

9.8 Voting on Motions

All votes at meetings of the Markets and Reliability Committee or Members Committee shall require a motion and a second, except as set forth in Section 9.4 of this Manual. Any motion for which there is a proper second shall expire if a vote is not taken by the adjournment of the meeting in which it is moved. The vote on any motion, including a Main Motion, shall be recorded by sectors at the call of the Chair or if any Member requests it (calls for a division), and shall Pass if it receives the two-thirds vote required in section 8.4(c) of the Operating Agreement. The vote on a Secondary Motion (e.g., to lay on the table, to refer to Stakeholder Group) shall be taken by sectors if five or more Members request it, and shall Pass if it receives the majority or two-thirds vote required in this Manual, calculated in accordance with section 8.4(c) of the Operating Agreement. At the Members Committee, a roll call vote may be requested by any Member prior to the taking of the vote. A record of the roll call votes of individual Members shall be maintained by PJM, but a Member's vote shall be reflected in the minutes only if so requested by the voting Member. Members may request a copy of roll call votes recorded by PJM a specific issue. The Chair may vote to break a tie on any Secondary Motion decided by non-sectoral vote. The Chair shall avoid participating on behalf of a Member in any sectoral vote if there is any other representative of that Member present and qualified to vote. Members shall report any difficulties with casting their votes promptly. If a sufficient number of members experience and report difficulties promptly such that the results of the vote may be affected, the vote will be retaken (the Chair of the meeting shall make such determination). Votes for individual voters experiencing technical issues will be resolved if reported promptly. If difficulties are not reported before moving on to the next agenda item they may not be addressed.