

Governance and Stakeholder Process Poll Results

Disclaimer: While materials are current at the time of publishing, applicable requirements may change. PJM Governing Documents control.

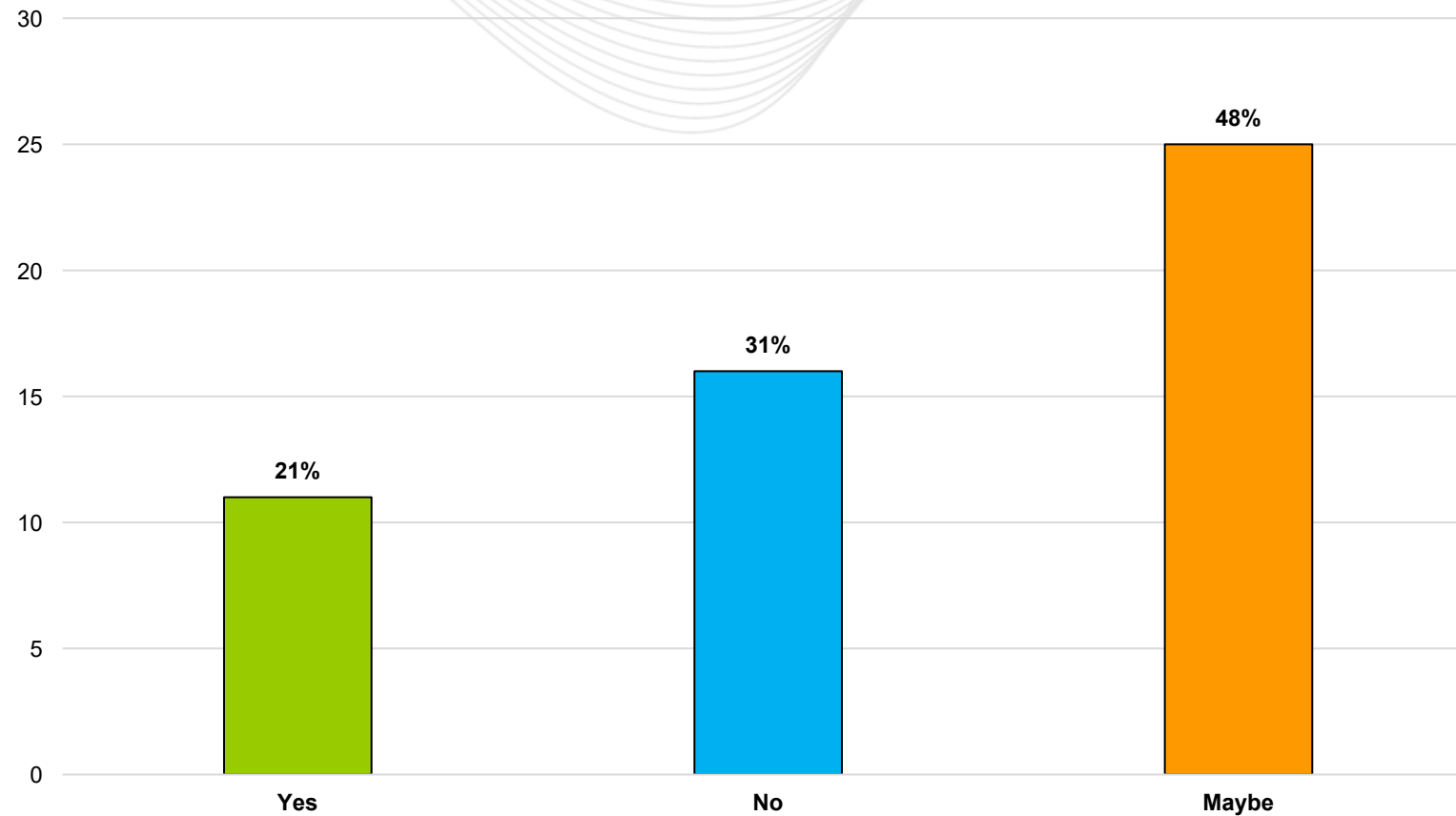
- Poll questions are available [here](#)
- Poll participation – Eligible Members Committee (MC) Roster Representatives
- Part 1 – Aggregate Results and Sector Breakdown
 - *Note: Percentages may not total 100% due to rounding.*
- Part 2 – Attributed Member Company Responses [here](#)

Part 1 - Aggregate Results and Sector Breakdown

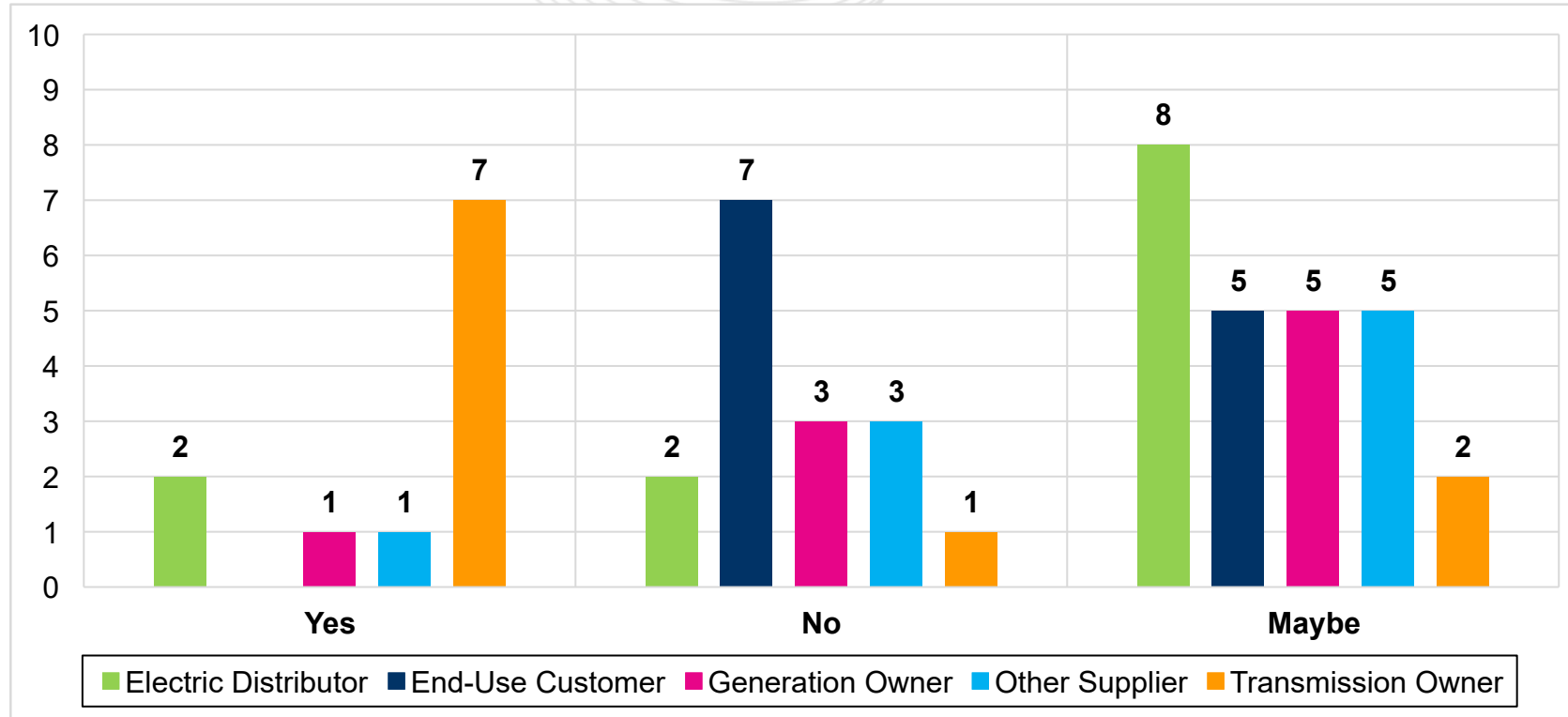
Do you support changing the conditional restriction on PJM's exercise of its Section 205 rights as currently set forth in the PJM Operating Agreement?

