



## Notice of Open Board Seat and Nomination Period

January 2, 2019

**Saint Paul, MN.** Midwest Reliability Organization (MRO) would like to inform its members that due to a recent resignation, there is an open Municipal Utility Sector seat on the MRO Board of Directors with a term ending December 31, 2020.

### *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. The nomination period will run from January 2 through January 16, 2019.

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 Municipal Utility Sector to elect its board representative. Election results will be announced shortly thereafter, and the newly elected director will be seated immediately.

The MRO Board of Directors meets next on February 20-21, 2019, for its biannual closed strategic planning session. New director orientation will be held on the morning of February 20 before the strategic planning session.

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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.*