From: sgipgb.administrator
To: SGIP-ALL@SMARTGRIDLISTSERV.ORG;
Subject: SGIP Members News>>Standing Committees Voting Announcement
Date: Thursday, January 28, 2010 5:13:47 PM
Attachments: image001.png
image002.png

Smart Grid Interoperability Panel

January 28, 2010

Greetings Smart Grid Interoperability Panel Members!

The SGIPGB and SGIP Charter (Section 2.3) tasked the Plenary Chair to form the *initial* Smart Grid Architecture Committee (SGAC) and the *initial* Smart Grid Testing and Certification Committee (SGTCC) by selecting at least eight members for each committee.

In fulfillment of this duty, the Plenary Chair formed a nominations team for each committee formation who provided member recommendations measured against membership criteria. The membership list also reflects a desire by the Plenary Chair to have NIST and SGIP Administration member representation with appropriate background on the committee. Based upon this input, the Plenary Chair offers a list of people to compose the initial SGAC and SGTCC **for confirmation by a majority vote of the SGIP** (the SGIP will vote on the entire proposed membership slate for each committee). Once confirmed by a vote of the SGIP, the SGIP Governing Board confirms the chairs for each committee.

Click on the links below for a list, along with individual bios, of the proposed committee members:
SGAC
SGTCC

Electronic Voting Times:
Opens January 29, 2010 at 12p.m. EST and closes February 3, 2010 at 12p.m. EST.
Email notification with a link to the electronic voting will be sent to all valid Voting Representatives tomorrow.

About the Standing Committees
The **SGAC** is responsible for creating and refining a conceptual reference model, including lists of the standards and profiles necessary to implement the vision of the Smart Grid. The **SGTCC** creates and maintains the necessary documentation and organizational framework for compliance, interoperability and cyber security testing and certification for SGIP-recommended Smart Grid standards.

Remember to Vote
Voting is an obligation of SGIP Participating Members. As noted in the ByLaws, any Participating Member who is (1) absent for two consecutive meetings or (2) does not vote in two consecutive meetings in which voting occurs, will forfeit the privilege of voting on any matter. A record of voting on all measures requiring a vote will be kept on the web site.

Best Regards,
Steve Widergren, SGIP Plenary Chair
and the SGIP Administrator Team
sgipgb.administrator@enernex.com

Reminder: SGIP virtual meeting

Monday, February 8 from 1:00-3:00 p.m. EST.
For information on how to participate, click ***here***.

Congratulations to Scott Ungerer

Ungerer, Founder and Managing Director of EnerTech Capital Partners, is our latest Governing Board member representing **Category 22 – Venture Capital**

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.