**via posting and email**

**TO:** NAESB WEQ Executive Committee Members and Alternates

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

**RE:** Notational Ballot for Recommendation to Support Request R15005 – Due August 26, 2015

**DATE:** August 20, 2015

Dear WEQ Executive Committee members and Alternates –

A notational ballot period begins today, August 20, 2015 and ends on Wednesday, August 26, 2015 for the recommendation to support Request R15005. During the August 18, 2015 meeting of the WEQ Executive Committee discussed the recommendation developed by the OASIS Subcommittee to support Request R15005, submitted by Duke Energy, and proposing modifications of DUNS number treatment in OASIS. The formal comment period closed yesterday, August 19, 2015 with comments submitted by Bonneville Power Administration and late comments submitted by PJM. Neither set of comments proposed additional modifications to the recommendation nor were unsupportive of moving forward with the proposed standard changes.

As discussed during the WEQ Executive Committee meeting, a notational ballot is being used for the adoption of the recommendation to accommodate the recommendation’s inclusion in the upcoming publication of Version 3.1 of the NAESB WEQ Business Practice Standards. Should the recommendation attain super majority support of the WEQ Executive Committee, it will be submitted for ratification by WEQ membership. Once ratified, the recommendation will then be incorporated into the standards set to publish as Version 3.1.

The notational balloting period begins today, August 20, 2015 and ends on Wednesday, August 26, 2015. In voting on the recommendations, super majority support is required for the adoption of the modifications. As the WEQ Executive Committee has 36 seated members, 25 affirmative votes (67%) from WEQ Executive Committee members or seated alternates with support from at least 40% in the Transmission and IGO/Planner Segments, are required to meet the super majority threshold. The ballot can be found on the following page. To cast your vote, you can respond to the email that accompanies this ballot, you can email your ballot to [naesb@naesb.org](file:///C%3A%5CUsers%5CNAESB%5CDownloads%5Cnaesb%40naesb.org), or you can fax your ballot to 713-356-0067. Please feel free to call the NAESB office if you have any difficulty retrieving any of this information or need additional assistance.

 With Best Regards,

*Caroline Trum*

Please vote in favor or in opposition of the recommendation to support Request R15005

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| **Support** | **Oppose** | **Recommendation** |
|  |  | Request R15005: Modification of DUNS number treatment in OASISRecommendation: <https://naesb.org/member_login_check.asp?doc=r15005_rec.docx>  |

 Member Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Member Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Member Company: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Segment: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

WEQ Executive Committee Members

| **2015 SEATED EXECUTIVE COMMITTEE MEMBERS – Wholesale Electric Quadrant** |
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| **Transmission Segment** | **Term End:** |
| Bob Harshbarger  | OASIS Trading Manager, Puget Sound Energy, Inc. | 12-31-2015 |
| Craig L. Williams | Market Interface Manager, Western Electricity Coordinating Council (WECC)  | 12-31-2015 |
| Narinder Saini | Policy Consultant, Entergy Services, Inc. | 12-31-2015 |
| Patrick McGovern | Manager - System Services, Georgia Transmission Corporation | 12-31-2015 |
| Armando Rodriguez | Senior Manager, Reliability Authority & Regional Operations, Tennessee Valley Authority | 12-31-2016 |
| Terry Mozena | Transmission Service Manager, Southern Company Services, Inc. | 12-31-2016 |
| Twyana Blair | Transmission Services Section Leader, Arizona Public Service Company | 12-31-2016 |
| **Generation Segment** |  |
| Clay Rikard | Project Management Manager, Southern Company Services, Inc. | 12-31-2015 |
| Michael Bohan | Senior Director – Strategic Technology, Tenaska, Inc. | 12-31-2015 |
| William J. Gallagher | Special Contracts Chief, Vermont Public Power Supply Authority | 12-31-2015 |
| Alan Johnson | Director & Regulatory Compliance Officer, NRG Energy, Inc. | 12-31-2016 |
| Kathy York | Senior Program Manager, Bulk Power Regulatory, Tennessee Valley Authority | 12-31-2016 |
| **Marketers/Brokers Segment** |  |
| Luis A. Suarez | Program Manager Information Security, Tennessee Valley Authority | 12-31-2015 |
| Roy True | Director of Regulatory and Market Affairs, Alliance for Cooperative Energy Services Power Marketing LLC (ACES) | 12-31-2015 |
| Chris Norton | Director of Market Regulatory Affairs, American Municipal Power, Inc. | 12-31-2016 |
| Jared M. Luner | Public Policy Analyst, Xcel Energy, Inc. | 12-31-2016 |
| Robin L. Spady | Compliance Manager/Regulatory Attorney, Municipal Energy Agency of Nebraska | 12-31-2016 |
| **Distribution/Load Serving Entities (LSE) Segment** | **Term End:** |
| John Lemire | Manager of Transmission Resources, North Carolina Electric Membership Corporation | 12-31-2015 |
| Mike Steigerwald | Lead Business Analyst – Transmission Commercial Systems Process and Implementation, Bonneville Power Administration | 12-31-2015 |
| Alan Pritchard  | Senior Engineer, Duke Energy Corporation | 12-31-2016 |
| Ray Phillips | Director of Compliance and Distribution Services, Alabama Municipal Electric Authority | 12-31-2016 |
| **End Users Segment** |  |
| Lila Kee | Chief Product Officer and Vice President of U.S. Business Development, GMO GlobalSign, Inc. | 12-31-2015 |
| Paul Sorenson | Vice President - Central Markets Strategy, Open Access Technology International, Inc. | 12-31-2015 |
| Christopher Villarreal | Director of Policy, Minnesota Public Utilities Commission | 12-31-2016 |
| Sam Watson | General Counsel – North Carolina Utilities Commission rep. National Association of Regulatory Utility Commissioners (NARUC) | 12-31-2016 |
| **Independent Grid Operators/Planners** |  |
| Charles Yeung | Executive Director Interregional Affairs, Southwest Power Pool | 12-31-2015 |
| Ed Skiba | Consulting Advisor, Standards Compliance Services, MISO | 12-31-2015 |
| Carrie Bivens | Manager, Day-Ahead Market, Electric Reliability Council of Texas, Inc. (ERCOT) | 12-31-2015 |
| Brian Jacobsen | CAISO Manager – Enterprise Model Management, California ISO | 12-31-2016 |
| Wesley Yeomans | Vice President of Operations, New York Independent System Operator, Inc. | 12-31-2016 |
| Matt Goldberg | Director Reliability & Operations Compliance, ISO New England, Inc. | 12-31-2016 |
| Rich Brown | Manager – Emerging Markets, PJM Interconnection, LLC | 12-31-2016 |
| **Technology and Services** |  |
| David Nilsson | Vice President – Solutions, Power Costs, Inc. | 12-31-2015 |
| Andy Tritch | Director, Product Management – Power Operations, SunGard | 12-31-2016 |
| Edmund J. Hall | Manager – Alternative Energy T&D Technologies, Dominion Voltage, Inc. | 12-31-2016 |
| Jim Buccigross | Vice President Energy Industry Practice, 8760 Inc. | 12-31-2016 |

