

## Operating Committee Open Positions for Election Term: 2016–2018<sup>1</sup>

Sector	No. of Member Positions	No. of Open Elected Positions
1. Investor-owned utility	2	1
2. State/municipal utility	2	1
3. Cooperative utility	2	1
4. Federal or provincial utility/Federal Power Marketing Administration	4 (3 Canadian; 1 U.S.)	2 (1 Canadian (2017 term) 1 Canadian (2018 term); 0 U.S.)
5. Transmission dependent utility	2	1
6. Merchant electricity generator	2	1
7. Electricity marketer	2	2
8. Large end-use electricity customer	2	2
9. Small end-use electricity customer	2	1
10. Independent system operator/Regional transmission organization	3 (1 Canadian; 2 U.S.)	2 (1 Canadian; 1 U.S.)
11. Regional reliability organization	8	None- All members are appointed by their Region.
12. State government	2	1
Officers	2	0
<b>Total</b>	<b>35</b>	<b>15</b>

<sup>1</sup> In accordance with the Operating Committee (OC) Charter and the OC and Planning Committee (PC) Member Selection Process, the number of Canadian voting meeting members is equal to four. Therefore, one additional Canadian voting member can be added to another sector to which they are a member. In other words, a Canadian member in Sector 10 can be nominated in that sector to serve as the fourth Canadian voting member.