- ☐ Yes
- ☐ No
- ☐ Maybe
- ☐ No Position

Governance: Question 1 – Aggregate Results



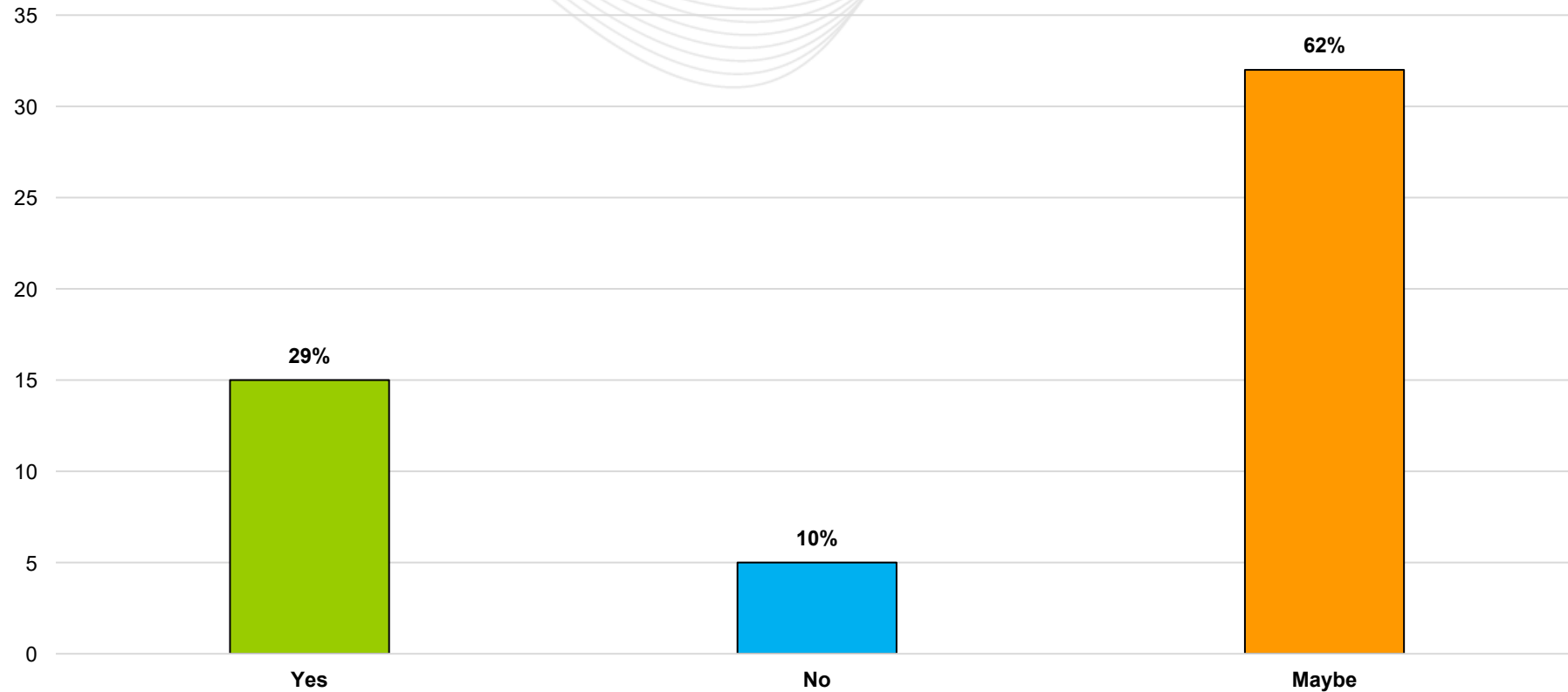
Governance: Question 1 – Sector Breakdown



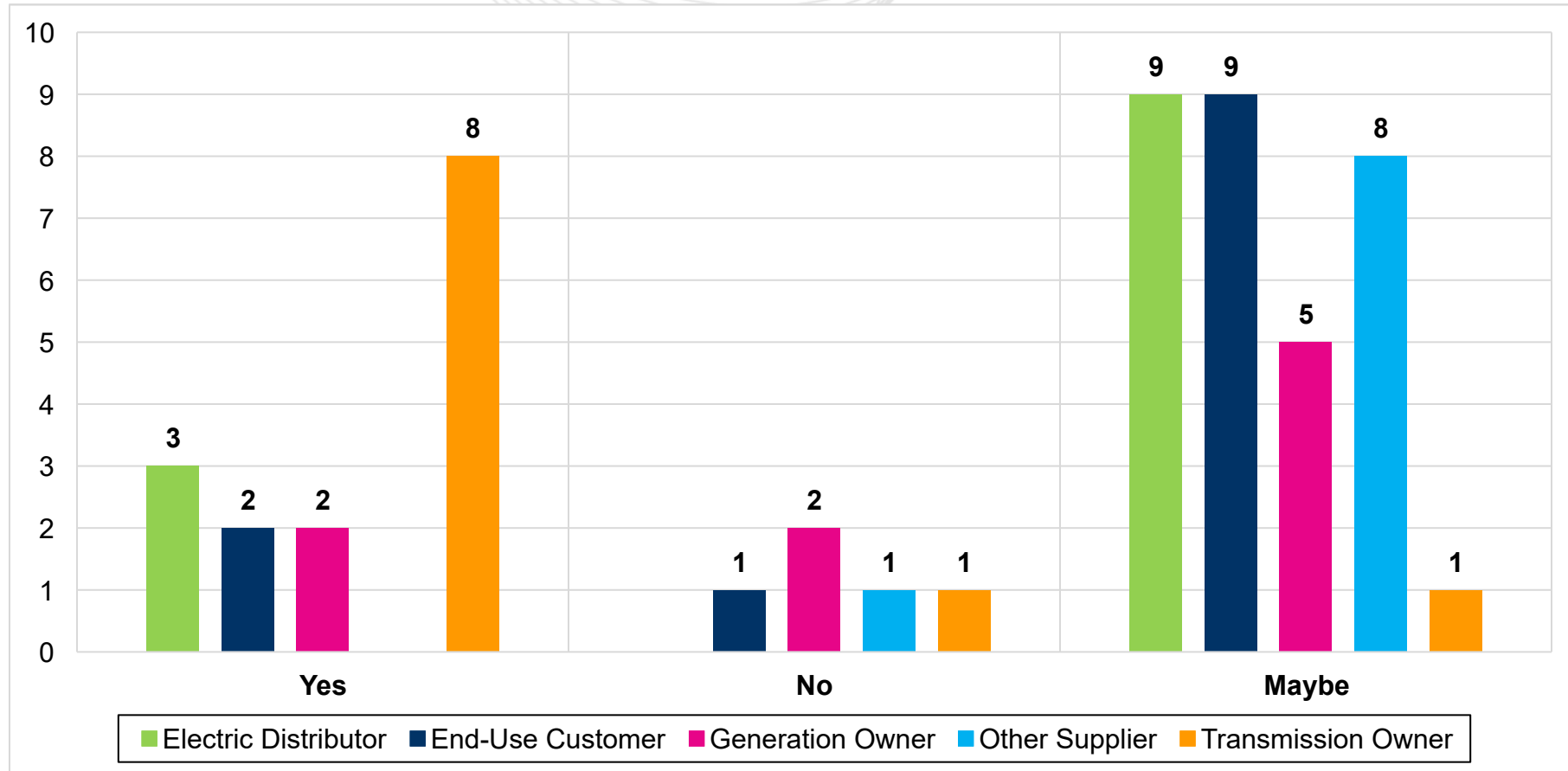
Do you support changing the conditional restriction on PJM's exercise of its Section 205 rights to allow PJM to make an independent Section 205 filing to the Operating Agreement under exigent circumstances such as those set forth in Section 9.2(b) concerning the Tariff where there is a concern of imminent harm to system reliability or imminent severe economic harm to electric consumers?

- ☐ Yes
- ☐ No
- ☐ Maybe
- ☐ No Position

Governance: Question 2 – Aggregate Results



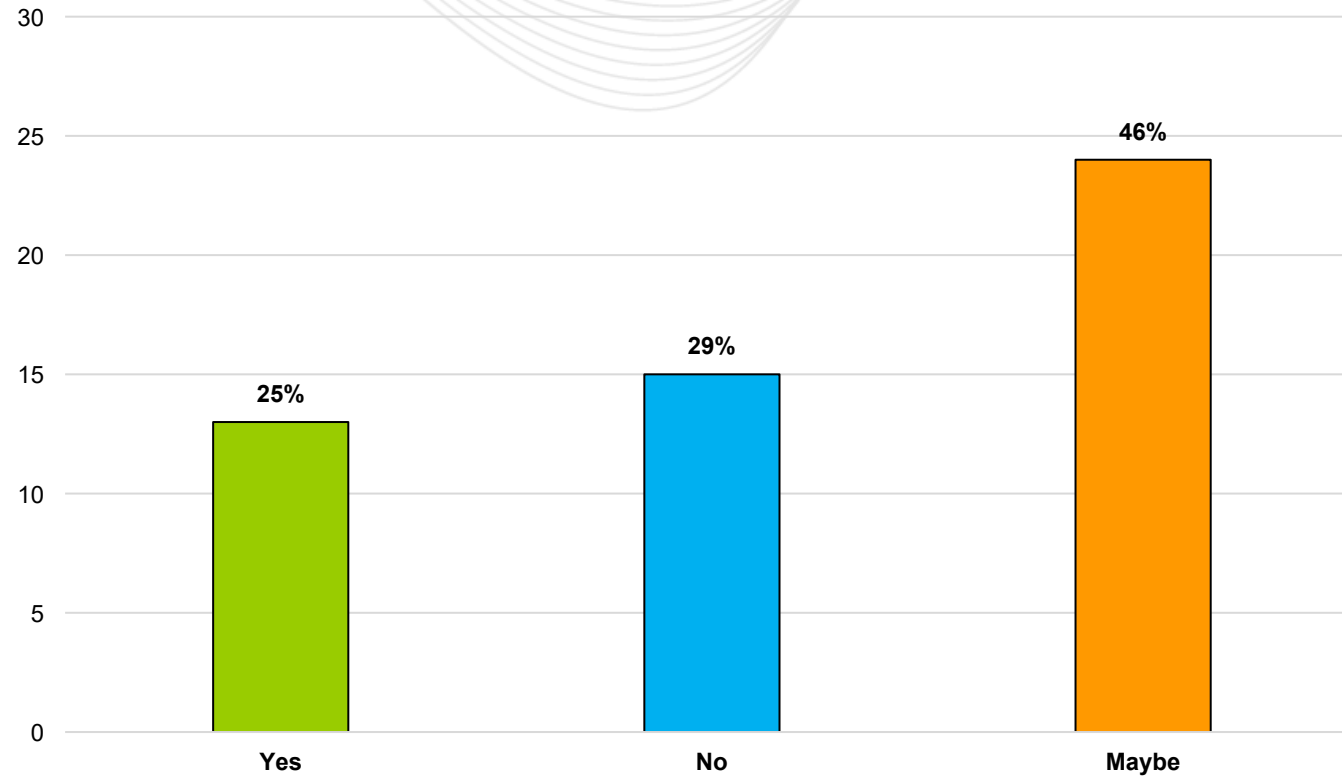
Governance: Question 2 – Sector Breakdown