# WEQ Executive Committee Alternates

| **2015 Executive Committee Alternates – Wholesale Electric Quadrant** |
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| **Transmission Segment** | **Designation** |
| J.T. Wood | Reliability Standards Project Manager, Southern Company Services, Inc. | 02-02-2007 |
| Lori Molotch | Transmission Services Trader Senior, Arizona Public Service Company | 12-21-2010 |
| Clint Aymond | Senior Engineer, Entergy Services, Inc. | 03-27-2012 |
| Troy Willis | Engineer – V, System Services, Georgia Transmission Corporation | 04-05-2012 |
| Sunish Mathew | Team Leader, Southern Company Services, Inc. | 05-02-2014 |
| Michael D. Bausch | Manager, Transmission Commercial System Production Support, Bonneville Power Administration | 07-01-2015 |
| Wes Barber | Project Manager, Southern Company Services, Inc. | 07-29-2015 |
| Nathan (Nate) Schweighart | Manager – Reliability Operations, Tennessee Valley Authority | 08-13-2015 |
| **Generation Segment** | **Designation**  |
| Francis Halpin | Bonneville Power Administration | 01-01-2002 |
| Valerie Crockett | Senior Program Manager - Energy Markets & Policy, Tennessee Valley Authority | 07-05-2012 |
| J.T. Wood | Reliability Standards Project Manager, Southern Company Services, Inc. | 10-29-2014 |
| **Marketers/Brokers Segment** |  |
| Valerie Crockett | Senior Program Manager, Energy Markets & Policy, Tennessee Valley Authority | 01-27-2005 |
| Joel Dison | Project Manager - Southern Company Generation and Energy Marketing, Southern Company Services, Inc. | 01-16-2008 |
| Kevin M. Pera | Transmission Analyst, Xcel Energy Inc. | 08-12-2011 |
| J.T. Wood | Reliability Standards Project Manager, Southern Company Services, Inc. | 10-29-2014 |
| Alexander Spain | Trading Floor Manager, Bonneville Power Administration | 07-15-2015 |
| **Distribution/LSE Segment** | **Designation**  |
| Lee Hall | Coordination Manager – Power Services, Bonneville Power Administration | 10-24-2008 |
| James R. Manning | Senior Engineer – Transmission Resources, North Carolina Electric Membership Corporation | 01-03-2011 |
| Mike Anthony | Manager – Tariff Administration and Business Services, Duke Energy Corporation | 01-16-2013 |
| Rebecca Berdahl | Electrical Engineer, Policy Development & Analysis, Bonneville Power Administration | 03-01-2013 |
| Paul G. Graves | Regional Operations Manager, Duke Energy Corporation | 11-12-2013 |
| **End Users Segment** | **Designation**  |
| Mark W. Hackney | Regional Director – Transmission, Open Access Technology International, Inc. | 06-29-2010 |
| **Independent Grid Operators/Planners Segment** | **Designation**  |
| Paul Wattles | Senior Analyst – Market Design & Development, Electric Reliability Council of Texas (ERCOT) | 06-15-2007 |
| Carl Monroe | Sr. Vice President Operations & Chief Operating Officer, Southwest Power Pool | 06-15-2007 |
| Greg Campoli | Supervisor – Reliability Compliance and Assessment, New York Independent System Operator, Inc. | 08-30-2007 |
| Cheryl Mendrala | Principal Engineer, ISO New England, Inc. | 03-31-2008 |
| Jimmy Womack  | Manager-Tariff Administration, Southwest Power Pool | 04-03-2008 |
| Terry Bilke | Director Standards Compliance and Strategy, MISO | 03-06-2009 |
| Eric Winkler | Project Manager – DSM Planning, ISO New England, Inc. | 06-12-2009 |
| Dave Francis | Principal Advisor – Compliance Services, MISO | 02-24-2012 |
| Joshua Phillips | Senior Policy Analyst, Southwest Power Pool | 02-06-2013 |
| Mark Patterson | Manager, Demand Integration, Electric Reliability Council of Texas, Inc. (ERCOT) | 04-15-2014 |
| Tom Mallinger | Consulting Advisor, MISO | 11-14-2014 |
| **Technology and Services** | **Designation**  |
| NONE |  |  |