



Notice of Nomination Period for Regional Board Director Positions

July 19, 2021

SAINT PAUL, MINN. The MRO Board of Directors currently has two Regional Director seats expiring on December 31, 2021. The [position description](#) for the Regional Director position is on MRO's website. If you wish to nominate yourself or someone else for one of the Regional Director positions, please submit a [Nomination Form](#) no later than **July 30, 2021**, to Carolina.Margaria@MRO.net.

The MRO Board of Directors will select two Regional Director Nominees at its third quarter board meeting to recommend to all MRO members for election in the fourth quarter. The terms for these director positions will begin January 1, 2022.

Please note there will also be a number of Industry Sector Director positions open due to expiration of terms in December 2021. Nominations for those open Industry Sector Director positions will be solicited later this year.

MRO members will have the opportunity to vote later this year on all of the directors nominated for positions on the MRO Board. All members will vote for both Regional Directors and Independent Directors. Voting for Industry Sector Directors is done within the Industry Sector.

For questions about nominations to the MRO Board of Directors and the election process, please contact [Julie Peterson, Assistant Corporate Secretary and Senior Counsel](#).

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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.