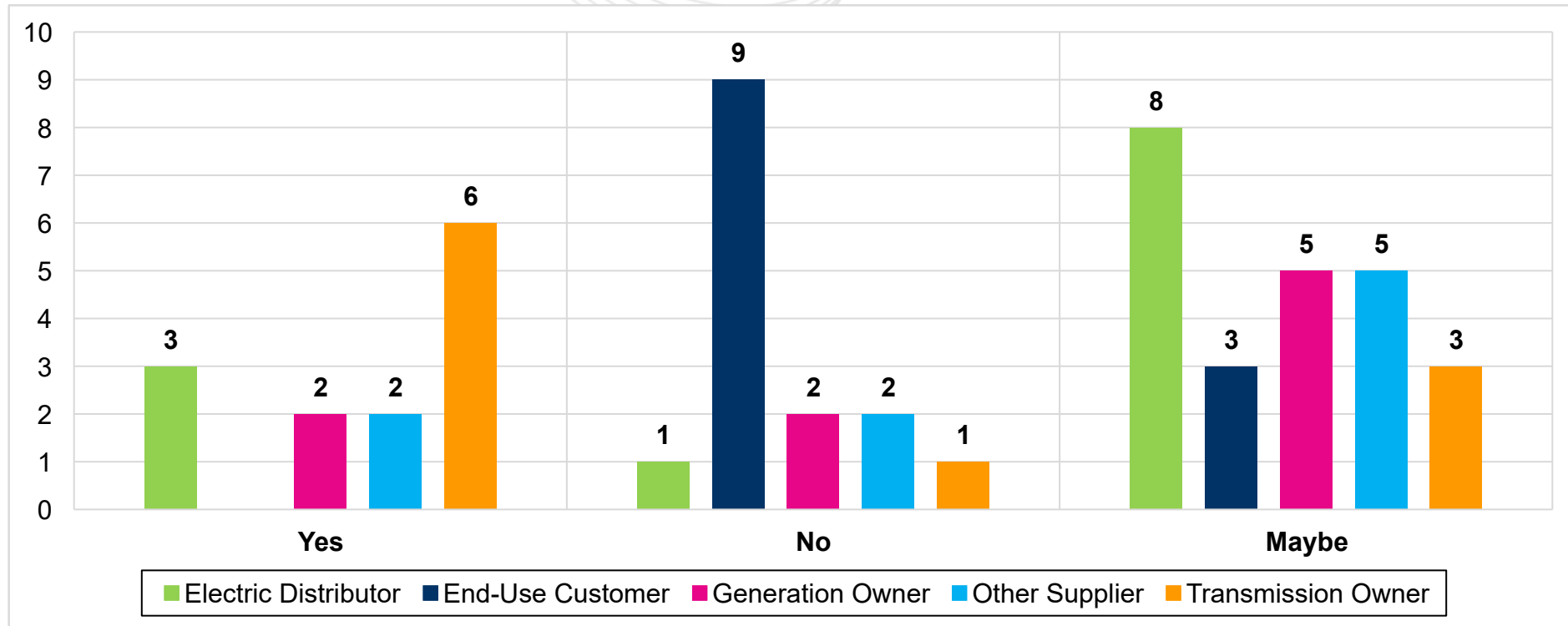
Do you support changing the conditional restriction on PJM's exercise of its Section 205 rights to allow PJM to make an independent Section 205 filing to the Operating Agreement if the Members Committee does not act on a Problem Statement / Issue Charge or resulting workstream in a defined period of time?

- ☐ Yes
- ☐ No
- ☐ Maybe
- ☐ No Position

Governance: Question 3 – Aggregate Results



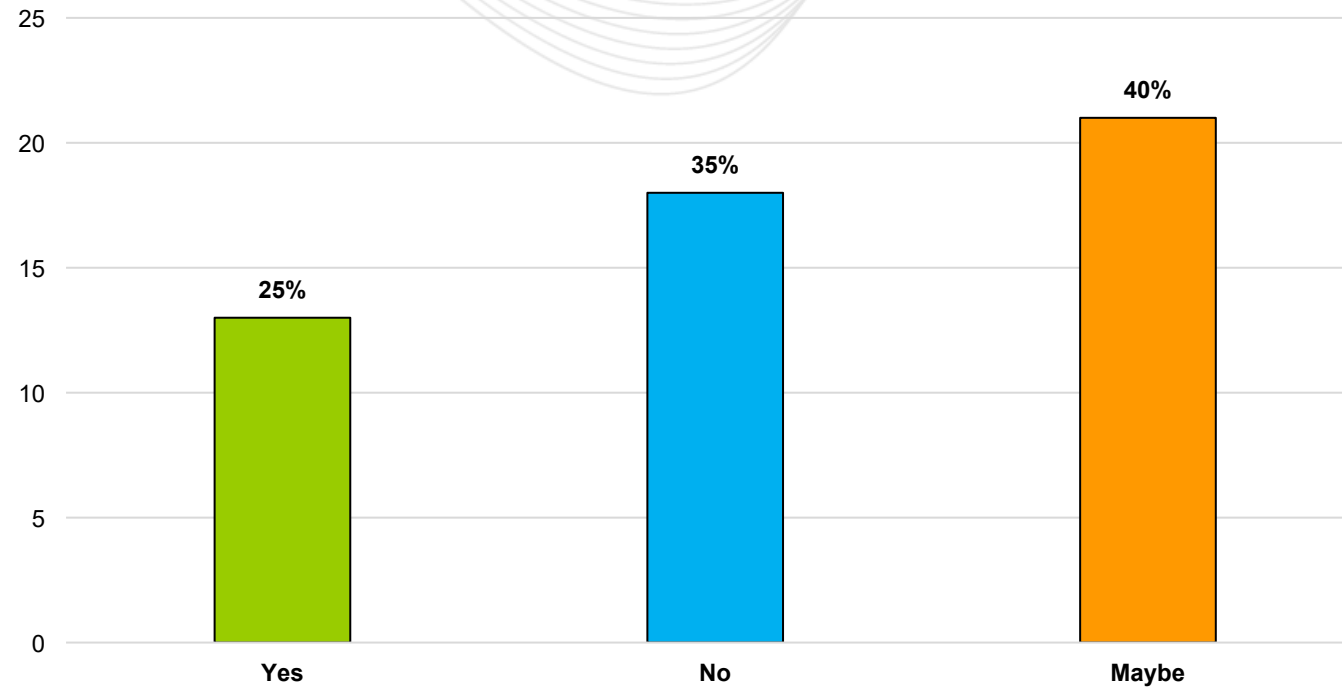
Governance: Question 3 – Sector Breakdown



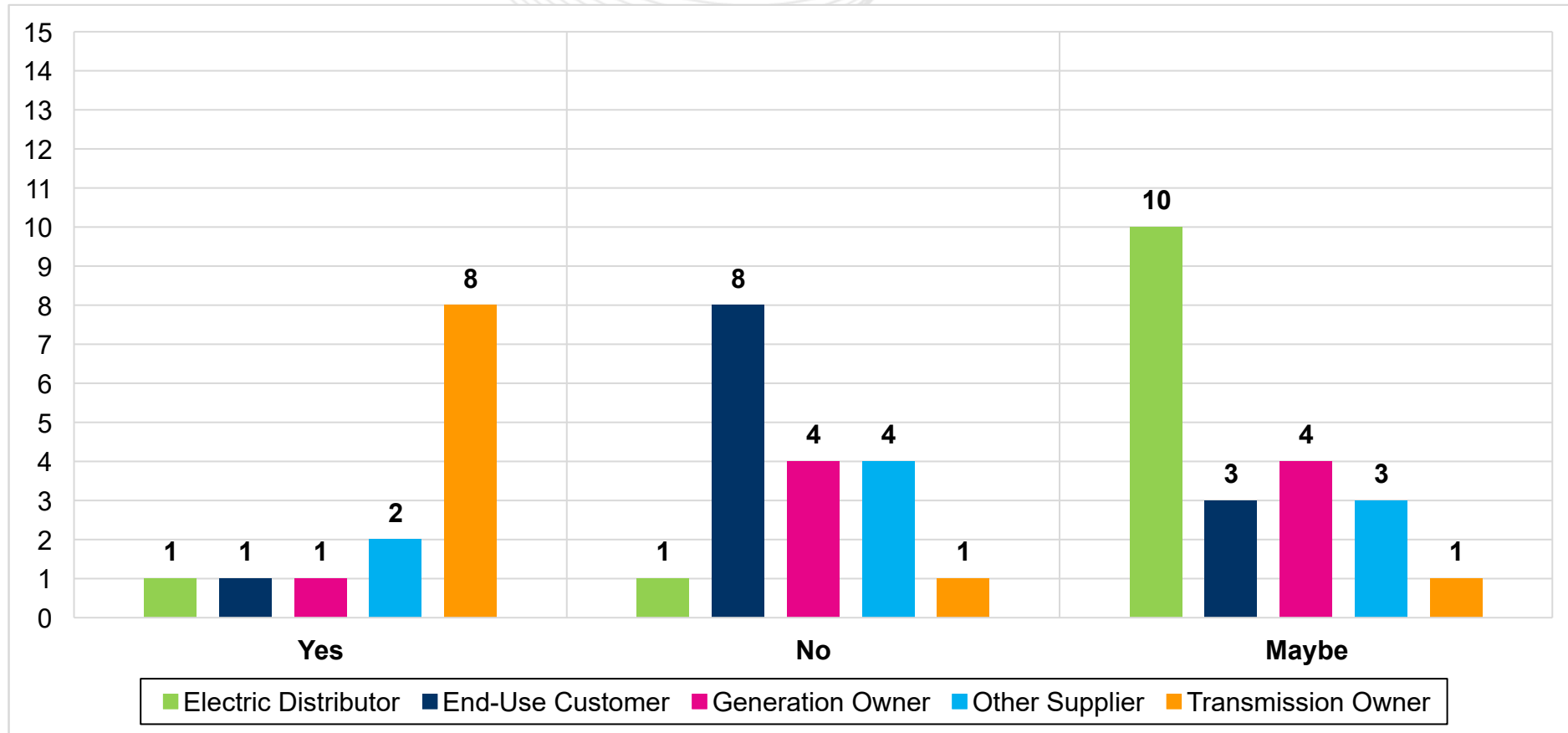
Do you support removing Schedules Nos. 1 (“PJM Interchange Energy Market”) and 2 (“Components of Cost”) from the Operating Agreement and having them only in the Tariff?

