



## Notice of Open Board Seat and Call for Nominations

January 24, 2022

**SAINT PAUL, MN.** Midwest Reliability Organization (MRO) would like to inform its members of a recent opening on the MRO Board of Directors in the Transmission System Operator (TSO) Sector with a term ending December 31, 2024.

### *Call for Nominations*

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. There is persuasive governance literature demonstrating that companies with diverse boards outperform other companies. MRO encourages nominations of talented and diverse candidates for director positions. The nomination period for this open position begins today and runs through **February 7, 2021**.

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

Please note that only individuals employed by an MRO member company are eligible to serve on the MRO Board. A list of members and information on how to apply for membership is on MRO's [website](#).

### *Next Steps*

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.

Reasonable travel expenses for individuals serving on the board are eligible for reimbursement pursuant to [MRO's Policy and Procedure 2: Expense Reimbursement](#).

*For questions, or to convene a sector conference call, please contact [julie.peterson@mro.net](mailto:julie.peterson@mro.net), 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 six 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.*