From: Veronica Thomason <vthomason@naesb.org>

Sent: Thursday, March 9, 2023 2:47 PM

To: Veronica Thomason <vthomason@naesb.org>

Subject: NAESB Nominations Wholesale Electric Quadrant (WEQ), Marketers/Brokers Segment Executive Committee Designated Alternate - Ends March 23, 2023

TO: Members of NAESB Wholesale Electric Quadrant, Marketers/Brokers Segment

The individual listed below has been nominated for approval as a WEQ Executive Committee Designated Alternate for the WEQ, Marketers/Brokers Segment. In accordance with Section 10.8 of the WEQ Procedures, you are hereby given notice of this request and an opportunity to object. If no objections are received by March 23, 2023, the individual listed below will be added to the list of approved Designated Alternates for the WEQ, Marketers/Brokers Segment. If an objection is received, a notational ballot will be circulated and a vote taken. If a vote is taken, the Designated Alternate candidate must receive a supermajority (67% affirmative votes) to be approved.

The nominated Designated Alternate for approval is Ms. Shirley Schultz, Manager MISO Regulatory Affairs, American Municipal Power, Inc.

 10.8 Designated Alternates

 Each Segment of the WEQ may develop and approve a list of individuals to serve as Designated Alternates and will give such list to the NAESB office in accordance with the NAESB Bylaws.

 A Authority

 Persons presenting themselves at an EC meeting as Designated Alternates will be accepted as a participant provided that:

 1 No two EC Members and Designated Alternates from the same Voting Member can represent a Segment at an EC meeting.

 2 He or she has been designated to attend by an absent EC Member from his/her Segment.

 3 The WEQ EC Member from that Segment either indicates to the NAESB Office, EC Chair or Vice Chair that the EC Member will be absent, or is in fact absent and remains absent, and

 4 The name of the Designated Alternate is on a list of approved Designated Alternates selected by the appropriate Segment Membership according to these WEQ Procedures, and is on file with the NAESB Office.

 B Election of Designated Alternates

 Each Segment may select Designated Alternates. In selecting Designated Alternate, the items below should be followed:

 1 EC representative of Segment submits the list to NAESB office.

 2 Alternates are members or agents of members of NAESB in good standing.

 3 Alternates may not be presiding EC representatives (in any Segment) in the WEQ.

 4 Reserved

 5 Alternates List may be revised.

Best regards,

Veronica Thomason

North American Energy Standards Board

1415 Louisiana, Suite 3460, Houston, Texas 77002

Office: 713-356-0060 Ext. 2

Cell: 281-830-7407

vthomason@naesb.org

cc: Jonathan Booe, Executive Vice President & Chief Operating Officer