NERC's Stakeholder Model

Sonia Rocha, SVP, General Counsel, and Corporate Secretary
MRC Informational Session
July 28, 2023

RELIABILITY | RESILIENCE | SECURITY

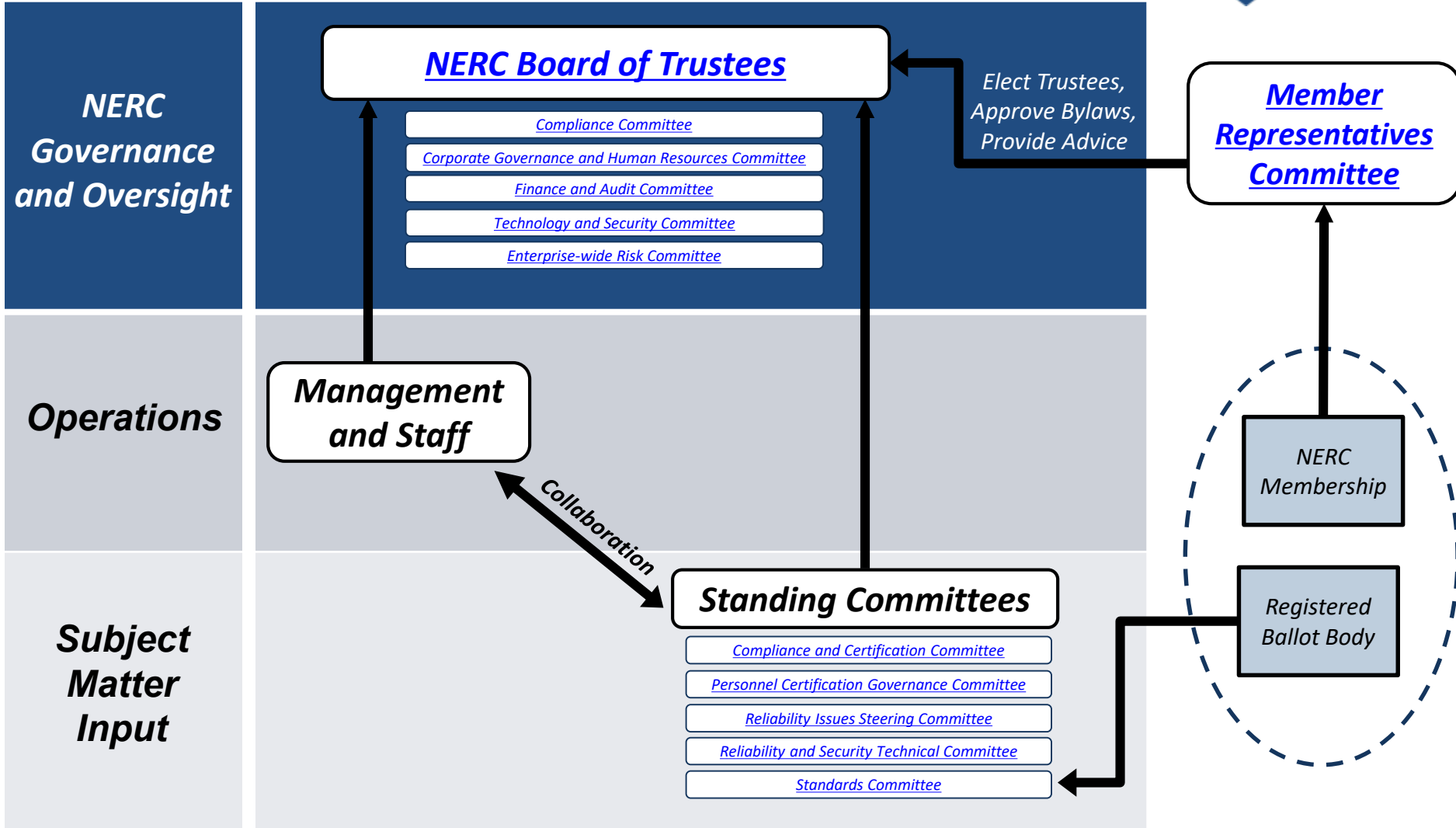RELIABILITY | RESILIENCE | SECURITY

Membership

- Voluntary
- Elects members to Member Representatives Committee
- Elects members to standing committees

Registered Ballot Body

- Voluntary
- Votes on standards
- Votes for Standards Committee representatives

NERC Compliance Registry

- Mandatory for entities with responsibilities for compliance with mandatory and enforceable standards

RELIABILITY | RESILIENCE | SECURITY

NERC
NORTH AMERICAN ELECTRIC
RELIABILITY CORPORATION

NERC Governance and Oversight

NERC Board of Trustees

- Compliance Committee
- Corporate Governance and Human Resources Committee
- Finance and Audit Committee
- Technology and Security Committee
- Enterprise-wide Risk Committee

