

TRANSMISSION RELIABILITY COMPLIANCE

(December 3, 2009)

Director – Transmission Reliability Compliance: Ron McCrea

The Director – Transmission Reliability Compliance will be responsible for directing, overseeing, and ensuring compliance for Transmission regarding the NERC reliability standards as applied by RFC, SPP, ERCOT and any other relevant agency, as well as Transmission standards promulgated by state authorities; coordinating with Generation, Commercial Operations, and Corporate in facilitating compliance; interfacing with these business units and Regulatory Services in the standards development/review process; and serving as a liaison with the Policy and RTO groups in Regulatory Services on reliability standards issues.

Transmission Reliability Compliance Specialist: (3)

These employees are responsible for ensuring compliance with NERC (or ERO), RRO and state commission standards, participating in the standards development process, and ensuring appropriate systems are in place to track and monitor existing and newly developed standards.

Project Manager: David Eastwood

The Project Manager – has the responsibility of managing a broad array of high-level special projects that have significant importance to the Transmission organization in meeting its business objectives. These projects will support the strategic direction of the Transmission organization in meeting its objectives in the reliability compliance area. Review, coordinate, develop, prioritize and lead projects arising from changing organizational, Business Unit, and compliance needs.