NERC NORTH AMERICAN ELECTRIC RELIABILITY CORPORATION

## **Request for Nominations** Compliance and Certification Committee

Nomination Period Begins: June 6, 2024 Nomination Period Ends: July 5, 2024

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 January 1, 2025 through December 31, 2027<sup>1</sup>.

Voting Positions:

- 1 Sector 1, Investor-Owned Utility
- 1 Sector 3, Cooperative Utility
- 1 Sector 4, Federal/Provincial/Federal Power Marketing Administration
- 1 Sector 6, Merchant Electricity Generator
- 1 Sector 7, Electricity Marketer
- 1 Sector 10, ISO/RTO
- 2 At-large

Non-Voting

• 1 – U.S. Federal

Additional Information: 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.

**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 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

<sup>&</sup>lt;sup>1</sup> Following NERC Board of Trustees (Board) approval

that matches the NERC member's sector under the NERC membership list or for an opening in the At-large membership. To check a NERC member's sector, please consult the NERC membership list at <a href="https://eroportal.nerc.net/NERCMembershipList">https://eroportal.nerc.net/NERCMembershipList</a>

For more information or assistance, please contact Kaiesha Morgan (via email)

3353 Peachtree Road NE Suite 600, North Tower Atlanta, GA 30326 404-446-2560 | <u>www.nerc.com</u>

**RELIABILITY | RESILIENCE | SECURITY**