

**Eligibility:** Any official from a DEED member utility, joint action agency, state/regional association, or federal service contract in Region 1 (Colorado, New Mexico, Utah, and Wyoming) is eligible for the Region 1 nomination. DEED associate members are not eligible.

**Criteria for Board Selection:** The DEED program is best represented by a board comprised of a group of diverse individuals. Therefore, when evaluating candidates, the incumbent board will strive to maintain or enhance the following board characteristics:

- Diversity of subject-matter expertise
- Diversity of size (large, medium, and small utilities)
- Diversity of member type (utilities, state associations, joint action agencies)

The board will also consider a candidate's years in public power, involvement in APPA and DEED activities, previous and current job experience, in addition to any other qualification that demonstrates an individual's fitness to serve as a DEED director. The board shall also consider prior regional representation to assess participation from a state and utility standpoint. Nominees should be familiar with national industry issues, especially as they relate to energy research and development, and engineering technologies.

**Nominator:** A candidate must be nominated by another individual at a DEED member utility. Candidates may not nominate themselves.

Submission Process: <u>Return this nomination form via e-mail to DEED@PublicPower.org no later</u> <u>than Monday, August 17, 2020</u>. Please use "DEED Director Region 1 Nomination" as your email subject header. You may also mail the nomination form and associated materials to DEED Program, American Public Power Association, 2451-Crystal Dr., Suite 1000, Arlington, VA 22202. Nomination forms are available from the Association website at www.PublicPower.org/DEED. Questions? Contact DEED Program Staff at 202-467-2942 or e-mail <u>DEED@PublicPower.org</u>.

I nominate the following person for consideration by the DEED Board to represent DEED
members in Region 1: (please print or type)

Name:	 	
Title:	 	
Utility:	 	
Address:	 	
City, State, Zip code:	 	
Phone, Fax, E-mail:	 	

**Nominee Qualifications:** The following prompts may be completed by the nominee with the signed approval of the nominator.

- (1) Number of years in public power:\_\_\_\_\_
- (2) Previous job experience, including company or system name, position and number of years in each position (please attach resume if available to provide complete information):
- (3) Nominee's current job title and responsibilities (include information to demonstrate candidate's knowledge of technical issues related to utility operations and other industry expertise):
- (4) APPA or DEED activities in which nominee has been or is involved:
- (5) Please describe how the candidate's professional experience and participation in APPA or DEED activities will enable them to contribute valuably to a high-level discussion on the merits of energy research:
- (6) Please describe the candidate's interest in serving on the DEED Board of Directors:
- (7) Additional qualifications (including memberships in professional or engineering organizations):

## Additional supporting documentation such as a candidate's resume and/or recommendation letters may be included as long as they are received by the nomination deadline.

Nominator's Signature:	Date:
Nominator's Name (printed):	
Title:	
Utility:	
Address:	
City, State, Zip code:	
Phone/Fax/Email:	