



Notice of Open Board Seat and Call for Nominations

February 1, 2019

Saint Paul, MN. Midwest Reliability Organization (MRO) would like to inform its members in the Transmission System Operator (TSO) Sector that due to a recent resignation, there is an open seat on the MRO Board of Directors with a term ending December 31, 2020. Please note that per [MRO's Bylaws](#), the TSO Sector is allowed three directors on the MRO Board, and no two directors elected from a sector may be employees of a single MRO member or employees of members that are affiliates. A list of TSO Sector members is attached for your reference.

MRO Members should endeavor to nominate and elect individuals who hold senior management or officer positions within their organizations. These positions are voluntary and do not receive compensation. The nomination period will run through **February 15, 2019**.

To nominate an individual for this open position, please submit a [nomination form](#).

Following the close of the nomination period, an electronic ballot will be conducted for the Transmission System Operator Sector to elect its board representative. Election results will be announced shortly thereafter, and the newly elected director will be seated immediately.

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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.