

Notice of Open Board Seats and Call for Nominations

October 17, 2019

Saint Paul, MN. Midwest Reliability Organization (MRO) is notifying its members of industry sector seats on the MRO Board of Directors that expire on December 31, 2019. MRO is seeking nominations from MRO sector members for these open positions. The [desired qualifications](#) for MRO Board directors and the board's [Guiding Principles](#) are on MRO's website.

Background

The MRO Board of Directors is a hybrid board with independent and stakeholder directors. The members of MRO's seven industry sectors elect the stakeholder directors. The industry sector seats are balanced to ensure that regional reliability interests are fairly represented and no two sectors can control a vote. 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.

Notice of Expiring Seats

The following seats expire on December 31, 2019, and are open for nominations from members of each listed sector. Incumbents are eligible for reelection and are encouraged to submit a nomination form.

Cooperative Sector

- Incumbent: Thomas Kent, Nebraska Public Power District, board vice chair
Mr. Kent has indicated he will run for reelection.

Generator and/or Power Marketer Sector

- Incumbent: Brad Cox, Tenaska Power Services Company
Mr. Cox has indicated that he will run for reelection.

Investor Owned Utility Sector (Large IOU, >3,000 megawatts of end-use load)

- Incumbent: Dehn Stevens, MidAmerican Energy (large IOU - 3,000 or more MW)
- Incumbent: Joe McGovern, Alliant Energy (large IOU - 3,000 or more MW)
- Incumbent: JoAnn Thompson, Otter Tail Power Corporation (small IOU – 3,000 or less MW)
All incumbents have indicated they will run for reelection.

Please note the above seats are open to member companies with the same end-use load indicated. Any member of the IOU Sector can submit the nomination and all IOU Sector members can vote.

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Municipal Utility Sector

- Incumbent: Ray Wahle, Missouri River Energy Services
Mr. Wahle has indicated that regrettably, he will not run for reelection.

Transmission System Operator Sector

- Incumbent: Krista Tanner, ITC Midwest
Ms. Tanner has indicated that regrettably, she will not run for reelection.

Call for Nominations

Please note that only individuals employed or appointed 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](#).

To nominate an individual for any of these open positions, please submit a [nomination form](#).

The nomination period opens today and closes on **October 31, 2019.**

If you would like to convene a sector meeting by conference call to discuss these open positions, please contact [Jessie Mitchell](#) or at 651-855-1733.

Next Steps

Following the close of the nomination period, an electronic ballot will be conducted for the sector to elect its board representative(s). Newly elected directors will be introduced at MRO's [Annual Member and Board Meeting](#) on December 5, 2019 and will be seated on January 1, 2020.

Questions about this notice can be directed to [Jessie Mitchell](#), Assistant Corporate Secretary.

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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.