- ☐ Yes
- ☐ No
- ☐ Maybe
- ☐ No Position

Governance: Question 4 – Aggregate Results



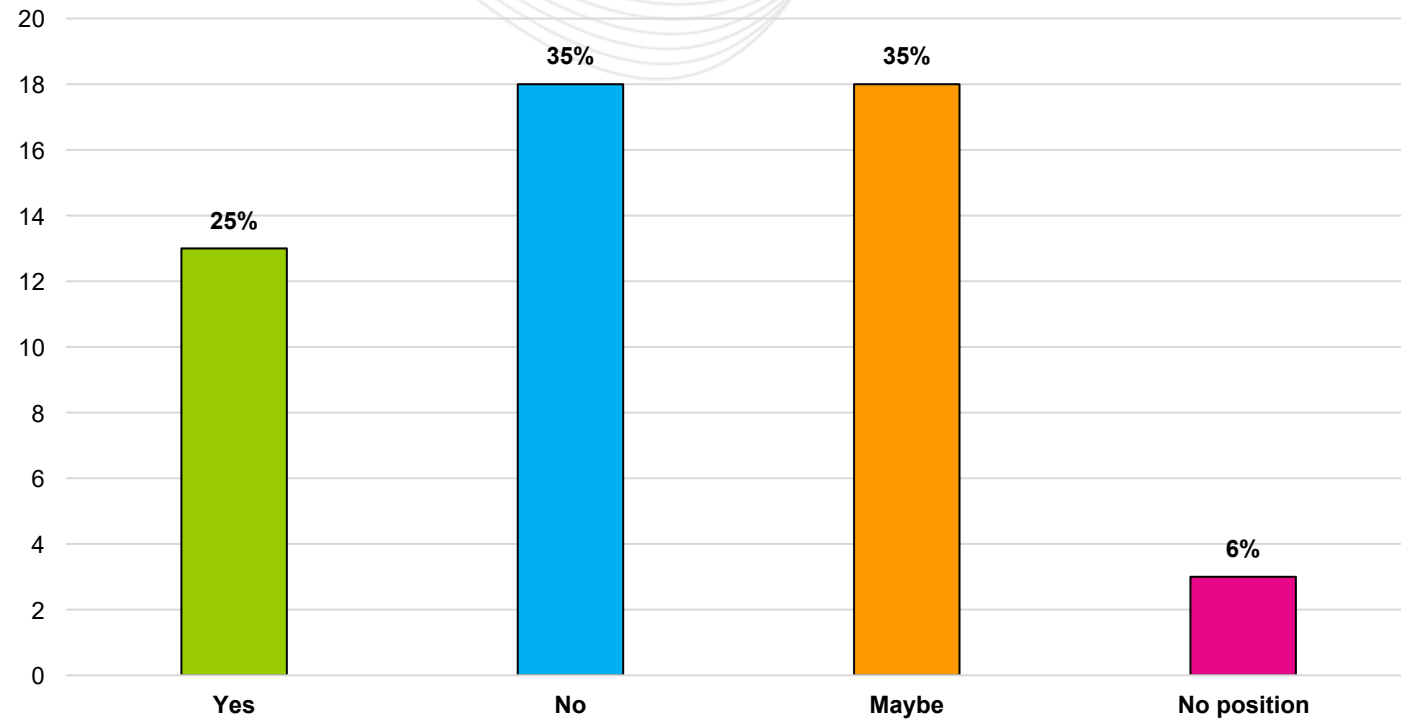
Governance: Question 4 – Sector Breakdown



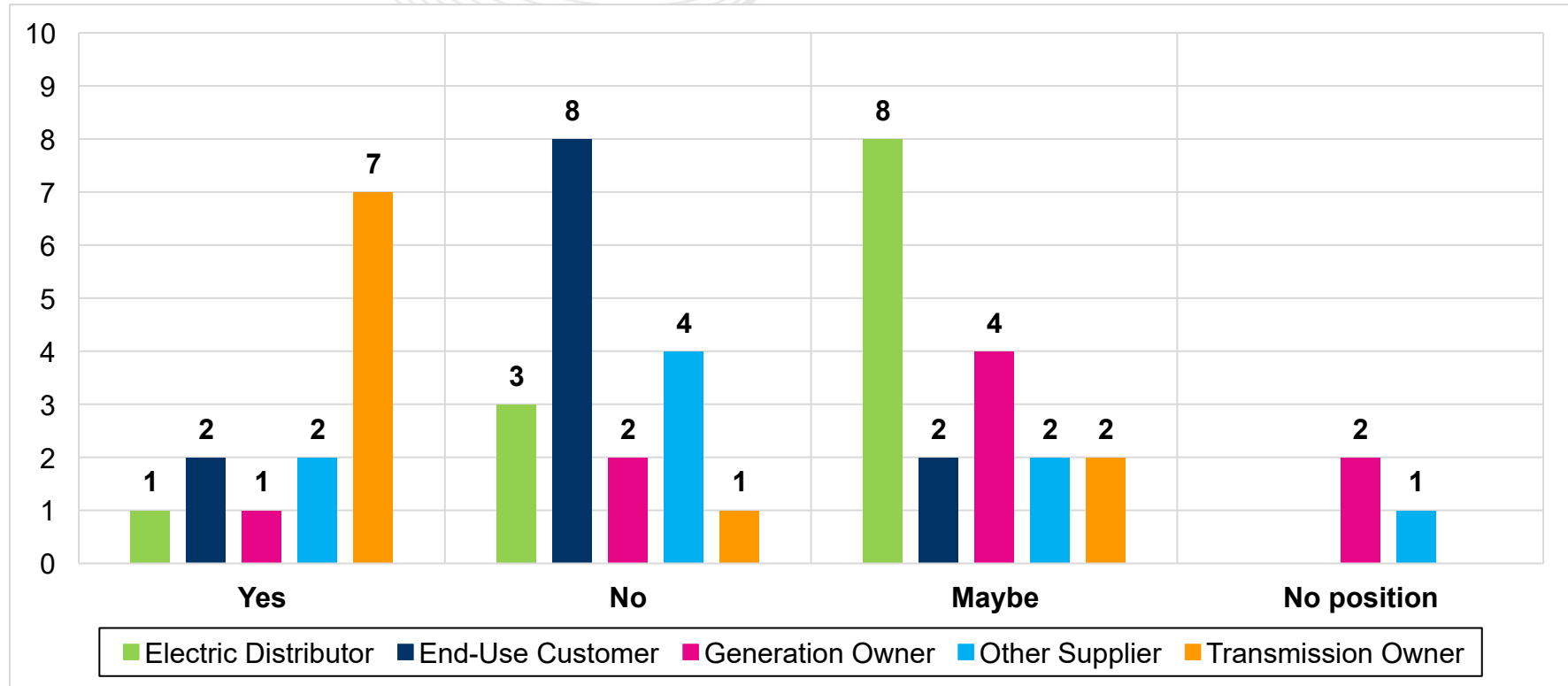
Do you support removing Schedules Nos. 6 (“Regional Transmission Expansion Planning Protocol”), 6-A (“Interregional Transmission Coordination Between the SERTP and PJM Regions”) and 6-B (“Components of Cost”) from the Operating Agreement and having them only in the Tariff?

- ☐ Yes
- ☐ No
- ☐ Maybe
- ☐ No Position

Governance: Question 5 – Aggregate Results



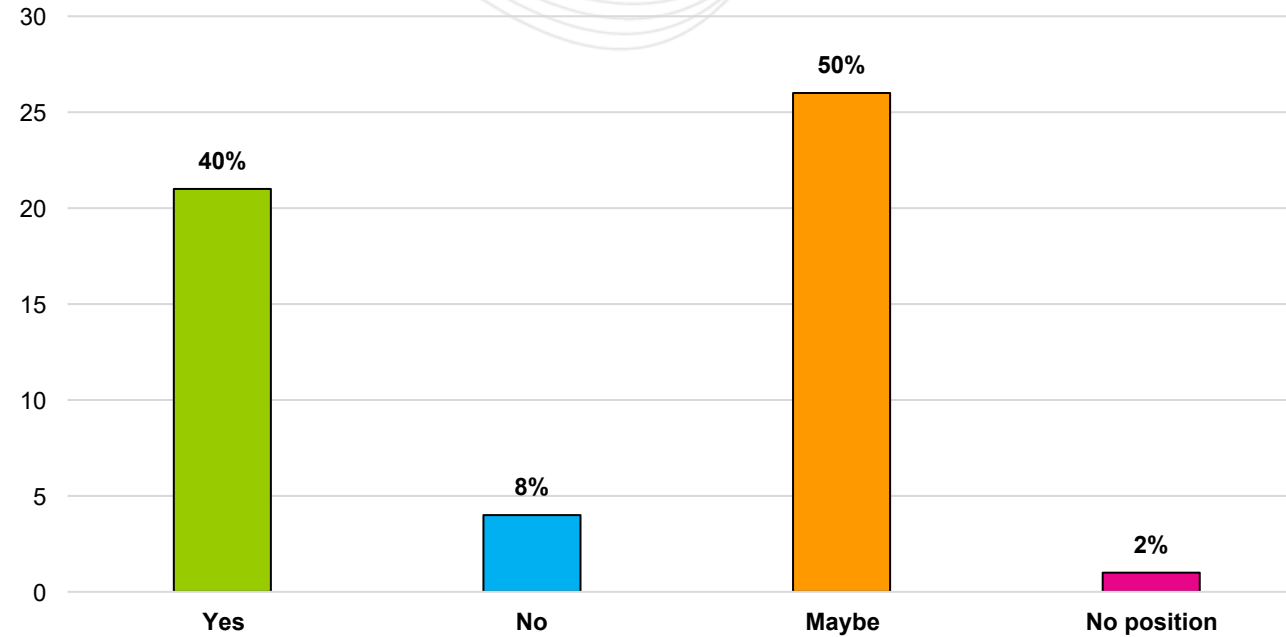
Governance: Question 5 – Sector Breakdown



