NERC NORTH AMERICAN ELECTRIC RELIABILITY CORPORATION

Request for Nominations Compliance and Certification Committee

Nomination Period Begins: November 28, 2023 Nomination Period Ends: December 28, 2023

Click here for: <u>CCC Charter</u> Click here for: <u>CCC Nomination Form</u>

The Compliance and Certification Committee (CCC) is requesting nominations to fill the vacant positions listed below. Successful candidates will serve a term beginning the first day of the month following NERC Board of Trustees (Board) approval as specified below ^[1].

Voting Positions:

- 1 Sector 2 State/Municipal (thru 12/31/2025)
- 1 Sector 6 Merchant Electricity Generator (thru 12/31/2024)
- 1 Member At-large (thru 12/31/2026)

^[1] Following NERC Board of Trustees (Board) approval in February 2024

Additional Information:

The CCC has an open nomination process. Individuals or recognized industry groups may nominate candidates for consideration. A nominee that represents a NERC member may be nominated for a sector that matches the NERC member's sector under the NERC membership list or for an opening in the Atlarge membership. To check a NERC member's sector, please consult the NERC membership list at https://eroportal.nerc.net/NERCMembershipList

Sector nominees that are not selected for their sector may be considered for openings in the at-large membership based on the needs of the Committee to best reflect the perspectives of the whole membership of the industry. Consistent with Article VIII, Section 4 of the NERC Bylaws, the CCC is seeking Canadian nominations for open positions in addition to other nominees eligible for those sectors.

Please submit all nomination forms to cccelections@nerc.net

Mission of the CCC: In the capacity of a North American Electric Reliability Corporation (NERC) Board of Trustees (Board)-appointed stakeholder committee serving and reporting directly to the NERC Board, the CCC will engage with, support, and advise the NERC Board and NERC regarding all facets of the NERC Compliance Monitoring and Enforcement Program, Organization Registration Program, and Organization Certification Program.

The CCC is scheduled to meet on:

- January 23-25, 2024: Virtual
- April 30 May 2, 2024: Little Rock, AR (Hybrid)
- July 23 25, 2024: Folsom, CA (Hybrid)
- October 15 17, 2024: Atlanta, GA (Hybrid)

For more information or assistance, please contact Kaiesha Morgan (via email) or at 202-329-3191.

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