TO: REGISTERED BALLOT BODY
STANDARDS
NERC ROSTER

Standards Committee Special Election – Segment 8

A nomination period is open through June 20, 2013 for candidates to fill a Standards Committee vacancy representing Segment 8 – Small End-use Electricity Customers for the remainder of a two-year term ending December 2014. A previous nomination period was held in February 2013. Two nominations were received for the segment 8 vacancy and upon review of the nominations, one nomination was deemed to be invalid because the candidate did not meet the criteria to be a member of Segment 8 of the Registered Ballot Body.¹

As a result, NERC initiated a full review of the membership of segment 8 of the Registered Ballot Body to ensure that all members are valid pursuant to Appendix 3D of the Rules of Procedure. All individuals that were inappropriately registered in segment 8 have either been moved to the appropriate segment or, after adequate notice, removed from the Registered Ballot Body.

With the membership review complete, the nomination period for the segment 8 vacancy is being re-opened for 21 days in preparation for a special election to fill the Standards Committee vacancy.

Registered Ballot Body members and others interested in NERC Reliability Standards are encouraged to submit nominations. The SC consists of two members from each of the ten industry segments that make up the Registered Ballot Body, with at least two members representing Canada. The SC is elected by stakeholders, and reports directly to the Board of Trustees. The SC meets monthly, either by conference call or in face-to-face meetings. Members who cannot travel to the meetings may participate by conference call. The Standards Committee Charter provides a description of the SC’s responsibilities.

Anyone may submit a nomination. However, the nominee must be eligible to be registered in Segment 8. Instructions are provided in the Election of Members of the NERC Standards Committee Procedure and nomination forms are posted on the Standards Committee Election webpage.

Please submit completed SC nomination form to monica.benson@nerc.net no later than Thursday, June 20, 2013. As nominations are submitted they will be reviewed to ensure that the nominee is eligible to represent Segment 8, and valid nominations will be posted on the SC’s Election webpage. An election of segment representatives will be conducted immediately after the nomination period is closed.

Questions may be addressed to Monica Benson at monica.benson@nerc.net or 404-446-2573.

Sincerely,

Monica Benson
Monica Benson
Reliability Standards Analyst