



## Notice of Open Board Seats and Call for Nominations

October 1, 2020

**Saint Paul, MN.** Midwest Reliability Organization (MRO) is notifying its members of industry sector seats on the MRO Board of Directors that expire on December 31, 2020. MRO is seeking nominations from MRO sector members for these open positions. The desired qualifications for board directors can be found in [Policy and Procedure 1](#) (MRO Board of Directors) and the board's [Guiding Principles](#) on MRO's website.

### *Background*

The MRO Board of Directors is a hybrid board with independent and stakeholder directors. The members of MRO's seven industry sectors elect the stakeholder directors. The industry sector seats are balanced to ensure that regional reliability interests are fairly represented and no two sectors can control a vote. MRO members should endeavor to nominate and elect individuals who hold senior management or officer positions within their organizations. These positions are voluntary and do not receive compensation.

### *Notice of Expiring Seats*

The following seats expire on December 31, 2020, and are open for nominations from members of each listed sector. Incumbents are eligible for reelection and are encouraged to submit a nomination form.

#### Canadian Utility Sector

- Incumbent: Iqbal Dhami, Saskatchewan Power Corporation

#### Investor Owned Utility Sector

- Incumbents:
  - Darcy Neigum, Montana-Dakota Utilities Co. (small IOU, <3,000 megawatts of end-use load)
  - Michael Lamb, Xcel Energy (large IOU, >3,000 megawatts of end-use load)

*Please note the above seats are open to member companies with the same end-use load indicated. Any member of the IOU Sector can submit the nomination and all IOU Sector members can vote.*

#### Municipal Utility Sector

- Incumbent: Sidney Jackson, Rochester Public Utilities

#### Transmission System Operator Sector

- Incumbent: Paul Roehr, American Transmission Company

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### *Call for Nominations*

Please note that only individuals employed or appointed by an MRO member company are eligible to serve on the MRO Board. A list of members and information on how to apply for membership is on MRO's [website](#).

To nominate an individual for any of these open positions, please submit a [nomination form](#).

**The nomination period opens today and closes on October 15, 2020.**

If you would like to convene a sector meeting by conference call to discuss these open positions, please contact [Jessie Mitchell](#) or at 651-855-1733.

### *Next Steps*

Following the close of the nomination period, an electronic ballot will be conducted for the sector to elect its board representative(s). Newly elected directors will be introduced at MRO's [Annual Member and Board Meeting](#) on December 3, 2020, and will be seated on January 1, 2021.

Questions about this notice can be directed to [Jessie Mitchell](#), Assistant Corporate Secretary.

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*Midwest Reliability Organization (MRO) is a non-profit organization dedicated to ensuring the reliability and security of the bulk power system in the central region of North America, including parts of both the United States and Canada. MRO is one of six regional entities in North America operating under authority from regulators in the United States through a delegation agreement with the North American Electric Reliability Corporation (NERC) and in Canada under similar arrangements. The primary focus of MRO is developing and ensuring compliance with reliability standards and assessing the grid's ability to meet the demands for electricity.*