Voting Process for the November 16, 2022 MRC and MC Meetings

Based on stakeholder feedback, PJM is considering discontinuing the use of operator assisted calls. However, discontinuation requires additional processes be in place to ensure there is adequate voting support during stakeholder meetings that utilize the Voting Application. In furtherance of this goal, PJM is seeking to pilot a new process for voting and voting support at the November 16, 2022 Market and Reliability Committee (MRC) and Members Committee (MC) meetings. This process is being piloted to determine if this may be a viable path forward to remove the voting reliance on Operator Assistance. The following protocols will be utilized during the pilot.

Voter Participation

Active voters for the November 16 MRC and MC meetings must login to both the Voting Application and the meeting's WebEx to ensure the ability to vote and communicate with the Voting Support team, if necessary. Active voters must also call into the listed phone number to ensure their audio is also available.

Voting Application (for non-Acclamation Voting)

- As noted above, to be able to vote with the Voting Application, voters must be logged in to both the Voting Application and to the WebEx Voters must also be connected to the meeting's audio.

- There will be no change to the manner which you will submit votes within the application.

- PJM will use private WebEx breakout rooms as a means to speak with Voting Support during a live meeting.

  - This aspect of the pilot s is what typically would occur using the Operator Assistance so that PJM can determine if we can, indeed, discontinue use of Operator Assisted calls.

  - An individual requiring live voting support will need to raise their hand in WebEx and then will be placed in queue for a private WebEx breakout with a member of the Voting Support team. The Chair/Secretary will provide these same support instructions live during the meeting.

Acclamation Voting

- For acclamation voting, active voters will be asked to indicate the number of objections or abstentions by a show of hands, if in the room, or orally, if remote on the phone. For oral indication, the individual will need to press *1 to signal an operator and open their phone line. The Chair/Secretary will provide these same voting instructions live during the meeting.

- As per current practice, acclamation voting will be utilized for those items expected to have a lower number of objections or abstentions, and only in the event that there are no objections expressed by Members. Should an objection to acclamation voting be raised, the Voting Application will be utilized.

Voting Proxy Process

- The voting proxy protocol remains an option to designate another individual to vote on your behalf during the meeting. Please reference Manual 34, Section 11.5 for additional details on the existing protocol. The proxy designation form can also be referenced [here](#).

Should you have any questions regarding this pilot process, please contact Dave Anders or Michele Greening. If you need voting assistance ahead of the meeting, please contact the Voting Support team.