

Request for Appointment to a UTC Division or Committee

UTC is seeking from its members individuals to participate, contribute and learn from our Committees and Divisions. Each UTC Committee or Division focuses on a specific topic in the telecom sphere with members around the world sharing their insight and experience. Committee and Division members will be able to converse with each other on special forums on NetWorks, take place in Committee conference calls (usually monthly or bimonthly), attend webinars on timely and relevant issues, and participate on email lists with important telecom information and updates from our staff. If you or someone in your organization would be interested in participating, please identify your preferences below then return this form or email your choices to membership@utc.org. The Charters for each of these groups are posted in Forum Library Networks (NetWorks.UTC.org), the Open in or for more information. email Tiffany Bennett (tiffany.bennett@utc.org)

Name	
Title	
Member Organization Email	
Email	

Please identify your choices. 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 Andora Marshall, American Electric Power Company, Inc.
- ____ IT/OT Committee, Chair Paul Zawada, AEP
- ____ Telecom Committee, Chair, Doug Barton, Southern Company
- _____ Security, Risk, and Compliance Committee, Chair Jon Stizel, Ameren
- _____ Utilities Broadband Committee, Chair Darren Farnan, United Electric Cooperative
- ____ Utilisite Committee, 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 <u>NetWorks.UTC.org</u>

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 Membership Division is to serve as a resource for recruiting new telecom members and retaining UTC members. The Division will develop a membership engagement strategy by looking at engagement across regional events, training initiatives, and membership campaigns to identify ways and encourage members to participate in more UTC offerings. 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.

The Membership Division has one subcommittee:

• Ambassador Workgroup for Telecom & Technology

Knowledge and Learning Division - The purpose of the Knowledge and Learning Division (K&L) is to provide strategic planning support to the various Divisions/Committees within UTC. The K&L Division works with UTC members to identify topics of interest for the UTC Journal, released quarterly, as well as identifying research projects they think would be valuable to UTC members. 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.

The K&L Division has three subcommittees:

- Annual Conference Subcommittee
- UTC Journal Subcommittee
- Research Subcommittee

Technical Division - The purpose of the Technical Division is to be a resource for UTC staff, Board of Directors, committees, 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.

The Technical Division has three subcommittees:

- IT Subcommittee
- Smart Networks Subcommittee
- Wireless Subcommittee

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.

The IT/OT Committee has three subcommittees:

- Management Practices Subcommittee
- Utility Requirements and Solutions Subcommittee
- Education Subcommittee

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.

The Telecom Committee has three subcommittees:

- Spectrum Subcommittee
- Fiber Subcommittee
- IP Transition Subcommittee

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.

The Security, Risk and Compliance Committee has three subcommittees:

- NERC CIP Compliance Subcommittee
- OT Security Subcommittee
- Supply Chain Subcommittee

Utilities Broadband Committee - 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.

The Utilities Broadband Committee has three subcommittees:

- Regulatory Subcommittee
- Business Subcommittee
- Technical Subcommittee

UtiliSite Committee - The purpose of the UtiliSite Committee is to gather member subject matter experts with responsibility for utility wireless collocation, joint use and fiber leasing. The UtiliSite Committee'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.

The Utilisite Committee has three subcommittees:

- Fiber Subcommittee
- Joint Use Subcommittee
- Wireless Collocation Subcommittee