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| Ballot Results                |  |
|-------------------------------|--|
| <b>Ballot Name:</b>           | Project 2007-23 TPL Violation Severity Levels_rc |
| <b>Ballot Period:</b>         | 8/17/2009 - 8/27/2009                            |
| <b>Ballot Type:</b>           | recirculation                                    |
| <b>Total # Votes:</b>         | 206  |
| <b>Total Ballot Pool:</b>     | 224  |
| <b>Quorum:</b>                | <b>91.96 % The Quorum has been reached</b>       |
| <b>Weighted Segment Vote:</b> | 89.28 %  |
| <b>Ballot Results:</b>        | <b>The Standard has Passed</b>                   |

| Summary of Ballot Results |             |                |             |              |           |              |                 |         |           |
|---------------------------|-------------|----------------|-------------|--------------|-----------|--------------|-----------------|---------|-----------|
| Segment                   | Ballot Pool | Segment Weight | Affirmative |              | Negative  |              | Abstain # Votes | No Vote |           |
|                           |             |                | # Votes     | Fraction     | # Votes   | Fraction     |                 |         |           |
| 1 - Segment 1.            | 60          | 1              | 36          | 0.766        | 11        | 0.234        | 6               |         | 7         |
| 2 - Segment 2.            | 11          | 0.9            | 9           | 0.9          | 0         | 0            | 1               |         | 1         |
| 3 - Segment 3.            | 55          | 1              | 43          | 0.896        | 5         | 0.104        | 5               |         | 2         |
| 4 - Segment 4.            | 13          | 0.7            | 6           | 0.6          | 1         | 0.1          | 3               |         | 3         |
| 5 - Segment 5.            | 37          | 1              | 21          | 0.84         | 4         | 0.16         | 8               |         | 4         |
| 6 - Segment 6.            | 28          | 1              | 19          | 0.826        | 4         | 0.174        | 4               |         | 1         |
| 7 - Segment 7.            | 0           | 0              | 0           | 0            | 0         | 0            | 0               |         | 0         |
| 8 - Segment 8.            | 6           | 0.6            | 6           | 0.6          | 0         | 0            | 0               |         | 0         |
| 9 - Segment 9.            | 5           | 0.3            | 3           | 0.3          | 0         | 0            | 2               |         | 0         |
| 10 - Segment 10.          | 9           | 0.7            | 7           | 0.7          | 0         | 0            | 2               |         | 0         |
| <b>Totals</b>             | <b>224</b>  | <b>7.2</b>     | <b>150</b>  | <b>6.428</b> | <b>25</b> | <b>0.772</b> | <b>31</b>       |         | <b>18</b> |

| Individual Ballot Pool Results |                                       |                   |             |                      |
|--------------------------------|---------------------------------------|-------------------|-------------|----------------------|
| Segment                        | Organization                          | Member            | Ballot      | Comments             |
| 1                              | Ameren Services                       | Kirit S. Shah     | Abstain     |                      |
| 1                              | American Electric Power               | Paul B. Johnson   | Negative    | <a href="#">View</a> |
| 1                              | American Transmission Company, LLC    | Jason Shaver      | Affirmative |                      |
| 1                              | Associated Electric Cooperative, Inc. | John Bussman      |             |                      |
| 1                              | Avista Corp.                          | Scott Kinney      | Abstain     |                      |
| 1                              | BC Transmission Corporation           | Gordon Rawlings   | Affirmative |                      |
| 1                              | Bonneville Power Administration       | Donald S. Watkins | Affirmative |                      |
| 1                              | CenterPoint Energy                    | Paul Rocha        | Negative    |                      |

|   |   |                              |             |                      |
|---|---|------------------------------|-------------|----------------------|
| 1 | Central Maine Power Company                     | Brian Conroy                 | Affirmative |                      |
| 1 | Consolidated Edison Co. of New York             | Christopher L de Graffenried | Affirmative |                      |
| 1 | Deseret Power                                   | James Tucker                 | Affirmative |                      |
| 1 | Dominion Virginia Power                         | William L. Thompson          | Affirmative |                      |
| 1 | Duke Energy Carolina                            | Douglas E. Hils              | Affirmative |                      |
