



**2022 Director Candidate
Applicant Questionnaire Instructions**

2022 Prospective Board Member Questionnaire

Scott Powell

District 5

Candidate Applicant's Name

Board District

- 1) What makes PEC's mission meaningful to you, and what interests you about serving on the PEC Board of Directors?

Recently we have seen, and we will continue to see, tremendous growth within PEC's geographical area. Such growth presents challenging issues for the day-to-day management of PEC and for each stakeholder including PEC's Membership. The focus of PEC's mission is to serve, and act in the best interest of, its collective Membership. A Board member must listen in order to understand the concerns of the Membership and work collaboratively with the other members of the Board to balance Membership concerns with the reality of running the business. The skill set that I bring to the table will be beneficial to the Board and Membership in addressing changing technologies, major capital expansions, increasing costs, system reliability and employee safety while collaboratively working to meet the objectives of PEC.

- 2) What education, skills, strengths or life experiences do you have that would benefit PEC?

I am a proven leader with major project, engineering, technical and management expertise. I retired as a Division Vice President of a Fortune 500 company. I interfaced with project stakeholders including major energy company clients and local, state and federal governmental entities. I have led contract negotiations, developed auditable operating and business procedures, provided engineering and technical expertise, implemented health, safety, security and environmental programs and conducted various project risk assessments, and security and financial reviews.

I graduated from The Texas A&M Maritime Academy in Galveston with degrees in Marine Engineering and Business Administration and was a member of the Corps of Cadets. I received a Master's Degree in Industrial Safety from The University of Houston.

- 3) What other boards or committees have you served on or leadership positions have you held in the past?

Board of Directors of Marine Response Alliance, an international emergency services organization.

Global Safety Advisory Committee of a major international energy company.

Lloyd's of London's Technical Engineering and Emerging Technology Review Advisory Committee.

American Bureau of Shipping's Training Academy Advisory Board.

Numerous Advisory Panels of the US Coast Guard and US Department of Interior/Minerals Management Service.

Advisor to energy industry supported equipment cooperative during reorganization.

- 4) Are you familiar with the elements of the cooperative business model?

The model is based on PEC's Seven Guiding Principles: Voluntary and Open Membership, Democratic Member Control, Member Economic Participation, Autonomy and Independence, Education Training and Information, Cooperation Among Cooperatives and Concern for Community.

- 5) How would you approach working with your fellow PEC Board of Directors to achieve collaboration and consensus?

I would approach working with fellow Board members by maintaining an open mind and carefully listening to differing opinions. Understanding different positions is key to developing consensus that best addresses the concerns of the Membership. Collaboration must be open and honest. There is no room for personal agendas.