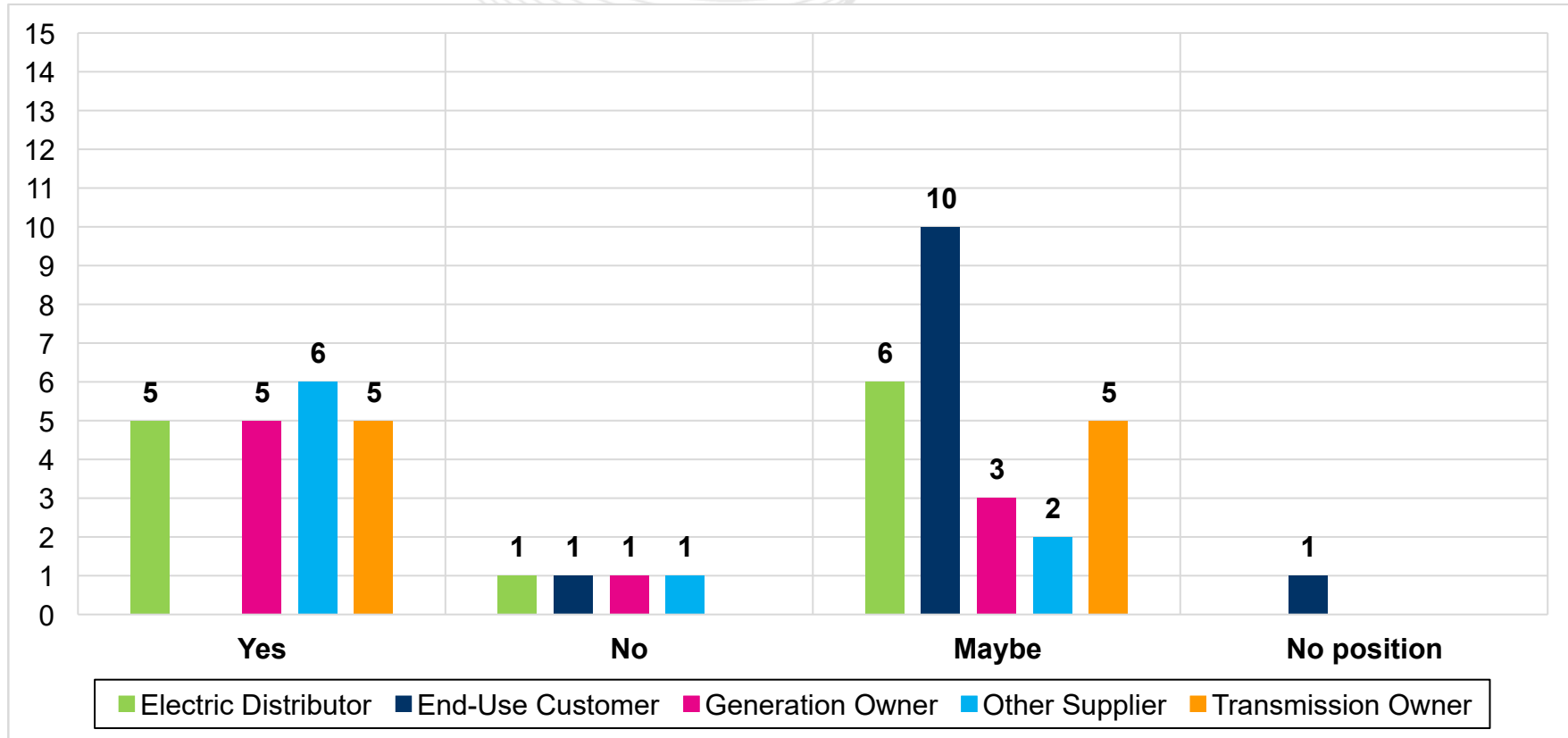
Do you support changing the term of service for the Members of the Board of Managers?

- ☐ Yes
- ☐ No
- ☐ Maybe
- ☐ No Position

Governance: Question 6 – Aggregate Results



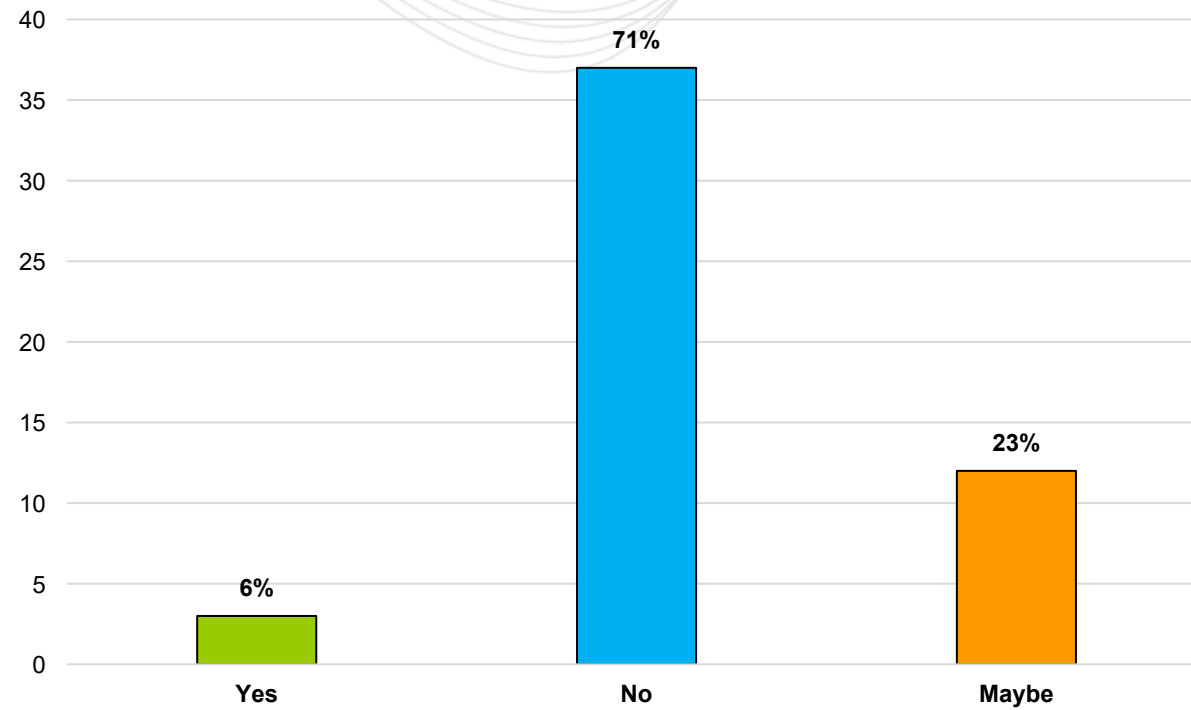
Governance: Question 6 – Sector Breakdown



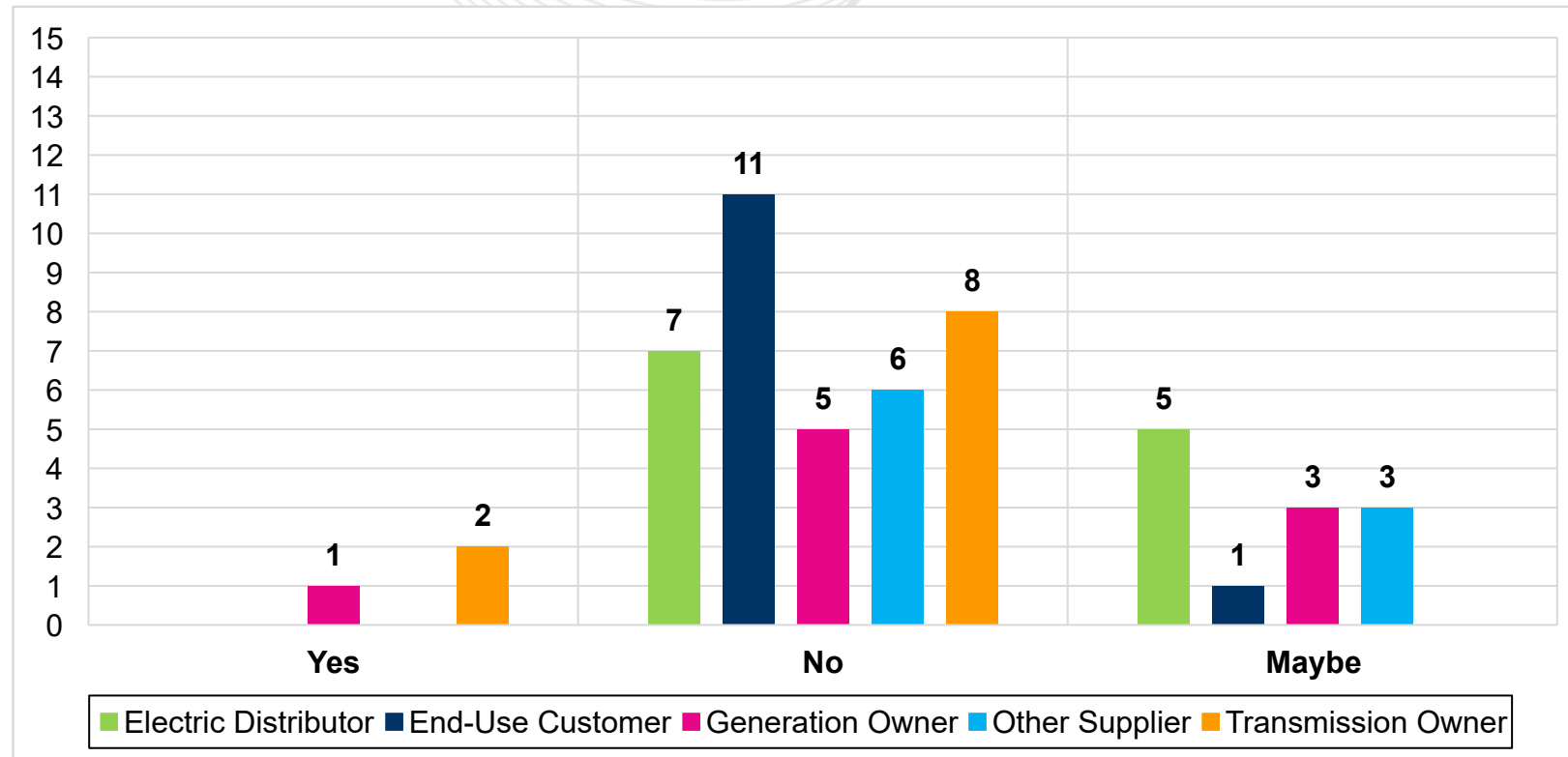
Do you support changing the term of service for the Members of the Board of Managers set forth in Section 7.3 of the Operating Agreement to a single elected term of nine years (there are nine Board members so one per year), with accommodation for replacement Board Members who serve a partial term?

