



MRO Board Nominates Regional and Independent Directors

October 4, 2018

SAINT PAUL, MN. The Midwest Reliability Organization (MRO) Board of Directors is pleased to announce that at its meeting on October 3, 2018, the board voted unanimously to nominate the following board candidates to the MRO Members for election for three-year terms beginning on January 1, 2019.

Regional Directors

- Jennifer Flandermeyer, Director Federal Regulatory Policy for Kansas City Power & Light, an Energy Company
- Stuart Lowry, President and CEO, Sunflower Electric Power Corporation

Independent Directors

- Dr. Paul Barber, Principal, Barber Energy (incumbent)
- Julius Cox, Former Executive Vice President & Chief Transformation Officer, Dynegey Inc.
- Jeanne Tisinger, Founder, JCT Consulting and former Deputy Director of CIA for Support

Over 35 very qualified individuals were considered for these new positions. The board sought talented and diverse candidates with CEO or governance experience, particularly as it relates to the ERO, senior human resource experience, cybersecurity, or distributed energy expertise for these open board positions. Board Chair Silvia Parada Mitchell said, "The individuals chosen will bring a wealth of knowledge and experience in their fields, and will be tremendous assets to our board."

The MRO Board of Directors is currently comprised of 19 members, with 17 Stakeholder and 2 Independent Directors. Because of the recent expansion of MRO's footprint, the Federal Energy Regulatory Commission approved revisions to MRO's Bylaws on September 6, 2018, adding 2 Regional and 2 Independent Directors to the board. In addition to the 4 new positions, the MRO Board has several stakeholder seats that will expire or be vacated at the end of the year.

Nominations for the open stakeholder seats will be solicited from MRO members in the applicable industry sectors in October, with sector elections taking place in early November. The member election for Regional and Independent Director candidates will run concurrently.

All new directors will be seated on January 1, 2019.

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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 seven 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.



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