| 1 | E.ON U.S. LLC                                   | Larry Monday                 | Negative    | <a href="#">View</a> |
| 1 | East Kentucky Power Coop.                       | George S. Carruba            |             |                      |
| 1 | Entergy Corporation                             | George R. Bartlett           | Affirmative |                      |
| 1 | Exelon Energy                                   | John J. Blazekovich          | Affirmative |                      |
| 1 | Farmington Electric Utility System              | Alan Glazner                 |             |                      |
| 1 | FirstEnergy Energy Delivery                     | Robert Martinko              | Affirmative |                      |
| 1 | Florida Keys Electric Cooperative Assoc.        | Dennis Minton                | Negative    |                      |
| 1 | Georgia Transmission Corporation                | Harold Taylor, II            |             |                      |
| 1 | Great River Energy                              | Gordon Pietsch               | Affirmative |                      |
| 1 | Hoosier Energy Rural Electric Cooperative, Inc. | Damon Holladay               | Affirmative |                      |
| 1 | Hydro One Networks, Inc.                        | Ajay Garg                    | Affirmative |                      |
| 1 | Idaho Power Company                             | Ronald D. Schellberg         | Affirmative |                      |
| 1 | ITC Transmission                                | Elizabeth Howell             | Abstain     |                      |
| 1 | JEA   | Ted E. Hobson                |             |                      |
| 1 | Kansas City Power & Light Co.                   | Michael Gammon               | Affirmative | <a href="#">View</a> |
| 1 | Kissimmee Utility Authority                     | Joe B Watson                 | Affirmative |                      |
| 1 | Lee County Electric Cooperative                 | Rodney Hawkins               | Negative    |                      |
| 1 | Lincoln Electric System                         | Doug Bantam                  | Affirmative |                      |
| 1 | Manitoba Hydro                                  | Michelle Rheault             | Negative    | <a href="#">View</a> |
| 1 | MEAG Power                                      | Danny Dees                   | Negative    |                      |
| 1 | New York Power Authority                        | Ralph Rufrano                | Affirmative |                      |
| 1 | New York State Electric & Gas Corp.             | Henry G. Masti               | Affirmative |                      |
| 1 | Northeast Utilities                             | David H. Boguslawski         | Affirmative |                      |
| 1 | Northern Indiana Public Service Co.             | Kevin M Largura              | Affirmative |                      |
| 1 | Ohio Valley Electric Corp.                      | Robert Matthey               | Negative    |                      |
| 1 | Oklahoma Gas and Electric Co.                   | Marvin E VanBebber           | Abstain     |                      |
| 1 | Oncor Electric Delivery                         | Charles W. Jenkins           | Affirmative |                      |
| 1 | Orlando Utilities Commission                    | Brad Chase                   | Affirmative |                      |
| 1 | Otter Tail Power Company                        | Lawrence R. Larson           | Affirmative |                      |
| 1 | PacifiCorp                                      | Mark Sampson                 |             |                      |
| 1 | Potomac Electric Power Co.                      | Richard J. Kafka             | Affirmative |                      |
| 1 | PowerSouth Energy Cooperative                   | Larry D. Avery               | Negative    |                      |
| 1 | PP&L, Inc.                                      | Ray Mammarella               | Affirmative |                      |
| 1 | Progress Energy Carolinas                       | Sammy Roberts                | Affirmative |                      |
| 1 | Public Service Electric and Gas Co.             | Kenneth D. Brown             | Affirmative |                      |
| 1 | Salt River Project                              | Robert Kondziolka            | Affirmative |                      |
| 1 | Santee Cooper                                   | Terry L. Blackwell           | Negative    | <a href="#">View</a> |
| 1 | SaskPower                                       | Wayne Guttormson             | Abstain     |                      |
| 1 | Seattle City Light                              | Pawel Krupa                  |             |                      |
| 1 | South Texas Electric Cooperative                | Richard McLeon               | Negative    |                      |
| 1 | Southern California Edison Co.                  | Dana Cabbell                 | Affirmative | <a href="#">View</a> |
| 1 | Southern Company Services, Inc.                 | Horace Stephen Williamson    | Affirmative |                      |
| 1 | Southwest Transmission Cooperative, Inc.        | James L. Jones               | Affirmative |                      |
