



Notice of Open Board Seats and Call for Nominations

October 22, 2018

Saint Paul, MN. Midwest Reliability Organization (MRO) is notifying its members of industry sector seats on the MRO Board of Directors that will be open January 1, 2019. For those seats open due to expiration of the term, the new term will be three years. For the two IOU Industry Sector seats that are being vacated, the nominee with the highest number of votes will have a term ending December 31, 2020, and the nominee with the second highest number of votes will have a term ending 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 Sectors 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, 2018, and are open for nominations from members of each listed sector. Incumbents are eligible for reelection and are encouraged to submit a nomination form.

Canadian Utility Sector

- Incumbent: Tony Clark, Manitoba Hydro
Mr. Clark has indicated he will run for reelection.

Cooperative Sector

- Incumbent: Gordon Pietsch, Great River Energy
Mr. Pietsch has indicated he will run for reelection.

Federal Power Marketing Agency Sector

- Incumbent: Lloyd Linke, Western Area Power Administration
Mr. Linke has indicated he will run for reelection.

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Generator and/or Power Marketer Sector

- Incumbent: Silvia Parada Mitchell, NextEra Energy Resources, board chair

Ms. Parada Mitchell has indicated that she will run for reelection.

Transmission System Operator Sector

- Incumbent: Richard Doying, MISO

Mr. Doying has indicated that regrettably, he will not run for reelection.

Additionally, the directors holding the following sector seats have informed staff they are not able to continue serving on the board due to changes in their work responsibilities. These seats are open for nominations of individuals from an Investor Owned Utility (IOU) with more than 3,000 megawatts of end-use load for the terms indicated. Any member of the IOU Sector can submit the nomination and all IOU Sector members can vote.

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

- Incumbent Jeff Gust, MidAmerican Energy, term ends on December 31, 2019
- Incumbent Teresa Mogensen, Xcel Energy, term ends on December 31, 2020

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, October 22, and closes on **November 5, 2018.**

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 November 29, 2018 and will be seated on January 1, 2019.

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