

Item 3: PJM Capacity Problem Statement / Issue Charge
(Voting Result: Passed)

This package passed.

Sector	Yes	No	Abstain	Sector Weight In Favor
ED	28	0	0	1.00
EUC	13	0	0	1.00
GO	12	5	4	0.71
OS	11	2	4	0.85
TO	4	6	3	0.40
Totals	68	13	11	3.95

Item 4: Proposed revisions to the Tariff and Reliability Assurance Agreement regarding participation as Capacity Performance by resources external to PJMs footprint
(Voting Result: Failed)

This package failed.

Sector	Yes	No	Abstain	Sector Weight In Favor
ED	2	24	2	0.08
EUC	14	0	0	1.00
GO	14	5	1	0.74
OS	4	9	6	0.31
TO	8	4	1	0.67
Totals	42	42	10	2.79

Item 4a: URMSTF Alternate Motion

(Voting Result: Passed)

This package passed.

Sector	Yes	No	Abstain	Sector Weight In Favor
ED	15	1	14	0.94
EUC	12	0	2	1.00
GO	15	4	2	0.79
OS	5	4	11	0.56
TO	9	4	0	0.69
Totals	56	13	29	3.97

Item 5: Phase 1 proposal endorsed by the EMUSTF

(Voting Result: Passed)

This package passed.

Sector	Yes	No	Abstain	Sector Weight In Favor
ED	27	0	0	1.00
EUC	14	0	0	1.00
GO	18	1	1	0.95
OS	11	36	4	0.23
TO	11	1	1	0.92
Totals	81	38	6	4.10

Item 5a: Motion to postpone vote on Phase 2 for one year

(Voting Result: Failed)

This package failed.

Sector	Yes	No	Abstain	Sector Weight In Favor
ED	1	27	0	0.04
EUC	0	14	0	0.00
GO	5	15	0	0.25
OS	43	10	6	0.81
TO	1	9	1	0.10
Totals	50	75	7	1.20

Item 5b: Phase 2 proposal endorsed by the EMUSTF

(Voting Result: Passed)

This package passed.

Sector	Yes	No	Abstain	Sector Weight In Favor
ED	28	0	0	1.00
EUC	14	0	0	1.00
GO	16	2	1	0.89
OS	8	45	5	0.15
TO	10	1	1	0.91
Totals	76	48	7	3.95