| 1 | Tennessee Valley Authority                      | Larry Akens                  | Abstain     |                      |
| 1 | Tri-State G & T Association Inc.                | Keith V. Carman              | Affirmative |                      |
| 1 | Western Area Power Administration               | Brandy A Dunn                | Affirmative |                      |
| 1 | Xcel Energy, Inc.                               | Gregory L. Pieper            | Affirmative |                      |
| 2 | Alberta Electric System Operator                | Anita Lee                    | Abstain     |                      |
| 2 | BC Transmission Corporation                     | Faramarz Amjadi              | Affirmative |                      |
| 2 | California ISO                                  | Greg Tillitson               | Affirmative |                      |
| 2 | Electric Reliability Council of Texas, Inc.     | Chuck B Manning              | Affirmative |                      |
| 2 | Independent Electricity System Operator         | Kim Warren                   | Affirmative |                      |
| 2 | ISO New England, Inc.                           | Kathleen Goodman             | Affirmative |                      |
| 2 | Midwest ISO, Inc.                               | Terry Bilke                  | Affirmative | <a href="#">View</a> |
| 2 | New Brunswick System Operator                   | Alden Briggs                 | Affirmative |                      |
| 2 | New York Independent System Operator            | Gregory Campoli              |             |                      |
| 2 | PJM Interconnection, L.L.C.                     | Tom Bowe                     | Affirmative |                      |
| 2 | Southwest Power Pool                            | Charles H Yeung              | Affirmative |                      |
| 3 | Alabama Power Company                           | Bobby Kerley                 | Affirmative |                      |
| 3 | Ameren Services                                 | Mark Peters                  | Abstain     |                      |
| 3 | American Electric Power                         | Raj Rana                     | Negative    | <a href="#">View</a> |

|   |  |                         |             |                      |
|---|--|-------------------------|-------------|----------------------|
| 3 | Arizona Public Service Co.                     | Thomas R. Glock         | Affirmative |                      |
| 3 | Atlantic City Electric Company                 | James V. Petrella       | Affirmative |                      |
| 3 | BC Hydro and Power Authority                   | Pat G. Harrington       | Abstain     |                      |
| 3 | Black Hills Power                              | Andy Butcher            | Abstain     |                      |
| 3 | Bonneville Power Administration                | Rebecca Berdahl         | Affirmative | <a href="#">View</a> |
| 3 | City Public Service of San Antonio             | Edwin Les Barrow        | Affirmative |                      |
| 3 | Commonwealth Edison Co.                        | Stephen Lesniak         | Affirmative |                      |
| 3 | Consolidated Edison Co. of New York            | Peter T Yost            | Affirmative |                      |
| 3 | Consumers Energy                               | David A. Lapinski       | Affirmative |                      |
| 3 | Cowlitz County PUD                             | Russell A Noble         | Affirmative |                      |
| 3 | Delmarva Power & Light Co.                     | Michael R. Mayer        | Affirmative |                      |
| 3 | Detroit Edison Company                         | Kent Kujala             | Affirmative |                      |
| 3 | Dominion Resources, Inc.                       | Jalal (John) Babik      | Affirmative |                      |
| 3 | Duke Energy Carolina                           | Henry Ernst-Jr          | Affirmative |                      |
| 3 | Entergy Services, Inc.                         | Matt Wolf               | Affirmative |                      |
| 3 | FirstEnergy Solutions                          | Joanne Kathleen Borrell | Affirmative |                      |
| 3 | Florida Power & Light Co.                      | W. R. Schoneck          | Negative    | <a href="#">View</a> |
| 3 | Florida Power Corporation                      | Lee Schuster            | Affirmative |                      |
| 3 | Georgia Power Company                          | Leslie Sibert           | Affirmative |                      |
| 3 | Georgia System Operations Corporation          | Edward W Pourciau       | Affirmative |                      |
| 3 | Grays Harbor PUD                               | Wesley W Gray           | Affirmative |                      |
| 3 | Great River Energy                             | Sam Kokkinen            | Affirmative |                      |
| 3 | Gulf Power Company                             | Gwen S Frazier          | Affirmative |                      |
| 3 | Hydro One Networks, Inc.                       | Michael D. Penstone     | Affirmative |                      |
| 3 | JEA  | Garry Baker             | Affirmative |                      |
