



April 6, 2011

### **Request for Applications - ENTELEC Board of Directors**

The Board of Directors of Energy Telecommunications and Electrical Association (ENTELEC) are soliciting applicants for a corporate/associate member vacancy on the Board for the 2011-2012 conference year. The Board of Directors is looking for persons in the SCADA or telecommunications area who want to learn about the latest technologies as well as work with a team of industry leaders to further the mission of the organization.

#### **Background:**

ENTELEC was founded in 1928 to provide a forum for SCADA, automation, and telecommunications technologies. It has a Board of Directors comprised of ten members drawn largely from the energy industries and their suppliers. The Board meets twice per year, usually at a conference location. ENTELEC conducts an annual conference, including technical presentations and a trade show, typically located in Houston, TX. The second annual board meeting takes place during the ENTELEC Fall Seminar Series.

**Benefits:** Membership on the ENTELEC Board confers numerous benefits:

- Network with SCADA and telecommunications leaders in the energy industry from across the U.S.
- Learn the latest advances in technology through review of papers from leading energy and technology companies.
- Learn about the latest product offerings from a wide range of SCADA and telecommunications vendors.
- Learn the mechanics of coordinating and organizing a trade show.

#### **Requirements:**

- Willingness to work with other technical leaders in furthering the goals of the ENTELEC
- At least a three year commitment for a Director position
- Employee of an ENTELEC Corporate member or Associate member company
- Attend two Board meetings per year (fall and spring)
- Ability to travel to the Board meetings twice per year
- Approval from your manager/supervisor

The time commitment throughout the year is typically less than 5%. The most intense work is typically prior to the two semi-annual Board meetings.

Please complete the application below and send to Amanda Prudden at [Amanda@Entelec.org](mailto:Amanda@Entelec.org) by April 21, 2011. All applicants will be considered and notified of their status by May 1<sup>st</sup>.

Joel Prochaska  
ENTELEC Board of Directors  
Enbridge  
Email: [Joel.Prochaska@enbridge.com](mailto:Joel.Prochaska@enbridge.com)

**Application for Participation on ENTELEC Board of Directors / Committee**

**Respond By:** April 21<sup>st</sup>, 2011

**Respond to:** Amanda Prudden at [Amanda@entelec.org](mailto:Amanda@entelec.org)

All applicants will be notified by May 1<sup>st</sup> whether they have been accepted for a position on the Board or Committee Assignment.

Please answer the following questions:

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Company: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Phone Number: \_\_\_\_\_

Email Address: \_\_\_\_\_

Indicate Position: \_\_\_\_\_ Board of Directors  
\_\_\_\_\_ Technical Committee

If not accepted to the Board or Committee assignment, would you be willing to assist ENTELEC in some other capacities (for example, assist with an event or present a paper)?

\_\_\_\_\_ Yes

\_\_\_\_\_ No

Please describe your qualifications for this position and what you would like to accomplish in this position:

For more information, please contact Amanda Prudden; [Amanda@entelec.org](mailto:Amanda@entelec.org)