

MEMORANDUM

TO: Ken DeFontes, Chair
NERC Board of Trustees

FROM: Desmarie Waterhouse, Senior Vice President of Advocacy and Communications &
General Counsel, American Public Power Association
John Di Stasio, President, Large Public Power Council
Tom Heller, Executive Director, Transmission Access Policy Study Group

DATE: February 5, 2024

SUBJECT: Response to Request for Policy Input to NERC Board of Trustees

The American Public Power Association, Large Public Power Council, and Transmission Access Policy Study Group concur with the Policy Input submitted today by the State/Municipal and Transmission Dependent Utility Sectors of the Member Representatives Committee, in response to NERC Board Chair Ken DeFontes' January 17, 2024, letter requesting policy input in advance of the February 2024 NERC Board of Trustees meeting.

