

Nomination Form NERC Operating Committee Members

Information about you, the nomina	ator. Self-nominations are permitted.	
1. Name	Your first and last name.	Sylvain Clermont
2. E-mail Address	Your e-mail address.	clermont.sylvain@hydro.qc.ca
3. Phone Number	Your phone number.	514-879-4648
4. Employer	Who you work for or represent.	Hydro-Québec TransÉnergie
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: Federal or provincial utility
Information about the person you	are nominating, the nominee.	
6. Name	Nominee's name.	Stéphane Desbiens
7. E-mail Address	Nominee's e-mail address.	desbiens.stephane@hydro.qc.ca
8. Title	Nominee's business title.	Director - System Control
9. Employer	Who the nominee works for or represents.	Hydro-Quebec TransÉnergie
10. Job description	Brief explanation of the nominee's responsibilities.	Responsible for the Bulk Power System, the Main Transmission System and all transmission interconnections, acts as the Reliability Coordinator (RC) for the Québec Interconnection, responsible for establishing and filing NERC reliability standards, acts as the Balancing Authority (BA) as well as Transmission Operator (TO), responsible for the System Control Center (SCC), its 24/7 technical support team, and its systems, software and advanced applications.
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: Federal or provincial utility Yes
12. Willingness to serve	The nominee is willing to:	⊠ Yes



13. Additional Information	Click here for: OC Charter Additional information about the nominee that would help a sectors' member decide to elect this person. (A sentence or two.) During his career of 34 years in the electrical industry, Stéphane Desbiens has occupied various positions within Ontario Power Generation and Hydro-Québec: coal, natural gas, diesel and heavy oil thermal generating units operation and maintenance, distribution network engineering, transmission substation maintenance and network specialized testing.
	eligibility for committee membership The nominee has read the Operating Yes
	g. Inform the secretary of any changes in their status that may affect their
	f. Complete Operating Committee assignments
	e. Discuss and debate interests rather than positions
	d. Express his/her opinions as well as the opinions of the sector he/her represents at Operating Committee meetings
	c. Attend and participate in all Operating Committee meetings
	b. Be knowledgeable about operating reliability and reliability assessment
	a. Bring subject matter expertise to the Operating Committee

How to Submit Your Nomination

- 1. Send this form by e-mail to <u>ocelection@nerc.net</u> as an attachment. It will be posted on the NERC Operating Committee website for the <u>2016 election</u>.
- 2. Or you can scan and email the nomination form to: Sandy Shiflett.
- 3. Save a copy of your nomination form for your records.