

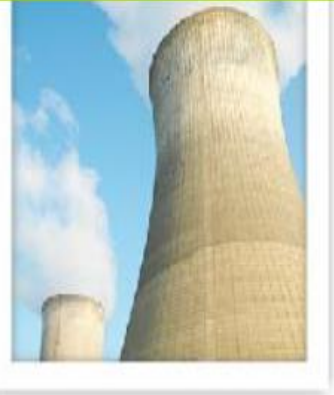
# Sector Breakdown and Voting Reports

Stakeholder Process Super Forum  
January 30, 2019  
M. McLaverty

**Voting Members: 41**  
**Affiliate Members: 5**

**Voting Members: 34**  
**Affiliate Members: 5**

**Generation Owners**



**Voting Members: 107**  
**Affiliate Members: 217**

**Electric Distributors**



**Transmission Owners**



**Voting Members: 15**  
**Affiliate Members: 43**

**End-Use Customers**



**Other Suppliers**



**Voting Members: 339**  
**Affiliate Members: 195**

- Any member may request that PJM review the qualification of another member's sector
- This request shall be submitted in writing and shall describe the basis for the challenge
- For existing members, a challenge must be submitted within 30 days after the Annual Meeting of Members
- For a new member, a challenge must be submitted within 30 days after the meeting in which they are introduced
- PJM shall review the Challenge and notify the Challenged Member by providing a copy of the written challenge as soon as practicable, and in no case later than 10 working days after PJM receives the Challenge

- PJM may also request information from the Challenged Member to assist in determining the Active and Significant Business Interests of Challenged Member. The Challenged Member shall respond to any such request within 60 days from the date of the request, which shall be the date the request was issued by PJM.
- Until PJM rules on the Challenge, the Challenged Member will remain in the present sector
- Considering the sector definitions and Active and Significant Business Interests, PJM, in its sole discretion, shall determine if the Challenged Member meets the requirements to participate in its present sector. PJM shall make this determination within the later of 30 days after receiving the information provided pursuant to section 8.1.3(d) of this Agreement, or 10 days after the next scheduled meeting of the Members Committee

- If the Challenged Member does not meet the requirements for its present sector, PJM shall assign the Challenged Member to the next highest preferred sector for which it is qualified in accordance with the rank order preference established by the Challenged Member pursuant to section 8.1.3(d) of the Operating Agreement.
- PJM will notify both parties of their decision, and will disclose the identity of the Challenging Party and the Challenged Party when making their announcement of the outcome at the Members Committee following the PJM's decision
- If a sector change is required, it will become effective on the date of the Members Committee meeting following PJM's decision

## Voting Members

- Senior Standing Committees (MRC and MC)
- Lower Level Standing Committees (OC, PC, MIC)
- Senior Task Forces
- Task Forces (polling)
- Subcommittees (polling)
- User Groups (polling)

## Affiliate Members

- Lower Level Standing Committees (OC, PC, MIC)
- Senior Task Forces
- Task Forces (polling)
- Subcommittees (polling)
- User Groups (polling)

- Established as a way to create transparency and communication between the Board and the Members
  - Ensure the Board's understanding of Member rationale, reasoning, and understanding
- Voting Reports are produced after each sector-weighted vote taken by the Markets and Reliability Committee and the Members Committee
  - MRC Voting Reports only report the sector-weighted results
  - MC Voting Reports show breakdown of how each member voted
- These reports are published with the materials from the appropriate meeting, made available to the Board of Managers
- The format of these reports has been determined by the Members and PJM staff
  - Topic on the Stakeholder Process Forum with no changes