employer	Who the nominee works for or represents.	Duke Energy
10. Job description	Brief explanation of the nominee's responsibilities.	Responsible for the real-time control center operations of Duke Energy Indiana, Kentucky, and Ohio within the MISO and PJM RTOs.
11. Operating Committee Sector	Choose the Operating Committee sector 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.	Choose one from the list below: Investor-owned utility  <input checked="" type="checkbox"/> Yes
12. Willingness to serve	The nominee is willing to: <ul style="list-style-type: none"> <li>a. Bring subject matter expertise to the Operating Committee</li> <li>b. Be knowledgeable about operating reliability and reliability assessment</li> <li>c. Attend and participate in all</li> </ul>	<input checked="" type="checkbox"/> Yes

	<p>Operating Committee meetings</p> <ul style="list-style-type: none"> <li>d. Express his/her opinions as well as the opinions of the sector he/her represents at Operating Committee meetings</li> <li>e. Discuss and debate interests rather than positions</li> <li>f. Complete Operating Committee assignments</li> <li>g. Inform the secretary of any changes in their status that may affect their eligibility for committee membership</li> </ul>	
	<p>The nominee has read the Operating Committee Charter.  <b>Click here for: <a href="#">OC Charter</a></b></p>	<p><input checked="" type="checkbox"/> Yes</p>
<p><b>13. Additional Information</b></p>	<p>Additional information about the nominee that would help a sectors' member decide to elect this person. (A sentence or two.)</p>	<p><b>Previous Industry participation and experience includes:</b></p> <ul style="list-style-type: none"> <li>- Chair of the NERC Interchange Subcommittee, NERC Periodic Review Team (BAL-004, BAL-005, and BAL-006), NERC Coordinate Interchange SAR Drafting Team, NERC Reliability-Based Control SAR and Standard Drafting Teams (RBCSDT), ReliabilityFirst Operating Reserves Standard Drafting Team, and Midwest Contingency Reserve Sharing Group.</li> <li>- Co-chair of the Balancing Authority Reliability-based Control (BARC) SDT which guided development of BAL-001-2.</li> <li>- Administration of the Field Trial of the Balancing Authority ACE Limit (BAAL) from 2005 through 2010.</li> </ul>
<p><b>How to Submit Your Nomination</b></p> <ol style="list-style-type: none"> <li>1. Send this form by e-mail to <a href="mailto:ocelection@nerc.net">ocelection@nerc.net</a> as an attachment. It will be posted on the NERC Operating Committee website for the <a href="#">2016 election</a>.</li> <li>2. Or you can scan and email the nomination form to: <a href="#">Sandy Shiflett</a>.</li> <li>3. Save a copy of your nomination form for your records.</li> </ol>		