##### Via email and posting

April 9, 2021

**TO:** Wholesale Electric Quadrant Executive Committee Members and Alternates

**FROM:** Caroline Trum, NAESB Deputy Director

**RE:** Notational Ballot Results for Comments on Minor Correction MC21003

Dear Wholesale Electric Quadrant (WEQ) Executive Committee (EC) Members and Alternates,

During the comment period for the recommendation to address Minor Correction MC21003, comments were submitted by Southern Company proposing additional minor revisions to WEQ-000, WEQ-015, and WEQ-021 for consistency purposes. At the request of the WEQ EC Chair, a notational ballot was distributed to WEQ EC members and alternates for consideration of the comments. The notational ballot closed on April 8, 2021, and the additional revisions proposed by the comments were approved by simple majority support. The modifications will be incorporated into the minor correction recommendation. The full results of the notational ballot may be viewed on the following pages.

Best Regards,

*Caroline Trum*

cc: Jonathan Booe, Executive Vice President & Chief Administrative Officer

NORTH AMERICAN ENERGY STANDARDS BOARD

# 2021 EXECUTIVE COMMITTEE – Wholesale Electric Quadrant

Comments on Minor Correction MC21003 Notational Ballot Results\*

|  |  |
| --- | --- |
| **Transmission Segment** | **Vote:** |
| Paul Graves  | Manager, Tariff Administration and Business Practices, Duke Energy Corporation | In Favor |
| Layne Brown | Senior Reliability and Market Interface Specialist, Western Electricity Coordinating Council | In Favor |
| Mark Thomas | Engineer, Operational Engineering Administration, Entergy Services Inc. | In Favor |
| Troy Willis | Engineer-V, System Services, Georgia Transmission Corporation | In Favor |
| Melanie Bersaas (as alt. for Jason Adams) | Senior Program Manager, Transmission Services Regulatory, Tennessee Valley Authority | In Favor |
| Wesley P. Barber | Transmission Policy and Services, Southern Company Services, Inc. | In Favor |
| Byron Reischl (as alt. for Ashley Kelly) | Manager – Balancing Authority, Arizona Public Service Company | In Favor |
| **Generation Segment** |  |
| Steven D. Lowe | Structuring Manager, Southern Company Services, Inc. | In Favor |
| Michael Bohan | Senior Director – Strategic Technology, Tenaska, Inc. | In Favor |
| William J. Gallagher | Special Projects Chief, Vermont Public Power Supply Authority | In Favor |
| Alan Johnson | Managing Director – Regulatory Compliance, NRG Energy, Inc. | In Favor |
| Valerie Crockett | Senior Program Manager - Regulatory & Policy, Tennessee Valley Authority | In Favor |
| **Marketers/Brokers Segment** |  |
| Matt Pitcaithly | Manager, Power Trading – Real Time, Tennessee Valley Authority | In Favor |
| Raj Hundal | Market Policy and Practices Manager, Powerex Corp. | In Favor |
| Chris Norton | Director of Market Regulatory Affairs, American Municipal Power, Inc. | In Favor |
| **Distribution/Load Serving Entities (LSE) Segment** |  |
| Mike Steigerwald | Senior Program Manager, Bonneville Power Administration | In Favor |
| Scott Lewter  | Lead System Operations Analyst, Duke Energy Corporation |  |
| David Crabtree | Director – Federal Regulatory Affairs, Compliance & Transmission Policy, Tampa Electric Company | In Favor |
| **End Users Segment** |  |
| Ben Stander | Director and Assistant General Counsel, OATI | In Favor |
| Lila Kee | General Manager and Chief Product Officer, GMO GlobalSign, Inc. | In Favor |
| Chris Kemmerer | Operations and Compliance Manager, SSL.com |  |
| Sam Watson | General Counsel – North Carolina Utilities Commission rep. National Association of Regulatory Utility Commissioners (NARUC) |  |
| **Independent Grid Operators/Planners** | **Vote:** |
| Joshua Phillips | Lead Policy Analyst, Southwest Power Pool | In Favor |
| Bobbi Welch | Manager, Principal Advisor – Standards & Assurance, MISO |  |
| Mark Patterson | Manager, Demand Integration, Electric Reliability Council of Texas, Inc. (ERCOT) | In Favor |
| Brian Jacobsen | Manager of Enterprise Model Management, California ISO |  |
| Mark Capano | Reliability Senior Engineer, New York Independent System Operator, Inc. |  |
| Matt Goldberg | Director Reliability & Operations Compliance, ISO New England, Inc. |  |
| Joseph Ciabattoni | Manager, Interregional Market Operations, PJM Interconnection, LLC |  |
| **Technology and Services** |  |
| Andy Tritch | Director of Bilateral Markets, Hartigen Solutions, LLC |  |
| Dick Brooks | President, Reliable Energy Analytics | In Favor |
| Jim Buccigross | Vice President Energy Industry Practice, Group 8760 LLC | In Favor |
| Robin Pollara | Product Manager, Global Power Operations & Trading, FIS - Energy |  |

\* Additional votes were cast “in favor” by the following WEQ Executive Committee Alternate(s) – Marketer/Broker Segment – Andy Meyers (Bonneville Power Administration)