Elect Trustees, Approve Bylaws, Provide Advice

Member Representatives Committee

Operations

Management and Staff

Collaboration

Subject Matter Input

Standing Committees

- Compliance and Certification Committee
- Personnel Certification Governance Committee
- Reliability Issues Steering Committee
- Reliability and Security Technical Committee
- Standards Committee

NERC Membership

Registered Ballot Body

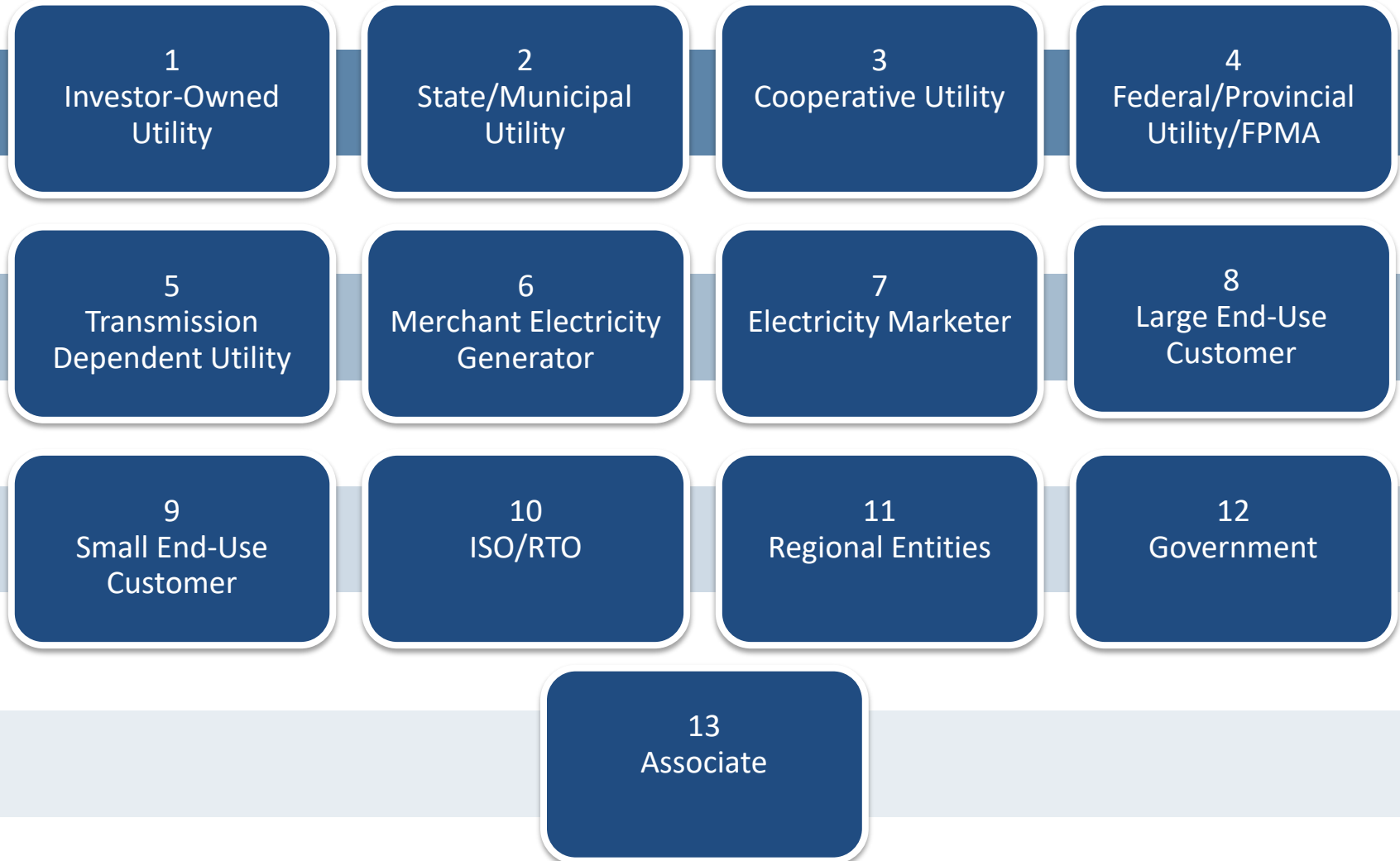**RELIABILITY | RESILIENCE | SECURITY**

