

Planning Committee Open Positions Election Term 2014-2016ⁱ

Sector	No. of Member Positions	No. of Open Elected Positions
1. Investor-owned utility	2	1
2. State/municipal utility	2	2
3. Cooperative utility	2	1
4. Federal or provincial utility/Federal Power Marketing Administration	4 (3 Canadian; 1 U.S.)	2 (2 Canadian)
5. Transmission dependent utility	2	1 (1 year Term) 1 (2 year Term)
6. Merchant electricity generator	2	2
7. Electricity marketer	2	1
8. Large end-use electricity customer	2	1
9. Small end-use electricity customer	2	1
10. Independent system operator/regional transmission organization	2	1
11. Regional reliability organization	8	None - All members are appointed by their region.
12. State government	2	1
Officers	2	0
Total	34	14

ⁱIn accordance with the OC Charter and the OC and PC Member Selection Process, the number of Canadian voting meeting members is equal to four. Therefore, one additional Canadian voting member can be added to another sector to which they are a member. In other words, a Canadian member in Sector 10 can be nominated to in that sector to serve as the fourth Canadian voting member.