

Standards Committee Nomination Form

2017-2018 Term Elections

The North American Electric Reliability Corporation (NERC) [Standards Committee](#) (SC) has two members from each of the ten industry segments. Each SC member is elected by the segment he or she represents. The SC reports to the NERC Board of Trustees and oversees the development of NERC Reliability Standards by performing tasks governed by the [Standard Processes Manual](#), the [Standards Committee Charter](#), and the [SC Work Plan](#).

Any person may nominate any other person to serve on the SC, with the limitation that the nominee must be employed by or an agent of an entity that is registered in that segment of the [Registered Ballot Body](#) (RBB) of the [Standards Balloting and Commenting System](#). The nominee is not required to be the RBB representative from that organization.

Nominations are currently being accepted for each of the ten segments. Election of representatives is governed by the NERC Rules of Procedure, Appendix 3B: [Procedures for Election of Members of the Standards Committee](#).

You may use this form to nominate candidates for segments 1 through 10. You may submit more than one nomination. Please, however, use one form per nomination. You are welcome to nominate yourself.

Nominee's name and contact information.	
Name	Brenda Hampton
Job Title	Director, NERC & TRE Affairs
Organization	Luminant Energy Company LLC
Telephone	512-349-6416
Email	brenda.hampton@luminant.com
Fax	
Mailing Address	1005 Congress Ave, Suite 750, Austin, TX 78701

Has the nominee been contacted to verify willingness to serve on the SC?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
--	---	-----------------------------

<p>Does the nominee meet the following definition of “Canadian” contained in the NERC Rules of Procedure?</p> <p><i>“Canadian” means one of the following: (a) a company or association incorporated or organized under the laws of Canada, or its designated representative(s) irrespective of nationality; (b) an agency of a federal, provincial, or local government in Canada, or its designated representative(s) irrespective of nationality; or (c) a self-representing individual who is a Canadian citizen residing in Canada.</i></p>	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
--	------------------------------	--

Person making this nomination (if different from nominee).	
Name	
Organization	
Telephone	
Fax	
Email	
Mailing Address	

Please indicate the industry segment number (1-10) in which the nominee seeks election:
6

Please provide a brief summary of the nominee’s qualifications for this SC position. (The summary should be no longer than a single page of single-spaced text.)

Brenda Hampton has served as a member of the NERC Standards Committee since 2013. Brenda has been very involved in all aspects of the standards process and is the chairperson of the NERC Project Management Oversight Subcommittee. She is the chairperson of the Texas Reliability Entity’s (TRE) Member Representatives Committee, is one of two affiliated Directors on the TRE Board, and is an active participant on the TRE NERC Standards Review Subcommittee and ERCOT’s NERC Reliability Working Group. Brenda is also a Board member at the North American Generator Forum.

As the Director of NERC and Texas RE Affairs at TCEH (previously Energy Future Holdings), Brenda coordinates the NERC advocacy efforts for Luminant Energy and Luminant Generation. Luminant Energy, a wholesale marketing and trading business, optimizes and manages the purchases and sales of energy for its retail affiliate, TXU Energy and provides related services to other ERCOT market

participants. Luminant Energy is one of the largest purchasers of wind-generated electricity in Texas and the nation. Luminant Generation is the largest competitive power generation business in Texas.

Ms. Hampton has a Bachelor's degree in Mechanical Engineering and a Masters in Engineering Management from the University of Missouri. Prior to her current role, Ms. Hampton was plant manager for Luminant's Valley Power Plant, a three unit gas-fired power plant in north Texas.

Please complete this form no later than **Tuesday, October 11, 2016** and send to monica.bales@nerc.net.