- ☐ Yes
- ☐ No
- ☐ Maybe
- ☐ No Position

Governance: Question 7 – Aggregate Results



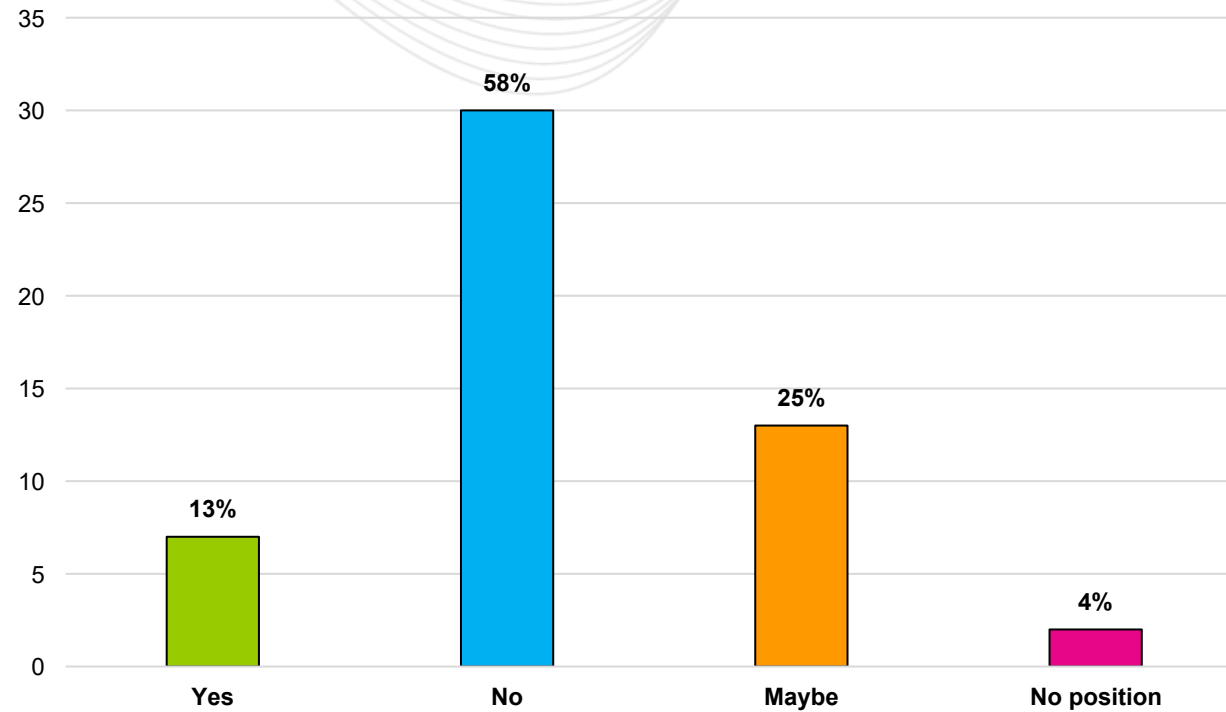
Governance: Question 7 – Sector Breakdown



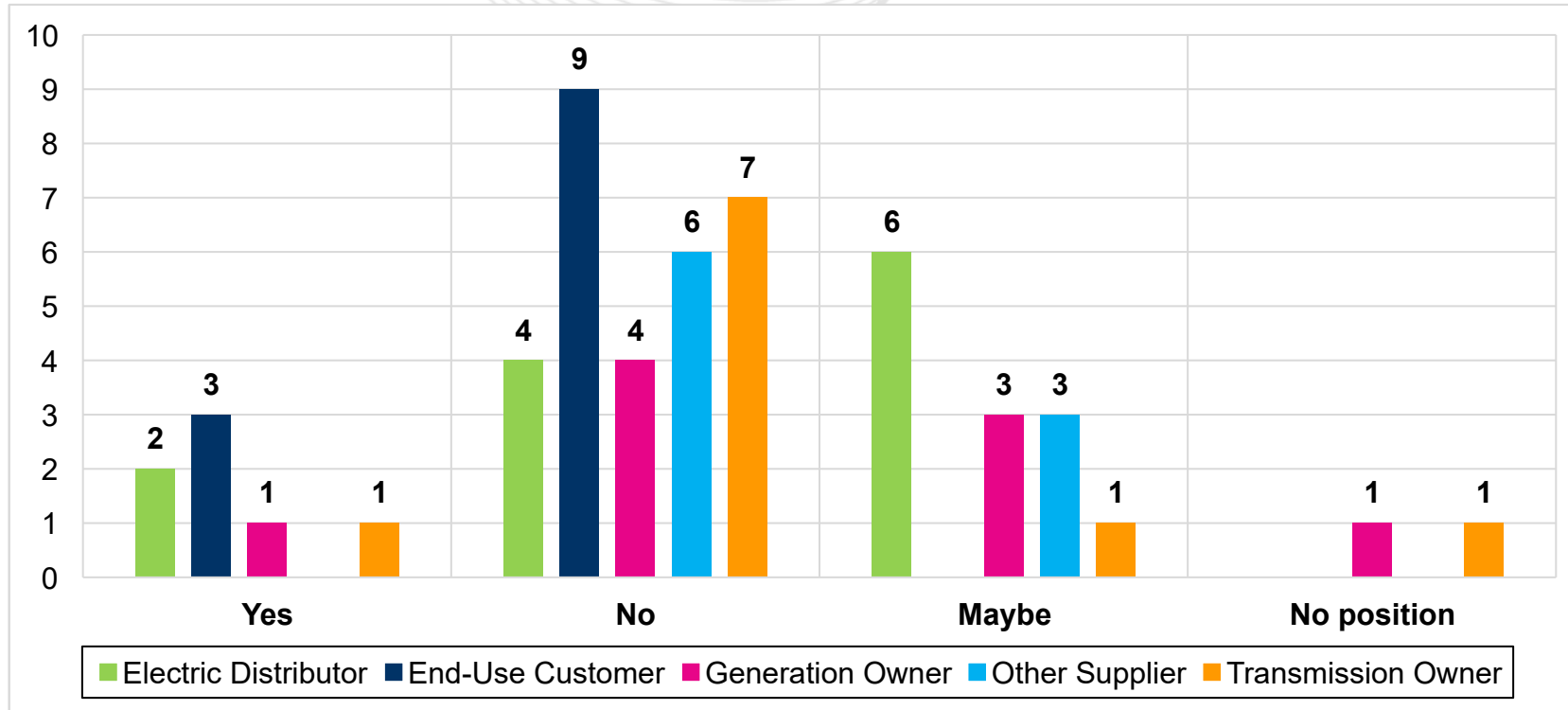
Do you support a requirement for new PJM Board members that each Board member maintain a residence in the PJM region?

- ☐ Yes
- ☐ No
- ☐ Maybe
- ☐ No Position

Governance: Question 8 – Aggregate Results



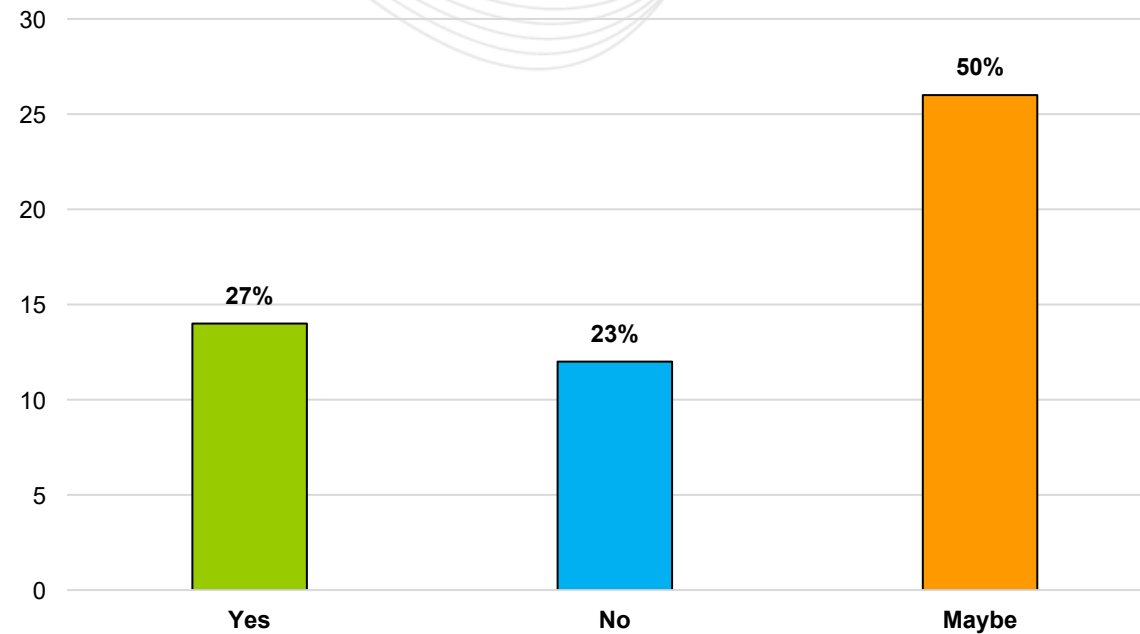
Governance: Question 8 – Sector Breakdown



