

Summary of Version 0 Reliability Standards Final Results

Proposed Standard Title	Version 0 Reliability Standards
Proposed Standard Number	Various
Ballot Period	Ballot 1: December 3, 2004 to December 13, 2004 Ballot 2: December 20, 2004 to January 7, 2005
Ballot Result	A quorum of 90.1% was achieved and 95.5% weighted average voted to approve the Version 0 Reliability Standards. The Version 0 Reliability Standards are approved and will be forwarded to the Board of Trustees for adoption on February 8, 2005 and an effective date of April 1, 2005.

Segment	Ballot Pool	Ballots Received	Affirmative		Negative		Abstain	No Ballot
			Votes	Fraction	Votes	Fraction		
1	86	78	74	0.949	4	0.051	0	8
2	19	19	19	1.000	0	0.000	0	0
3	66	60	58	0.967	2	0.033	0	6
4	22	21	20	0.952	1	0.048	0	1
5	53	44	43	0.977	1	0.023	0	9
6	33	30	30	1.000	0	0.000	0	3
7	10	9	9	1.000	0	0.000	0	1
8	5	4	3	0.750	1	0.250	0	1
9	8	7	7	1.000	0	0.000	0	1
Totals	302	272	263	8.595	9	0.405	0	30
	Quorum (≥ 75%)	90.1%	Weighted Vote (≥ 66.7%)	95.5%				