| 3 | Kansas City Power & Light Co.                  | Charles Locke           | Affirmative | <a href="#">View</a> |
| 3 | Kissimmee Utility Authority                    | Gregory David Woessner  | Negative    |                      |
| 3 | Lakeland Electric                              | Mace Hunter             | Affirmative |                      |
| 3 | Lincoln Electric System                        | Bruce Merrill           | Affirmative |                      |
| 3 | Louisville Gas and Electric Co.                | Charles A. Freibert     | Negative    | <a href="#">View</a> |
| 3 | Manitoba Hydro                                 | Greg C Parent           |             |                      |
| 3 | Mississippi Power                              | Don Horsley             | Affirmative |                      |
| 3 | Municipal Electric Authority of Georgia        | Steven M. Jackson       | Affirmative |                      |
| 3 | New York Power Authority                       | Michael Lupo            | Affirmative |                      |
| 3 | Niagara Mohawk (National Grid Company)         | Michael Schiavone       | Affirmative |                      |
| 3 | Northern Indiana Public Service Co.            | William SeDoris         | Affirmative |                      |
| 3 | Orlando Utilities Commission                   | Ballard Keith Muters    | Affirmative |                      |
| 3 | PacifiCorp                                     | John Apperson           | Affirmative |                      |
| 3 | Platte River Power Authority                   | Terry L Baker           | Affirmative |                      |
| 3 | Potomac Electric Power Co.                     | Robert Reuter           | Affirmative |                      |
| 3 | Progress Energy Carolinas                      | Sam Waters              | Affirmative |                      |
| 3 | Public Service Electric and Gas Co.            | Jeffrey Mueller         | Affirmative |                      |
| 3 | Public Utility District No. 1 of Chelan County | Kenneth R. Johnson      | Abstain     |                      |
| 3 | Public Utility District No. 2 of Grant County  | Greg Lange              | Affirmative |                      |
| 3 | Sacramento Municipal Utility District          | Mark Alberter           | Affirmative |                      |
| 3 | Salt River Project                             | John T. Underhill       | Affirmative |                      |
| 3 | Santee Cooper                                  | Zack Dusenbury          | Negative    | <a href="#">View</a> |
| 3 | Seattle City Light                             | Dana Wheelock           |             |                      |
| 3 | Southern California Edison Co.                 | David Schiada           | Affirmative |                      |
| 3 | Tampa Electric Co.                             | Ronald L. Donahey       | Affirmative |                      |
| 3 | Wisconsin Electric Power Marketing             | James R. Keller         | Abstain     |                      |
| 3 | Xcel Energy, Inc.                              | Michael Ibold           | Affirmative |                      |
| 4 | Alliant Energy Corp. Services, Inc.            | Kenneth Goldsmith       | Affirmative |                      |
| 4 | American Municipal Power - Ohio                | Kevin L Holt            | Abstain     |                      |
| 4 | City of Troy Utilities                         | Brian M Chandler        |             |                      |
| 4 | Consumers Energy                               | David Frank Ronk        | Affirmative |                      |
| 4 | Detroit Edison Company                         | Daniel Herring          | Affirmative |                      |
| 4 | Georgia System Operations Corporation          | Guy Andrews             | Negative    |                      |
| 4 | Northern California Power Agency               | Fred E. Young           | Abstain     |                      |
| 4 | Ohio Edison Company                            | Douglas Hohlbaugh       | Affirmative |                      |
| 4 | Oklahoma Municipal Power Authority             | David W Osburn          | Affirmative |                      |
| 4 | Old Dominion Electric Coop.                    | Mark Ringhausen         | Affirmative |                      |
| 4 | Seattle City Light                             | Hao Li                  |             |                      |
| 4 | Seminole Electric Cooperative, Inc.            | Steven R. Wallace       |             |                      |
| 4 | Wisconsin Energy Corp.                         | Anthony Jankowski       | Abstain     |                      |
| 5 | AEP Service Corp.                              | Brock Ondayko           | Negative    | <a href="#">View</a> |
| 5 | Amerenue                                       | Sam Dwyer               | Abstain     |                      |

|   |  |                       |                             |                      |
|---|--|-----------------------|-----------------------------|----------------------|
| 5 | Avista Corp.                                       | Edward F. Groce       | <a href="#">Abstain</a>     |                      |
