

Nomination Form NERC Planning Committee Members

Information about you, the nominator. 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 TransEnergie (HQT)
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."	Click on "Select one" Select one

Information about the person you are nominating, the nominee.

6. Name	Nominee's name.	Serge Fortin
7. E-mail Address	Nominee's e-mail address.	fortin.serge.2@hydro.qc.ca
8. Title	Nominee's business title.	Manager Bulk Transm. Syst. Planning and Strategies
9. Employer	Who the nominee works for or represents.	Hydro-Québec TransEnergie (HQT)
10. Job description	Brief explanation of the nominee's responsibilities.	In charge of the team (55 people) which designs, plans and defines strategies for the Hydro-Québec bulk transmission system
11. Planning Committee Sector	Choose the Planning 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>Planning Committee Charter</i> . The phrase "a NERC member" means the nominee is either a NERC member or employed by a NERC member.	Click on "Select one" Select one <input checked="" type="checkbox"/> Yes
12. Willingness to serve	The nominee is willing to: a. Bring subject matter expertise to the Planning Committee b. Be knowledgeable about operating reliability and reliability assessment	<input checked="" type="checkbox"/> Yes

	<ul style="list-style-type: none"> c. Attend and participate in all Planning Committee meetings d. Express his/her opinions as well as the opinions of the sector he/her represents at Planning Committee meetings e. Discuss and debate interests rather than positions f. Complete Planning Committee assignments g. Inform the secretary of any changes in their status that may affect their eligibility for committee membership 	
	<p>The nominee has read the Planning Committee charter. Click here for: PC Charter</p>	<input checked="" type="checkbox"/> Yes
<p>13. Additional Information</p>	<p>Additional information about the nominee that would help a sectors' member decide to elect this person. (A sentence or two.)</p>	<p>Serge Fortin has been working in various transmission aspects for the last 25 years, including about 15 years in planning. He manages a team responsible for the planning of the most extensive network in North America. HQT network has very specific characteristics (its own Interconnection, very long lines, generation far from load, etc.) that present their own challenges. He has participated in many major projects. He is engaged with NERC and NPCC and is currently on the PC.</p>

How to Submit Your Nomination

1. Send this form by e-mail to pcelection@nerc.net as an attachment. It will be posted on the NERC Planning Committee website for the [2014 election](#).
2. Or you can scan and email the nomination form to: [Michelle Marx](#).
3. Save a copy of your nomination form for your records.