From: sgipgb.administrator
To: SGIP-ALL@SMARTGRIDLISTSERV.ORG;
Subject: SGIP Member News: Governing Board Call for Candidates & Meeting Recap
Date: Friday, September 17, 2010 1:19:00 PM
Attachments: image001.png

Smart Grid Interoperability Panel

Friday, September 17, 2010

Call for Governing Board Candidates

As announced this week, SGIP Leadership is currently seeking nominations for members of the SGIPGB.

Governing Board Seats Up for Election in December 2010.

Open Stakeholder Category	Current Seated Member
Category 2: Commercial and Industrial Equipment Manufacturers and Automation Vendors	Tariq Samad, Honeywell
Category 4: Electric Transportation Industry Stakeholders	Rich Scholer, Ford Motor Company
Category 6: Electric Utility Companies — Municipal (MUNI)	Stephen Muchlinski, Tacoma Public Utilities
Category 8: Electricity and Financial Market Traders (includes Aggregators)	Chuck Shih, Edge Holdings LLC
Category 10: Information and Communication Technologies (ICT) Infrastructure and Service Providers	Matthew Theall, HomeGrid Forum
Category 12: Power Equipment Manufacturers and Vendors	Le Tang, ABB Inc.
Category 14: R&D Organizations and Academia	Mladen Kezunovic, Texas A&M University
Category 16: Renewable Power Producers	John Nunneley, SunSpec Alliance
Category 18: Standards and Specification Development Organizations (SDOs)	John Caskey, National Electrical Manufacturers Assoc. (NEMA)
Category 20: Testing and Certification Vendors	Rik Drummond, Drummond Group Inc.
Category 22: Venture Capital	Scott Ungerer, EnerTech Capital

Please note that only members of a specific Stakeholder Category may recommend a candidate for the open position. You can self-nominate or nominate someone else for a Governing Board member position by responding to the described criteria below. Members serve two-year terms. There is no limit to the number of terms SGIPGB Members may serve therefore, current Board members may be nominated.

Candidate Criteria

The Candidate Evaluation Committee will evaluate responses to the Call for Candidates against the following NIST-developed eligibility criteria:

- Visionary Capability: SGIPGB Members will be capable of understanding and contributing to the multi-disciplinary aspects of the Smart Grid and the specific goals of the SGIP mission.
- Team Effectiveness: SGIPGB Members will be capable of working effectively as a team within the scope of the SGIPGB.
- Outreach: SGIPGB Members will be able to relay and leverage SGIPGB messages through the stakeholder community, contributing to underlying consensus building goals of the SGIPGB.
- Recognition: SGIPGB Members will be recognized experts in their technical fields of endeavor
- Commitment: Members will be committed to contribute time and effort to SGIPGB activities.

Key Dates

- Nominations for candidates must be received on or before 11:59 p.m. EST on October 8, 2010. See below for Submission Guidelines.
- The Nomination committee will review and all nominees will be notified by October 30, 2010.
- All slated candidates must be Member Representatives for a Participating Member organization within the SGIP on or before 5p.m. EST on November 13, 2010.
- Voting will take place November 18th through December 2nd. An email notice will be sent to all valid Voting Representatives in the even-numbered stakeholder categories. *To be eligible to vote for the open Board positions in this election, your organization must a) be a Participating Member in Good Standing and b) have specified your stakeholder category by November 17, 2010.*

Submission Guidelines

A complete submission should include:

- Name and Email Address of Candidate
- Organization Affiliation of Candidate
- Specified Stakeholder Category (see list above)
- 200-word Biography of Candidate's particular strengths in Smart Grid and identified stakeholder category

Submissions may be sent by email, fax, or by mail to the SGIP Candidate Nomination Administrator before 11:59 p.m. EST on October 8, 2010:

- By e-mail: sgipgb.administrator@enernex.com
- By fax: (865) 218- 8999
- By mail:

  SGIP Candidate Nominations

  c/o EnerNex Corporation

  620 Mabry Hood Road, Suite 300

  Knoxville, TN 37932

Click here for more on the Governing Board's Tasks and the Candidate Process.
Click here to view Call for Candidates web page.

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Fall Face-to-Face Meeting Recap

Yesterday afternoon, the SGIP Fall Face-to-Face meeting concluded in St. Louis, Missouri. There were over 200 in-person attendees while another 300 people participated remotely.

Key Activities that occurred during the week:

- The Smart Grid Architecture Committee's Semantic Summit created a path forward for convergence on information models
- The Smart Grid Testing & Certification Committee established fundamentals of framework for testing & certification formed with roadmap and increased collaboration with Cyber Security Working Group to integrate cyber security testing in goals.
- The Cyber Security Working Group formed an AMI Security and Test & Certification sub-group formed and established liaisons to PAPs 1, 2, 5, 7, 10, 11, 14, 15, 16, and 17.
- PAP Highlights
  - PAP 1: Guide to IP standards appropriate for SG in final comments phase of PAP
  - PAPs 3, 4 & 9: Schedule and pricing standards approaching OASIS public comment phase
  - PAP 10: NAESB energy usage standard in formal review

- PAP 11: Electric vehicle requirements being incorporated into SEP 2.0
- PAP 12: Potential 1-year schedule reduction for DNP/61850 mapping with IEEE/IEC
- PAP 15: Process issues being finalized for joint IEEE/ITU-T narrowband PLC standard

Click here to download meeting materials.
Click here to view list of in-person and remote attendees.

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***Contact SGIP Leadership and Administrator at* sgipgb.administrator@enernex.com**

*EnerNex Corporation serves as the SGIP Administrator under a NIST-awarded contract enabled by the American Recovery and Reinvestment Act. For more information, **click here**.*