



NORTHEAST POWER COORDINATING COUNCIL, INC.  
1040 AVE. OF THE AMERICAS, NEW YORK, NY 10018 (212) 840-1070 FAX (212) 302-2782

## NPCC Criteria Ballot

### *A-10 Classification of Bulk Power System Elements*

#### Final Ballot Results

March 3, 2020 – March 27, 2020



NPCC Registered Members	1. Determine Quorum			2. Vote/Ballot Recording		
	In Attendance (denote w/ 1)	By Proxy (denote w/ 1)		Affirmative (denote w/ 1)	Negative (denote w/ 1)	Abstain (denote w/ 1)
Sector 2, Reliability Coordinators	5	5	0	5	0	0
Hydro-Quebec TransEnergie	1	1		1		
Independent Electricity System Operator	1	1		1		
ISO-New England, Inc.	1	1		1		
New Brunswick System Operator	1	1		1		
New York Independent System Operator	1	1		1		



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<b>Sector 4, Generator Owners</b>	<b>12</b>	<b>10</b>	<b>0</b>	<b>9</b>	<b>0</b>	<b>1</b>
Consolidated Edison Company of New York, Inc.	1	1		1		
Dominion Resources Inc.	1	1		1		
Entergy Nuclear Northeast	1	1		1		
Exelon Generation	1	1				1
First Wind	1					
Long Island Power Authority	1					
Massachusetts Municipal Wholesale Electric Company	1	1		1		
New York Power Authority	1	1		1		
NextEra Energy Resources	1	1		1		
Nova Scotia Power Inc.	1	1		1		
NRG Energy Inc.	1	1		1		
Ontario Power Generation Inc.	1	1		1		



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NPCC Registered Members	In Attendan (denote w/	By Proxy (denote w/ 1)		Affirmative (denote w/ 1	Negative (denote w/ 1)	Abstain (denote w/ 1)
Sector 6, State and Provincial Reg. and Govt. Authorities	2	2	0	2	0	0
Long Island Power Authority	1	1		1		
New York Power Authority	1	1		1		

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		In Attendance (denote w/ 1)	By Proxy (denote w/ 1)	Affirmative (denote w/ 1)	Negative (denote w/ 1)	Abstain (denote w/ 1)
Sector 7, Sub Regional Rel. Councils, REs and Others	1	1	0	1	0	0
New York State Reliability Council, LLC	1	1		1		



**Determine Electronic Quorum**

Sector	Sector Name	Total Registered	In Attendance	By Proxy	Total Represented	Sector % Attending
1	Transmission Owners	16	15	0	15	0.94
2	Reliability Coordinators	5	5	0	5	1.00
3	TDUs, Dist. And LSE	14	12	0	12	0.86
4	Generator Owners	12	10	0	10	0.83
5	Marketers, Brokers, Aggragators	11	5	0	5	0.45
6	Customers- large and small	2	2	0	2	1.00
7	State and Provincial Reg. and Govt. Authorities	1	1	0	1	1.00
		61	50	0	50	

Electronic Vote Quorum= at least 2/3 of the Total Registered  
Quorum Present?

**YES**

**Determine if Motion or Item Passes**

Sector	Sector Name	Total Registered	Sector % Attending	Affirmative # of Votes	Affirmative Fraction	Negative # of Votes	Negative Fraction	Abstain # of Votes	Votes Cast Total (-Abstentions)	Sector has Voted(1-Y, 0-N)
1	Transmission Owners	16	0.94	10	0.667	5	0.333	0	15	1
2	Reliability Coordinators	5	1.00	5	1.000	0	0.000	0	5	1
3	TDUs, Dist. And LSE	14	0.86	11	0.917	1	0.083	0	12	1
4	Generator Owners	12	0.83	9	1.000	0	0.000	1	9	1
5	Marketers, Brokers, Aggragators	11	0.45	3	0.909	0	0.000	2	3	1
6	Customers- large and small	2	1.00	2	1.000	0	0.000	0	2	1
7	State and Provincial Reg. and Govt. Authorities	1	1.00	1	1.000	0	0.000	0	1	1
<b>Totals</b>		<b>61</b>		<b>41</b>	<b>6.492</b>	<b>6</b>	<b>0.417</b>	<b>3</b>	<b>47</b>	<b>7</b>

Sum of Affirmative/Number of Sectors that Voted  
MUST BE AT LEAST 2/3 to pass

0.927

Did MOTION PASS?

**PASS**