



# 2010 Committee Ballot

Use this form to cast your ballot for the candidate(s) nominated for your class.

## Election Rules

- Only voting members of the Stakeholder Advisory Committee may cast ballots.
- Voting will take place via email.
- Each voting entity in the Industry Participant class may cast one vote for a representative of its Industry Participant sub-class (Generator sub-class or Load-Serving Entity sub-class).
- For Industry members, if multiple affiliates from the same entity are registered, it is their responsibility to identify and inform the WREGIS staff of a single representative who will have the voting rights for that entity. Dispute resolution is the sole responsibility of the affiliates involved. If a single representative is not named, only the first vote cast by a representative from that entity will be counted, and the others will be discarded.
- A representative is elected by a majority of the votes cast for that class or sub-class. If no nominee within a class or sub-class receives a majority of the votes, there will be a run-off election on March 29<sup>th</sup> between the two candidates who received the most votes on March 25<sup>th</sup>.
- The Committee will elect a Chair, Vice-Chair and Secretary, and other officers if desired from seated Committee members. A Nominating Subcommittee of the WREGIS Committee will present nominations for Committee Officers to Committee members at least thirty days prior to the meeting that officers are to be elected. The duties of the officers will be as determined in the Charter, the WECC Bylaws, and by the Committee. Any Committee member is eligible to be an officer of the Committee.

## ELECTION SCHEDULE

<b>March 15-25</b> - Election conducted electronically under WECC procedures <b>March 29</b> - Run-Off Election – if needed <b>March 31</b> - Final Results to WECC <b>April 28-30</b> - WECC Board Approval	<b>Send Ballot to:</b>  <b>Bobbie Jessop</b> <a href="mailto:bjessop@wecc.biz">bjessop@wecc.biz</a> <b>801-883-6883</b>
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Personal Information	Nomination Seat
<b>Name:</b>  <b>Company:</b>  <b>E-mail:</b>  <b>Phone:</b>	(Please indicate the seat that you are nominating by marking the box)  <p style="text-align: center;"><b>Industry / Load Serving Entity</b></p> <p style="text-align: center;"><b>Industry / Generating Unit</b></p>

Nominees for Industry / Load Serving Entity	Nominees for Industry / Generating Unit
<p><b>John Pappas</b></p>	<p><b>Charlie Jenkins</b></p> <p><b>Gregg Morris</b></p>