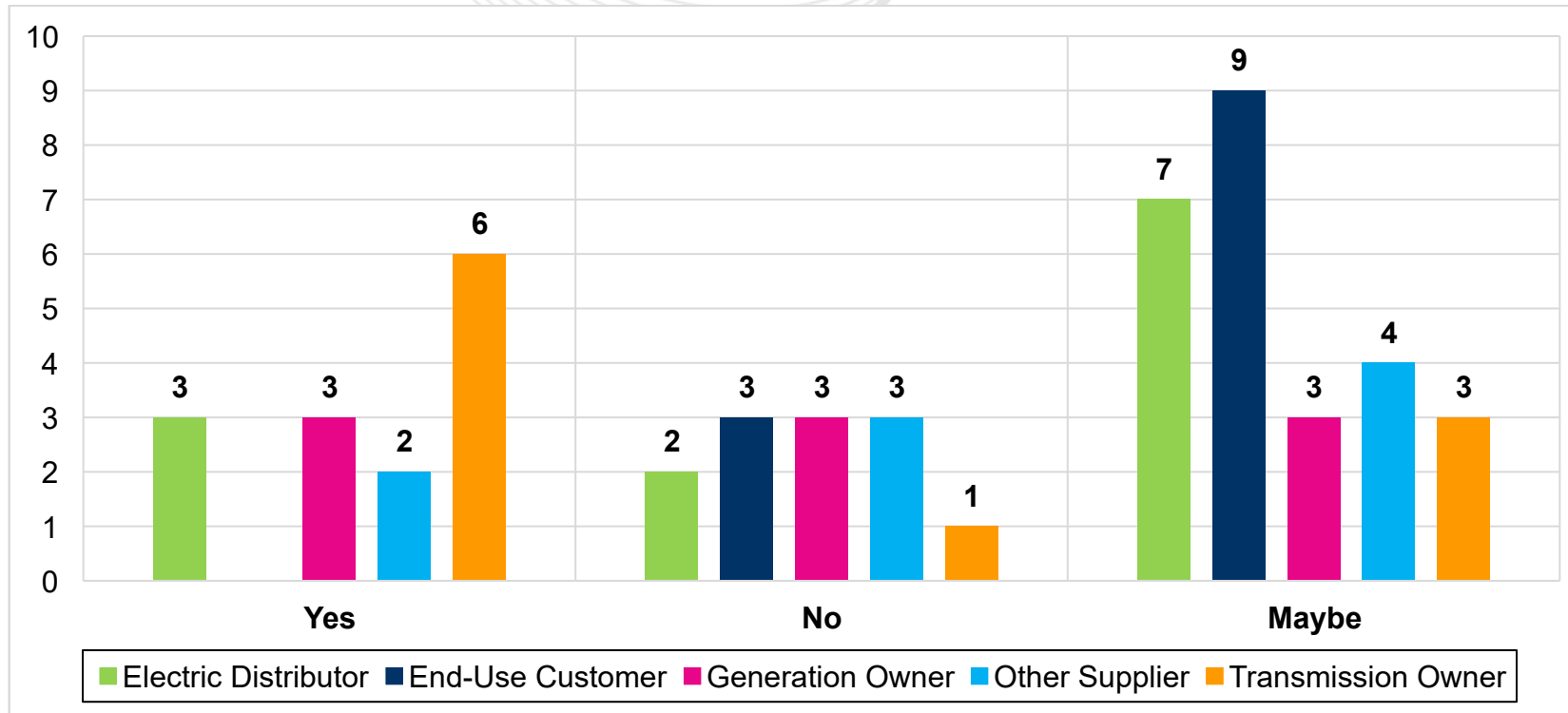
Do you support eliminating the two-year “cooling off” period for new Board members set forth in Operating Agreement Section 7.2 (note that the prohibition on financial interests in Member Companies would remain in effect)?

- ☐ Yes
- ☐ No
- ☐ Maybe
- ☐ No Position

Governance: Question 9 – Aggregate Results



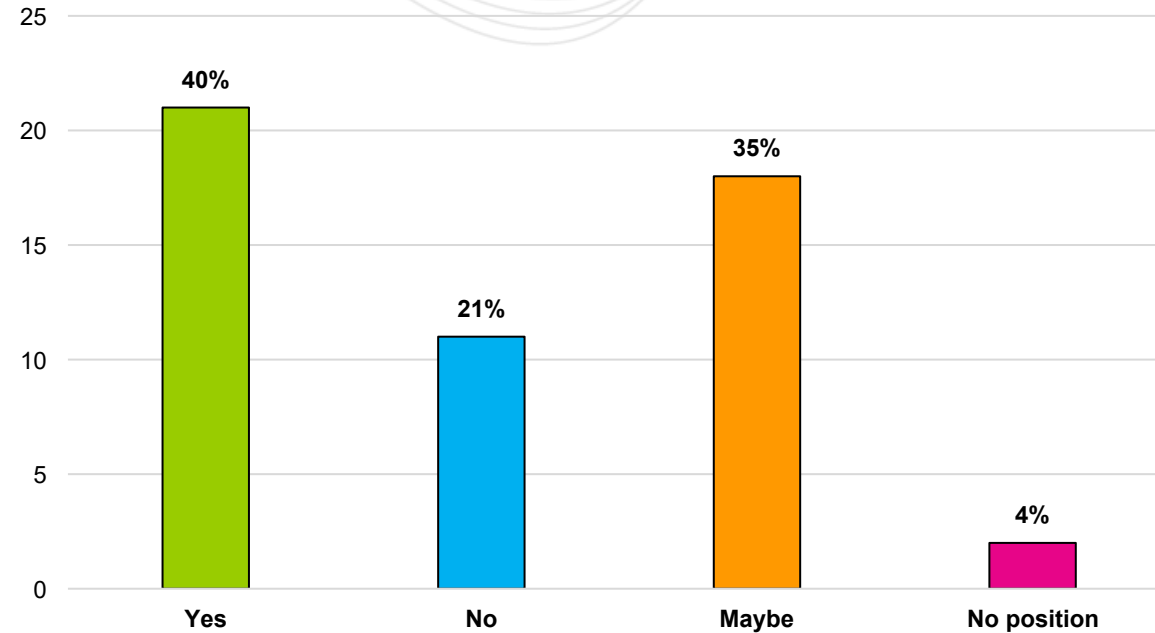
Governance: Question 9 – Sector Breakdown



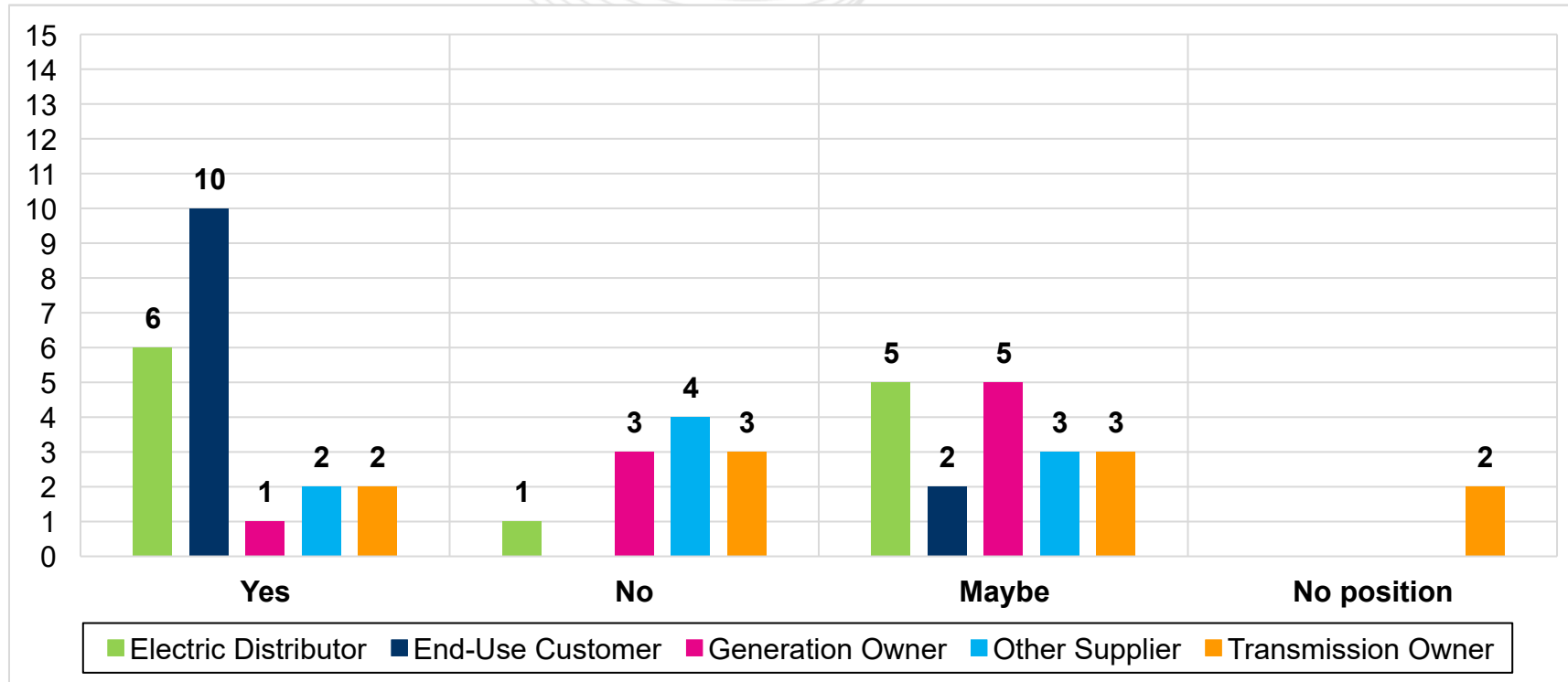
Do you support adding an express public interest principle to Operating Agreement Section 7.7(i)?

