

Hourly Notification Time Expedited Voting Options & Logistics

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Reserve Certainty Senior Task Force

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PJM would like to implement the hourly notification time reforms by December 1, 2024 in preparation for winter operations.

 This requires the FERC filing to be submitted by the beginning of October and an expedited voting schedule that will allow the MC vote to occur at the September meeting

Option 1: Expedited RCSTF Vote

Treat today's meeting as the first read and vote offline immediately following the meeting. This allows the MRC first read to occur in August with the MRC and MC votes following in September.

Option 2: Expedited MRC Vote

Vote after the September RCSTF meeting. Conduct the official MRC first read, MRC vote and MC vote on the same day in September.



Potential Voting Timelines

	Aug 14	Aug 21	Sep 18	Sep 25		Oct 1	Dec 1
	RCSTF	MRC	RCSTF	MRC	MC		
Option 1: Expedited RCSTF Vote	First read and offline vote Aug. 14 – 20 (exception required)	First read	N/A	Vote	Same day vote (exception required)	FERC filing	Go live
Option 2: Expedited MRC Vote	First Read	Informal first read	Offline Vote Sep. 18 – 23	Official first read; Vote (exception required)	Same day vote (exception required)	FERC filing	Go live

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Voting Logistics

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- The vote on the hourly notification time proposal will occur offline (subsequent to the August or September RCSTF meeting) via PJM's Voting Application
- Company representatives must be on a roster in order to vote
 - Each Member is allowed 1 primary and 3 alternate representatives per committee roster
 - Only one roster representative may cast a vote on behalf of a Member
- The roster representative who will vote must have voting read/write access in order to access the Voting Application.
- Voting Members and Affiliate Members are eligible to vote.
- Voters can log in and vote or change previously submitted votes, as long as the vote remains open



- 1. Do you endorse the hourly notification time proposal?
 - o Yes
 - o No
 - Abstain
- 1a. Do you prefer the hourly notification time proposal over status quo?
 - o Yes
 - o No
 - Abstain



- Voting Application
- Roster Update Form
- Account Manager Application
- Voting Application Training Slides
- Assistance: voting_support@pjm.com





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