

## Standards Announcement Final Ballot Results

Now available at: <https://standards.nerc.net/Ballots.aspx>

### **Modifications to the Reliability Standards Development Procedure to Support NERC Board of Trustees Actions**

The recirculation ballot for the revised version of the Reliability Standards Development Procedure manual ended September 14, 2009.

### **Ballot Results**

Voting statistics are listed below, and the [Ballot Results](#) Web page provides a link to the detailed results:

Quorum:	86.31%
Approval:	76.09%

The ballot pool approved the revisions. Ballot criteria details are listed at the end of the announcement.

### **Next Steps**

The revised Reliability Standards Development Procedure manual will be submitted to the NERC Board of Trustees for adoption.

### **Project Background**

The Reliability Standards Development Procedure contains all the procedures governing the standards development process. During some of the recent Board of Trustees meetings, the board took actions that require conforming modifications to the Reliability Standards Development Procedure:

- In February 2008, the board acted to support a request to dissolve the Joint Interface Committee.
- In October 2008, the board directed the Standards Committee to modify the standards development process to address standards developed in response to national security emergency situations.
- In February 2009, the board directed the Standards Committee to change the standards development process to change the way violation risk factors and violation severity levels are developed and approved. These modifications were proposed by the board's Corporate Governance and Human Resources committee after posting its proposal for stakeholder comment.

Excerpts from the meeting minutes for each of the above board meetings have been posted at <http://www.nerc.com/filez/sc.html>. Note that the Standards Committee has several additional suggestions for modifications to the standards development process, but has decided to separate modifications directed by board actions from other modifications.

### **Ballot Criteria**

Approval requires both a (1) quorum, which is established by at least 75% of the members of the ballot pool for submitting either an affirmative vote, a negative vote, or an abstention, and (2) A two-thirds majority of the weighted segment votes cast must be affirmative; the number of votes cast is the sum of affirmative and negative votes, excluding abstentions and nonresponses. If there are no negative votes with reasons from the first ballot, the results of the first ballot shall stand. If, however, one or more members submit negative votes with reasons, a second ballot shall be conducted.

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