



## Request for Appointment to a UTC Council, Division or Committee

UTC has recently revised its organizational structure, including its Councils, Divisions and Committees, and is seeking interested utility member staff to contribute to, and learn from, participation in one of our Councils, Divisions and Committees. If you or someone in your organization would be interested in an appointment, please identify your preferences below by **numbering your top three choices** in order of your preference i.e., 1, 2 or 3. Then return this form to Matt Schnell, [mpschne@nppd.com](mailto:mpschne@nppd.com). The Charters for each of these groups are posted in the Open Forum Library in Networks ([NetWorks.UTC.org](http://NetWorks.UTC.org)) or for more information, email Tiffany Bennett at [Tiffany.Bennett@UTC.ORG](mailto:Tiffany.Bennett@UTC.ORG).

Name	
Title	
Utility	
Address	
Address 2	
City, State, Zip	
Email	

Please identify your preferences with up to 3 choices (1-being first choice). If you are already a member of one of these groups you need not reapply.

- Public Policy Division**, Chair Dewey Day, PG&E
- Membership Division**, Chair Matt Holthe, Nebraska Public Power
- Knowledge and Learning Division**, Chair Michael Silvas, Florida Power & Light
- Technical Division**, Chair Scott Hughes, Great River Energy
- IT/OT Committee**, Chair Paul Zawada, AEP
- Telecom Committee**, Temporary Chair Matt Schnell, Nebraska Public Power
- Security, Risk, and Compliance Committee**, Chair Scott Klauminzer, Tacoma Power
- Utilities Broadband Council**, Chair Darren Farnan, United Electric Cooperative
- UtiliSite Council**, Chair Sheila Wells, Nashville Electric Service



## Council, Division and Committee Purposes

The Charters for each of these groups are posted in the Open Forum

Library at [NetWorks.UTC.org](http://NetWorks.UTC.org)

**Public Policy Division** - The purpose of the Public Policy Division is to establish, review and execute a compelling program of work that supports and advances UTC's issues and policy positions with legislators, regulators and utilities; including UTC members.

**Membership Division**- The purpose of the Division is to serve as a core resource for recruiting and retaining UTC members. The Division will develop a membership engagement strategy encouraging members to participate in a peer-to-peer recruitment and retention campaign. In addition, the Division will provide strategic and operational planning support to the organization to ensure UTC's strategic objectives associated with membership development and retention are met.

**Learning and Knowledge Division** - The purpose of the Learning and Knowledge Division is to provide strategic planning support to the various Divisions/Committees/Councils within UTC. The Division works closely with UTC members and staff to create and maintain a comprehensive repository of content and data on UTC Networks. Other UTC committees/councils will also have separate areas on Networks for their work. This Division will serve as the lead in formulating education and learning tracks for the Annual Conference, education subject matter for regional and other national face-to-face meeting opportunities.

**Technical Division** - The purpose of the Technical Division is to be a resource for UTC staff, Board of Directors, committees, councils, and divisions on matters related to existing and emerging technical topics. The Division will direct questions and issues toward existing Subject Matter Experts within the UTC organization and recruit new Experts.

**IT/OT Committee** - The purpose of the IT/OT Committee is to facilitate the advancement of UTC's topical intelligence of IT/OT across all critical infrastructure industries, and strengthen its influence on the direction of IT/OT products and how they are applied and regulated. This purpose will be facilitated by offering engaging forums, imparting industry expert knowledge, enabling relationships among UTC Members and product vendors, and ensuring that IT/OT product information is readily available. This includes the Utility Modernization Sub-Committee.

**Telecom Committee** - The purpose of the Telecom Committee is to establish, review and approve a compelling program of work to be performed under the general direction of the Committee. The focus of which is around specific industry-related telecom issues, which may or may not include spectrum advocacy issues, technical reviews or thought leadership through the development of white papers. This includes the Spectrum, Smart Networks and Utility Grade Network Model Sub-Committees.



**Security, Risk, and Compliance Committee** - The purpose of the Security, Risk, and Compliance Committee is to identify existing and emerging challenges in cyber, physical, and human security, risk, and compliance related to IT, OT, telecom, physical security, and any other systems that are applicable and relevant for the membership. This Committee assists UTC staff in keeping UTC security program of work current and relevant, based on identified existing and emerging challenges. It facilitates information and knowledge sharing amongst the membership and provides a forum to utility members where they can share relevant best practices and lessons learned. The Committee provides input to UTC staff on educational and technical assistance programs and partnerships in support of member needs and identifies policy and advocacy priorities to UTC staff and assists UTC staff in responding to emerging policy and advocacy requirements.

**Utilities Broadband Council** - The purpose of the Utilities Broadband Council is to promote opportunities for utilities to provide broadband services and deploy broadband networks in rural unserved and underserved areas. The focus of the UBC is to provide legislative and regulatory advocacy and liaisons with other interested organizations. UBC will promote opportunities for broadband funding for rural utilities; educate and inform members through newsletters, webinars and case studies; and enable networking with utilities on ways to provide broadband to rural America.

**UtiliSite Council** - The purpose of the UtiliSite Council is to gather member subject matter experts with responsibility for utility wireless collocation, joint use and fiber leasing. The UtiliSite Council's role is to provide thought leadership, advocacy with a unified industry voice, knowledge sharing, solutions development and educational opportunities, which allow our members to work toward organizational and operational excellence.