| 5 | Bonneville Power Administration                    | Francis J. Halpin     | <a href="#">Affirmative</a> |                      |
| 5 | City of Tallahassee                                | Alan Gale             | <a href="#">Affirmative</a> |                      |
| 5 | Colmac Clarion/Piney Creek LP                      | Harvie D. Beavers     | <a href="#">Affirmative</a> |                      |
| 5 | Consumers Energy                                   | James B Lewis         | <a href="#">Affirmative</a> |                      |
| 5 | Detroit Edison Company                             | Ronald W. Bauer       | <a href="#">Affirmative</a> |                      |
| 5 | Dominion Resources, Inc.                           | Mike Garton           | <a href="#">Affirmative</a> |                      |
| 5 | Entergy Corporation                                | Stanley M Jaskot      | <a href="#">Affirmative</a> |                      |
| 5 | Exelon Nuclear                                     | Michael Korchynsky    | <a href="#">Affirmative</a> |                      |
| 5 | FirstEnergy Solutions                              | Kenneth Dresner       |                             |                      |
| 5 | FPL Energy   | Benjamin Church       |                             |                      |
| 5 | Great River Energy                                 | Cynthia E Sulzer      | <a href="#">Affirmative</a> |                      |
| 5 | JEA  | Donald Gilbert        | <a href="#">Affirmative</a> |                      |
| 5 | Kansas City Power & Light Co.                      | Scott Heidtbrink      | <a href="#">Affirmative</a> |                      |
| 5 | Lincoln Electric System                            | Dennis Florom         | <a href="#">Affirmative</a> |                      |
| 5 | Louisville Gas and Electric Co.                    | Charlie Martin        | <a href="#">Negative</a>    | <a href="#">View</a> |
| 5 | Manitoba Hydro                                     | Mark Aikens           | <a href="#">Negative</a>    | <a href="#">View</a> |
| 5 | MidAmerican Energy Co.                             | Christopher Schneider | <a href="#">Abstain</a>     |                      |
| 5 | Northern Indiana Public Service Co.                | Michael K Wilkerson   | <a href="#">Affirmative</a> |                      |
| 5 | Northern States Power Co.                          | Liam Noailles         | <a href="#">Abstain</a>     |                      |
| 5 | Oklahoma Gas and Electric Co.                      | Kim Morphis           | <a href="#">Abstain</a>     |                      |
| 5 | PacifiCorp Energy                                  | David Godfrey         | <a href="#">Affirmative</a> |                      |
| 5 | Portland General Electric Co.                      | Gary L Tingley        |                             |                      |
| 5 | PPL Generation LLC                                 | Mark A. Heimbach      | <a href="#">Abstain</a>     |                      |
| 5 | Progress Energy Carolinas                          | Wayne Lewis           | <a href="#">Affirmative</a> |                      |
| 5 | PSEG Power LLC                                     | Thomas Piascik        | <a href="#">Affirmative</a> |                      |
| 5 | Sacramento Municipal Utility District              | Damon Smith           | <a href="#">Affirmative</a> |                      |
| 5 | Salt River Project                                 | Glen Reeves           | <a href="#">Affirmative</a> |                      |
| 5 | Seattle City Light                                 | Michael J. Haynes     | <a href="#">Affirmative</a> |                      |
| 5 | Seminole Electric Cooperative, Inc.                | Brenda K. Atkins      |                             |                      |
| 5 | South California Edison Company                    | Ahmad Sanati          | <a href="#">Affirmative</a> |                      |
| 5 | Tenaska, Inc.                                      | Scott M. Helyer       | <a href="#">Negative</a>    |                      |
| 5 | Tennessee Valley Authority                         | Frank D Cuzzort       | <a href="#">Abstain</a>     |                      |
| 5 | U.S. Army Corps of Engineers Northwestern Division | Karl Bryan            | <a href="#">Affirmative</a> |                      |
| 5 | Wisconsin Electric Power Co.                       | Linda Horn            | <a href="#">Abstain</a>     |                      |
| 6 | AEP Marketing                                      | Edward P. Cox         | <a href="#">Negative</a>    | <a href="#">View</a> |
| 6 | Ameren Energy Marketing Co.                        | Jennifer Richardson   | <a href="#">Abstain</a>     |                      |
| 6 | Bonneville Power Administration                    | Brenda S. Anderson    | <a href="#">Affirmative</a> |                      |
| 6 | Consolidated Edison Co. of New York                | Nickesha P Carrol     | <a href="#">Affirmative</a> |                      |
| 6 | Dominion Resources, Inc.                           | Louis S Slade         | <a href="#">Affirmative</a> |                      |
| 6 | Duke Energy Carolina                               | Walter Yeager         | <a href="#">Affirmative</a> |                      |