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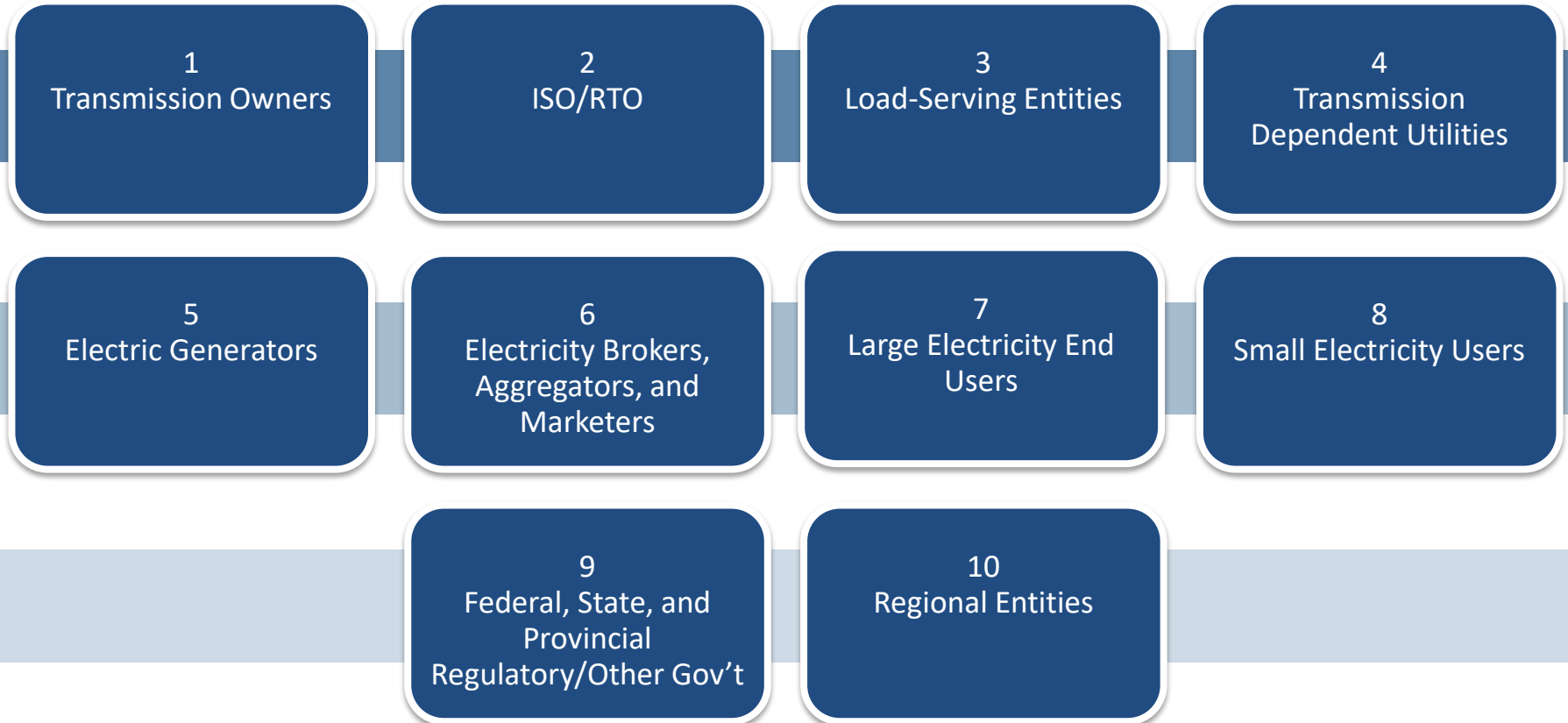- Elects members to standing committees

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NERC Membership Sectors

1 Investor-Owned Utility	2 State/Municipal Utility	3 Cooperative Utility	4 Federal/Provincial Utility/FPMA
5 Transmission Dependent Utility	6 Merchant Electricity Generator	7 Electricity Marketer	8 Large End-Use Customer
9 Small End-Use Customer	10 ISO/RTO	11 Regional Entities	12 Government
13 Associate			

