

Item .01: Do you support the motion to amend the agenda to move item 7 before item 2?
(Voting Result: Passed)

This item Passed.

Sector	Yes	No	Abstain	Sector Weight In Favor
ED	27	1	2	0.96
EUC	7	2	7	0.78
GO	21	3	5	0.88
OS	11	4	5	0.73
TO	8	0	1	1.00
Totals	74	10	20	4.35

Item .02: Do you approve the minutes as posted?
(Voting Result: Passed)

This item Passed.

Sector	Yes	No	Abstain	Sector Weight In Favor
ED	20	0	0	1.00
EUC	11	0	5	1.00
GO	24	0	4	1.00
OS	18	17	2	0.51
TO	4	5	1	0.44
Totals	77	22	12	3.96

Item 3: Do you support Comparative Cost Framework proposed revisions to PJM Manual 14F: Competitive Planning Process related to the cost commitment process?
(Voting Result: Passed)

This item Passed.

Sector	Yes	No	Abstain	Sector Weight In Favor
ED	27	0	1	1.00
EUC	14	0	0	1.00
GO	12	1	12	0.92
OS	8	0	8	1.00
TO	0	10	0	0.00
Totals	61	11	21	3.92

Item 5: Do you support the proposed OATT and OA revisions regarding the use of market-based Parameter Limited Schedules?
(Voting Result: Passed)

This item Passed.

Sector	Yes	No	Abstain	Sector Weight In Favor
ED	29	0	0	1.00
EUC	8	2	4	0.80
GO	20	0	0	1.00
OS	10	0	3	1.00
TO	7	1	0	0.88
Totals	74	3	7	4.68

Item 7: Should PJM continue to monitor parameters considered in the fuel security analysis and report to the MRC not less frequently than 18 month basis?
(Voting Result: Passed)

This item Passed.

Sector	Yes	No	Abstain	Sector Weight In Favor
ED	27	0	0	1.00
EUC	14	0	7	1.00
GO	28	0	1	1.00
OS	17	1	1	0.94
TO	5	4	0	0.56
Totals	91	5	9	4.50