

Membership of the Member Representatives Committee for 2025 – 2027

April 17, 2025

| MRC Roster 2025-2027 | | |
|---|------------------------------|---------------------------------|
| Sector | Terms Expiring February 2026 | Terms Expiring February 2027 |
| | Voting Members | |
| Chairman | John Haarlow | |
| Vice Chairman | Matt Fischesser | |
| 1. Investor-Owned Utility | John Rhea | Joel Dembowski |
| 2. State/ Municipal Utility | Scott Tomashefsky | Roy Jones |
| 3. Cooperative Utility | Greg Ford | Jason Marshall |
| 4. Federal/ Provincial Utility | Daryl Maxwell | Timothy Smith |
| 4. Federal/ Provincial Utility ¹ | Stephane Desbiens | |
| 5. Transmission-Dependent Utility | Tom Heller | Colin Hansen |
| 6. Merchant Electricity Generator | Srinivas Kappagantula | Mark Spencer |
| 7. Electricity Marketer | Jeremy Carpenter | <i>Pending special election</i> |
| 8. Large End-Use Electricity Customer | Venona Greaff | Karen Onaran |
| 9. Small End-Use Electricity Customer | Darryl Lawrence | Michael Moody |

¹ Article VIII, Section 4 of the NERC Bylaws substantially state:

In addition to the requirements for composition of the Member Representatives Committee specified in Section 1 of this Article VIII, the Member Representatives Committee shall contain a number of Canadian voting representatives equal to the percentage of the NEL of Canada to the total NEL of the United States and Canada, times the total number of voting members on the Member Representatives Committee, rounded up to the next whole number. If the annual selection of members of the Member Representatives Committee pursuant to Section 3 of this Article VIII does not result in the number of Canadian voting representatives provided for herein on the Member Representatives Committee, then the candidate who received the highest fraction of the sector vote among those candidates who would have qualified as Canadian voting representatives but were not elected to the Member Representatives Committee shall be added to the Member Representatives Committee. Additional Canadian voting representatives shall be added to the Member Representatives Committee through this selection process until the Member Representatives Committee includes a number of Canadian voting representatives equal to the percentage of the NEL of Canada to the total NEL of the United States and Canada, times the total number of voting members on the Member Representatives Committee, rounded up to the next whole number. Provided, that no more than one such additional Canadian voting representative shall be selected from a sector, except that if this limitation precludes the addition of the number of additional Canadian voting representatives required by the previous same sector. Such additional Canadian voting representatives shall be representatives of the sectors in which they stood for election, and shall serve terms expiring at the next annual meeting of the Member Representatives Committee pursuant to Section 7 of this Article VIII....

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|-----------------------------|------------------------------|------------------------------|
| Sector | Terms Expiring February 2026 | Terms Expiring February 2027 |
| 10. ISO/ RTO | Gordon van Welie | Rich Dewey |
| 10. ISO/ RTO ² | Aaron Engen | |
| 12. Government ³ | Marcus Hawkins | James Huston |
| | | |
| | Non-Voting Members | |
| Canadian Provincial | Derek Olmstead | |
| Canadian Federal | Claudia Astudillo | |
| U.S. – Federal | <i>vacant</i> | |
| U.S. – Federal | Kal Ayoub | |
| Secretary | Kristin Iwanechko | |

² *Id.*

³ Article VIII, Sector 2 of the NERC Bylaws states that the MRC shall consist of “two representatives of state governments” as voting members and “two representatives of the United States federal government, one representative of the Canadian federal government, one representative of a Canadian provincial government” as non-voting members.