From: sgipgb.administrator
To: SGIP-ALL@SMARTGRIDLISTSERV.ORG;
Subject: SGIP Member News >> Call for Candidates to Serve as Plenary Officers
Date: Monday, January 25, 2010 6:10:18 PM
Attachments: image001.png
image002.png

Smart Grid Interoperability Panel

Call for Candidates: SGIP Officers

Call for candidates to serve as plenary officers

As outlined in our ByLaws, the Plenary Vice Chair and Plenary Secretary positions will be selected by a majority vote of the Stakeholders that comprise the SGIP.

- **The Plenary Vice Chair** will support the Plenary Chair in performing the Plenary Chair's duties, and ensure that meeting minutes, notes, and other meeting artifacts are posted and available to SGIP members. Additionally, the Vice Chair will serve as Chair at meetings where the Chair cannot attend. The Vice Chair will serve a two-year term.
- **The Plenary Secretary** will provide all administrative support services to the SGIP membership, including but not limited to: scheduling meetings, notifying members of SGIP meetings, preparing agendas, and recording and posting minutes. The Plenary Secretary will post proposed additions and deletions to the Interoperability Knowledge Base (IKB) upon approval of the SGIP. The Secretary will serve a term of one year and may not serve for a consecutive term.

Nominations for candidates must be received on or before 5p.m. EST on Feb. 8, 2010. Submissions may be sent by email to the SGIP Coordinator at sgipgb.administrator@enernex.com.

Voting will take place February 25 through March 1. An email notice will be sent to all valid Voting Representatives. To be eligible to vote for the open Board positions in the February election, your organization must be a Participating Member with an identified Voting Representative by February 22, 2010.

The SGIP supports NIST in fulfilling its responsibilities under the 2007 Energy Independence and Security Act. The SGIP identifies, prioritizes and addresses new and emerging requirements for Smart Grid standards.

Best Regards,
The SGIP Administrator Team
sgipgb.administrator@enernex.com

EnerNex Corporation serves as SGIP administrator under a NIST-awarded contract enabled by the American Recovery and Reinvestment Act. For more information, go to http://collaborate.nist.gov/twiki-sggrid/bin/view/SmartGrid.SGIP