| 6 | Entergy Services, Inc.                             | Terri F Benoit        | <a href="#">Affirmative</a> |                      |
| 6 | Exelon Power Team                                  | Pulin Shah            | <a href="#">Affirmative</a> |                      |
| 6 | FirstEnergy Solutions                              | Mark S Travaglianti   | <a href="#">Affirmative</a> |                      |
| 6 | Florida Power & Light Co.                          | Silvia P Mitchell     | <a href="#">Abstain</a>     |                      |
| 6 | Great River Energy                                 | Donna Stephenson      | <a href="#">Affirmative</a> |                      |
| 6 | Kansas City Power & Light Co.                      | Thomas Saitta         | <a href="#">Affirmative</a> | <a href="#">View</a> |
| 6 | Lincoln Electric System                            | Eric Ruskamp          | <a href="#">Affirmative</a> |                      |
| 6 | Louisville Gas and Electric Co.                    | Daryn Barker          | <a href="#">Negative</a>    | <a href="#">View</a> |
| 6 | Manitoba Hydro                                     | Daniel Prowse         | <a href="#">Negative</a>    | <a href="#">View</a> |
| 6 | New York Power Authority                           | Thomas Papadopoulos   | <a href="#">Affirmative</a> |                      |
| 6 | Northern Indiana Public Service Co.                | Joseph O'Brien        | <a href="#">Affirmative</a> |                      |
| 6 | PacifiCorp   | Gregory D Maxfield    | <a href="#">Affirmative</a> |                      |
| 6 | PP&L, Inc.   | Thomas Hyzinski       | <a href="#">Abstain</a>     |                      |
| 6 | Progress Energy                                    | James Eckelkamp       | <a href="#">Affirmative</a> |                      |
| 6 | PSEG Energy Resources & Trade LLC                  | James D. Hebson       | <a href="#">Affirmative</a> |                      |
| 6 | Public Utility District No. 1 of Chelan County     | Hugh A. Owen          | <a href="#">Affirmative</a> |                      |
| 6 | Salt River Project                                 | Mike Hummel           | <a href="#">Affirmative</a> |                      |
| 6 | Santee Cooper                                      | Suzanne Ritter        | <a href="#">Negative</a>    | <a href="#">View</a> |
| 6 | Seminole Electric Cooperative, Inc.                | Trudy S. Novak        |                             |                      |
| 6 | Southern California Edison Co.                     | Marcus V Lotto        | <a href="#">Affirmative</a> | <a href="#">View</a> |
| 6 | Western Area Power Administration - UGP Marketing  | John Stonebarger      | <a href="#">Affirmative</a> |                      |
| 6 | Xcel Energy, Inc.                                  | David F. Lemmons      | <a href="#">Abstain</a>     |                      |
| 8 | Edward C Stein                                     | Edward C Stein        | <a href="#">Affirmative</a> |                      |
| 8 | James A Maenner                                    | James A Maenner       | <a href="#">Affirmative</a> |                      |



|    |  |                      |             |  |
|----|--|----------------------|-------------|--|
| 8  | JDRJC Associates   | Jim D. Cyrulewski    | Affirmative |  |
| 8  | Power Energy Group LLC                                       | Peggy Abbadini       | Affirmative |  |
| 8  | Roger C Zaklukiewicz   | Roger C Zaklukiewicz | Affirmative |  |
| 8  | Volkman Consulting, Inc.                                     | Terry Volkman        | Affirmative |  |
| 9  | Commonwealth of Massachusetts Department of Public Utilities | Donald E. Nelson     | Affirmative |  |
| 9  | Maine Public Utilities Commission                            | Jacob A McDermott    | Abstain     |  |
| 9  | National Association of Regulatory Utility Commissioners     | Diane J. Barney      | Affirmative |  |
| 9  | Oregon Public Utility Commission                             | Jerome Murray        | Abstain     |  |
| 9  | Utah Public Service Commission                               | Ric Campbell         | Affirmative |  |
| 10 | Electric Reliability Council of Texas, Inc.                  | Kent Saathoff        | Affirmative |  |
| 10 | Florida Reliability Coordinating Council                     | Linda Campbell       | Abstain     |  |
| 10 | Midwest Reliability Organization                             | Dan R Schoenecker    | Affirmative |  |
| 10 | New York State Reliability Council                           | Alan Adamson         | Affirmative |  |
| 10 | Northeast Power Coordinating Council, Inc.                   | Guy V. Zito          | Affirmative |  |
| 10 | ReliabilityFirst Corporation                                 | Jacque Smith         | Affirmative |  |
| 10 | SERC Reliability Corporation                                 | Carter B Edge        | Affirmative |  |
| 10 | Southwest Power Pool Regional Entity                         | Stacy Dochoda        | Abstain     |  |
| 10 | Western Electricity Coordinating Council                     | Louise McCarren      | Affirmative |  |
|    |  |                      |             |  |

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