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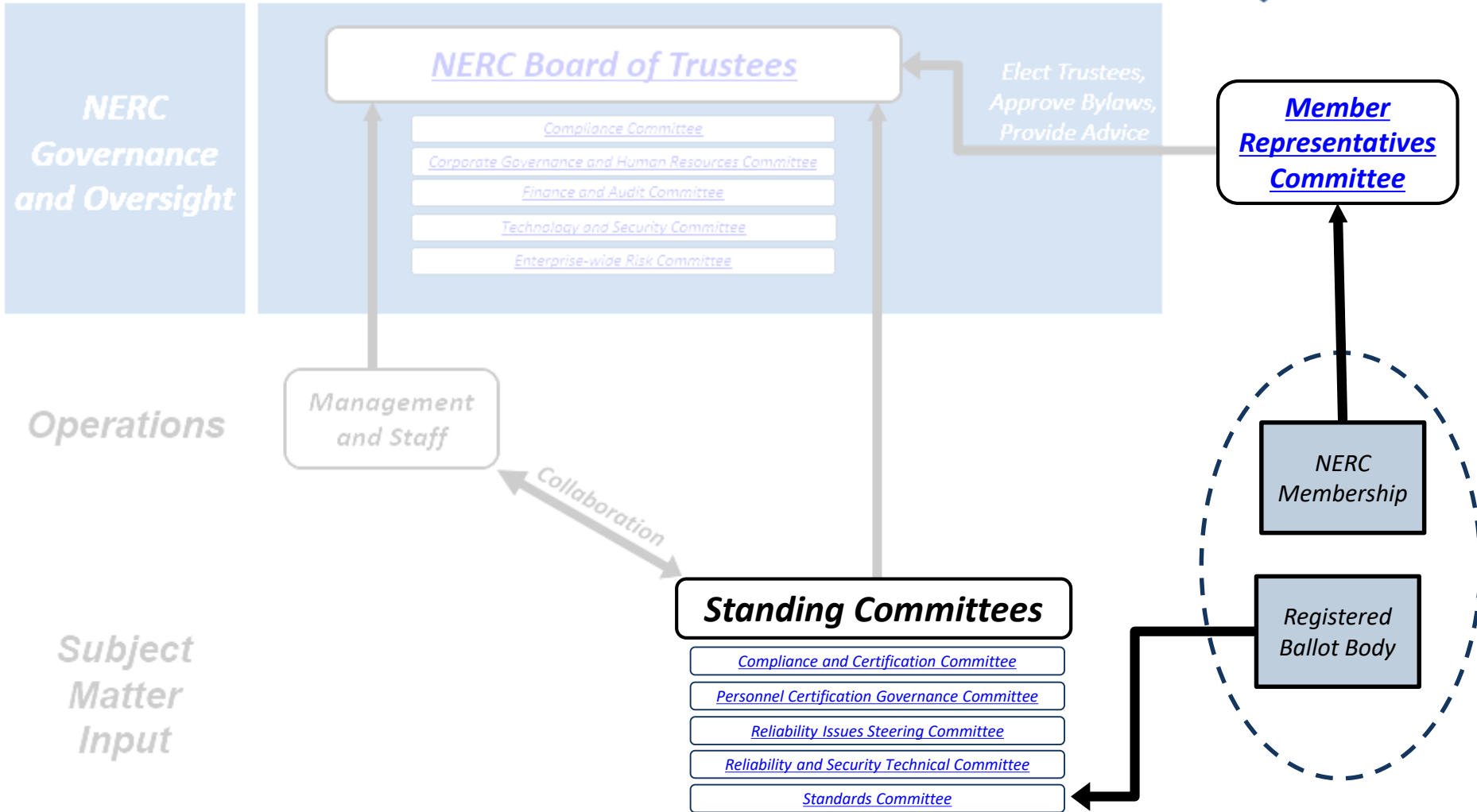- Votes for Standards Committee representatives

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NERC
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1 Transmission Owners	**2** ISO/RTO	**3** Load-Serving Entities	**4** Transmission Dependent Utilities
5 Electric Generators	**6** Electricity Brokers, Aggregators, and Marketers	**7** Large Electricity End Users	**8** Small Electricity Users
	9 Federal, State, and Provincial Regulatory/Other Gov't	**10** Regional Entities	

RELIABILITY | RESILIENCE | SECURITY

Membership Sectors	RBB Segments
Defined in Bylaws	Defined in Rules of Procedure
13 sectors, reflects industry ownership/organization structures	10 segments, reflects activities/roles on the modern BPS
Vote on matters involving NERC's governance	Vote on draft Reliability Standards
1 NERC membership per entity (any qualified Sector)	1 RBB membership per qualifying segment per entity
Designed to allow all members to have a voice in NERC's governance	Designed to provide for fairness, balance, and lack of dominance in standards voting
Governance-related issues/perspectives more likely to be shared by entities with the same organizational structure	**Standards-related issues/perspectives more likely to be shared by entities performing same functional responsibilities**

- **Join NERC as a Member**
  - Complete Membership Application on ERO Portal
  - More information: https://www.nerc.com/gov/Pages/Members.aspx
  - Questions: nercmembership@nerc.net

- **Join the Registered Ballot Body**
  - Complete application on SBS (SBS Tutorial)
  - More information: https://www.nerc.com/pa/Stand/Pages/Balloting.aspx
  - Questions: ballotadmin@nerc.net

- **Observe a Committee**
  - Committees: https://www.nerc.com/comm/Pages/default.aspx
  - Nerc.com Calendar https://www.nerc.com/Pages/Calendar.aspx

Questions and Answers

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