



Midwest Reliability Organization

Regional Director Nomination Form

NOMINEE INFORMATION	
Name:	
Title:	
Organization:	
NCR # (if available)	
Telephone:	
Address:	
Email:	
Experience:	<i>Please attach a separate bio or resume</i>

Applicants should also keep in mind the opportunity to serve as an MRO Director elected from the Industry Sector for their organization. Each year there are expiring terms and, on occasion, there are positions open due to a resignation. Industry Sector nominations and elections will take place during the third quarter.

In filling these two new Regional Director positions, the board is aware of persuasive current governance literature demonstrating companies with diverse boards, including both men and women, outperform other companies. MRO will continue to seek talented and diverse candidates for these two open board positions.

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QUALIFICATIONS		
My position in my organization is a senior management or officer position.	Yes	No
My organization is currently a MRO Member .	Yes	No
I have reviewed MRO's policies and procedures , including its Conflict of Interest and Confidentiality Policies and am able to agree to all of MRO's policies and procedures.	Yes	No
I have reviewed the scheduled board meetings on the MRO website and I am able to attend at least 75% of meetings currently scheduled for 2022.	Yes	No
I am willing and able to follow the Guiding Principles for board members.	Yes	No

SKILL SET

The desired skill sets for a Regional Director are outlined below:

- Cybersecurity is and will continue to be a critical issue for industry and therefore MRO seeks new board members who hold senior cybersecurity positions in their organizations.
- MRO's footprint reflects a changing resource mix with significant amounts of wind being generated in the Region. Candidates with a strong understanding of wind, solar, and/or distributed energy would add to the expertise of our board.
- MRO has a complex governance structure. Both its Industry Sector and Regional Entity Directors are employees of Member entities MRO regulates. In addition, MRO is simultaneously an independent corporation and part of the ERO Enterprise (NERC and the seven regions). Ultimately, MRO must also have approval of both NERC and FERC for matters such as budget, bylaw changes, and renewal of its Delegation Agreement. Directors must meet their fiduciary duties within this structure. Therefore, Regional Director Candidates who have CEO or governance experience working within the ERO or in organizations with comparable complexity would provide valuable expertise to the MRO board.

Please explain how you meet the skill set described above.

Please return this form to: **Carolina Margaria**
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