- ☐ Yes
- ☐ No
- ☐ Maybe
- ☐ No Position

Governance: Question 10 – Aggregate Results



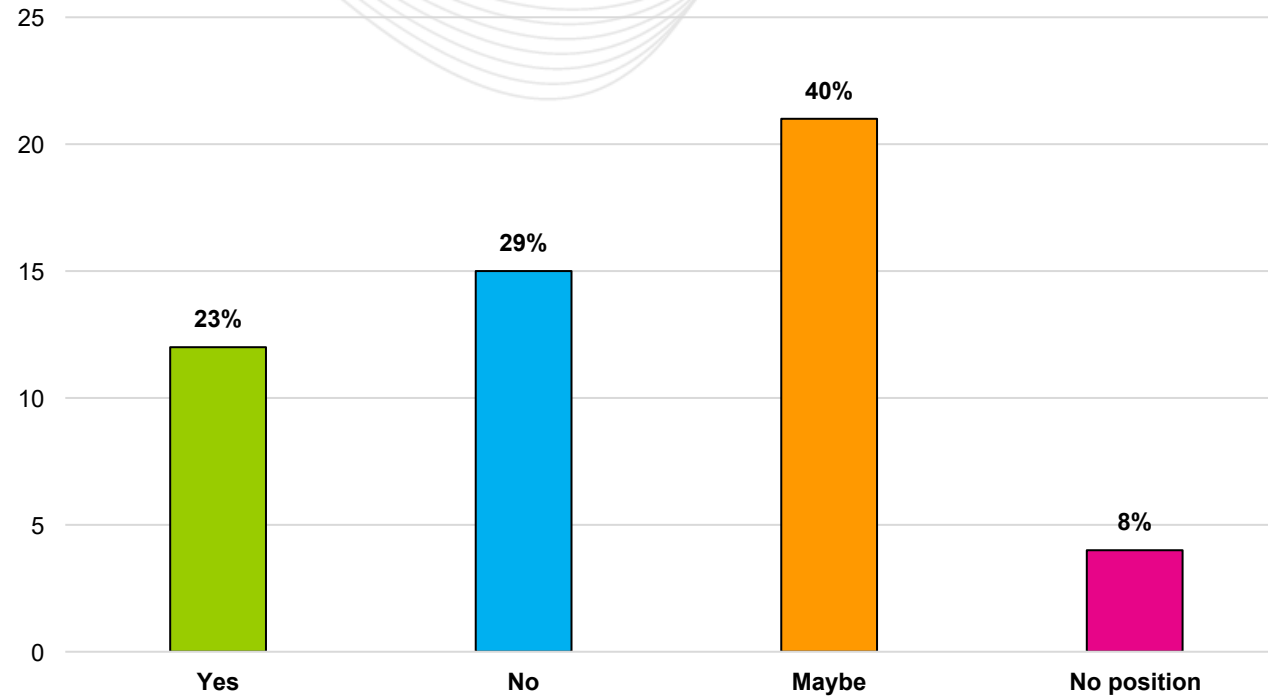
Governance: Question 10 – Sector Breakdown



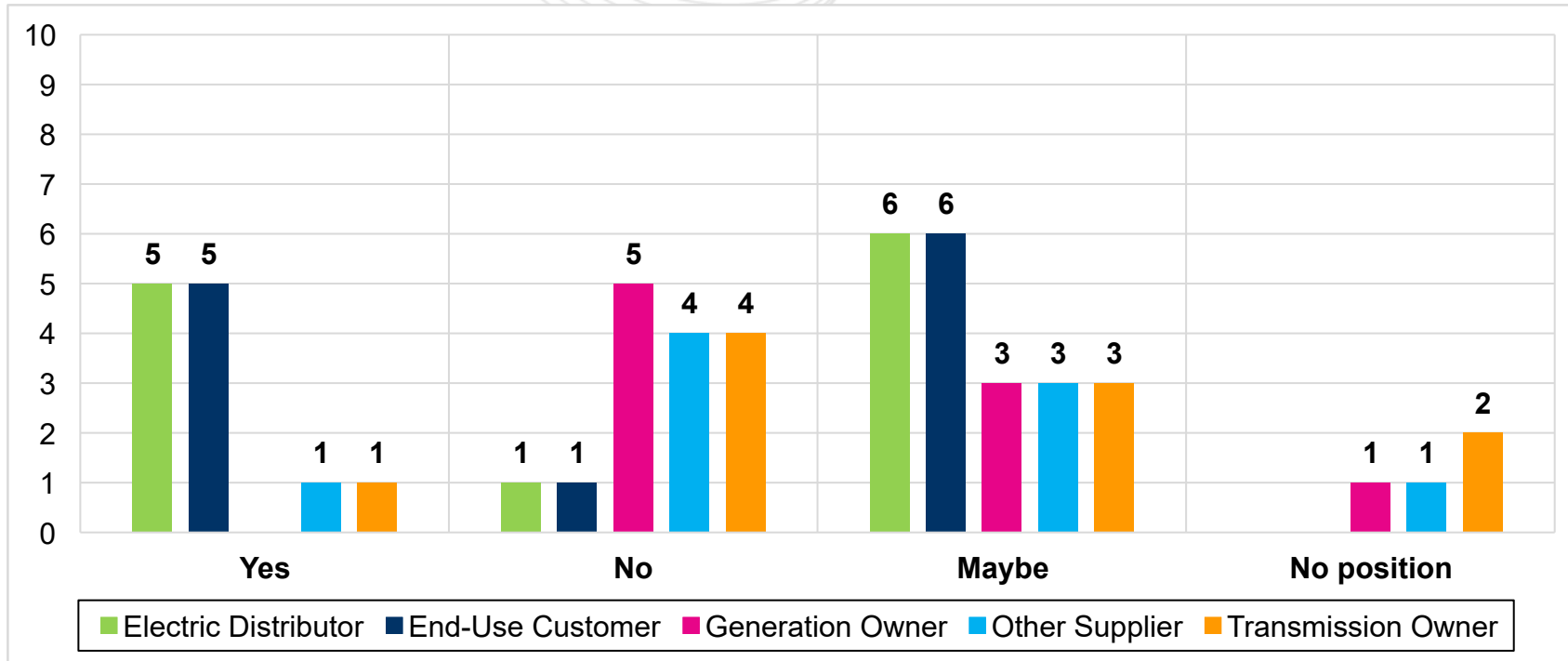
Do you support adding an express public interest principle, including consideration of affordability, to Operating Agreement Section 7.7(i)?

- ☐ Yes
- ☐ No
- ☐ Maybe
- ☐ No Position

Governance: Question 11 – Aggregate Results



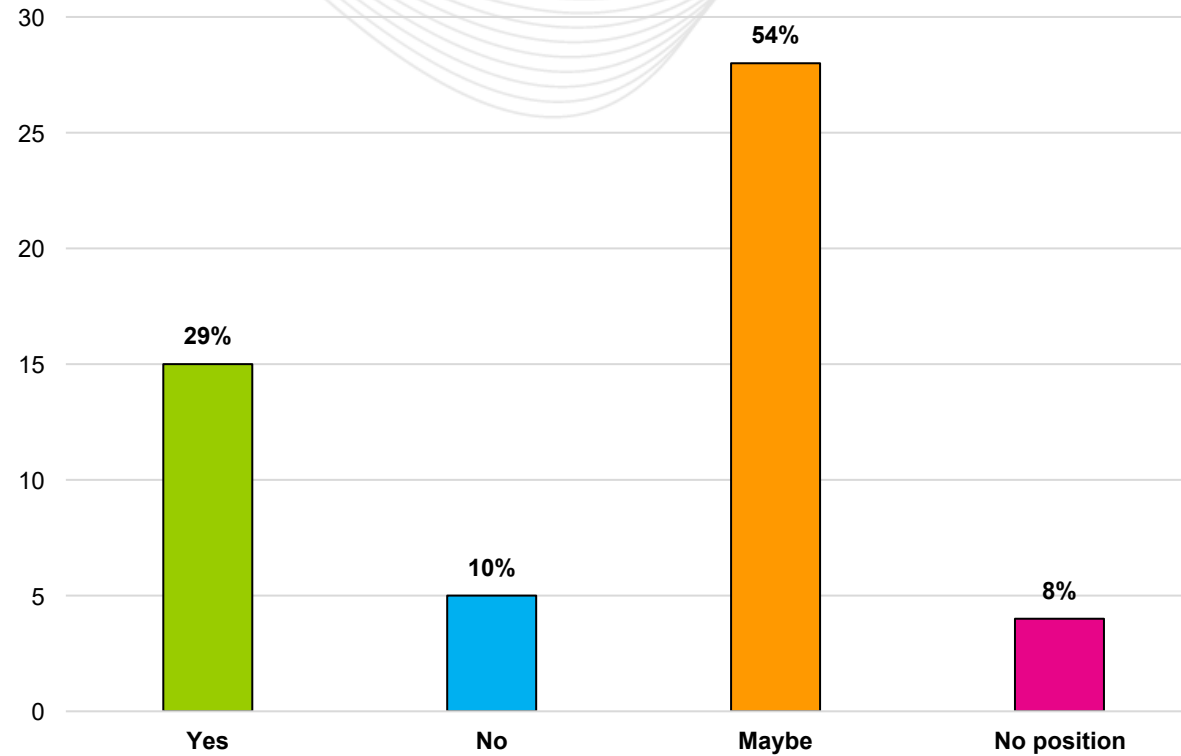
Governance: Question 11 – Sector Breakdown



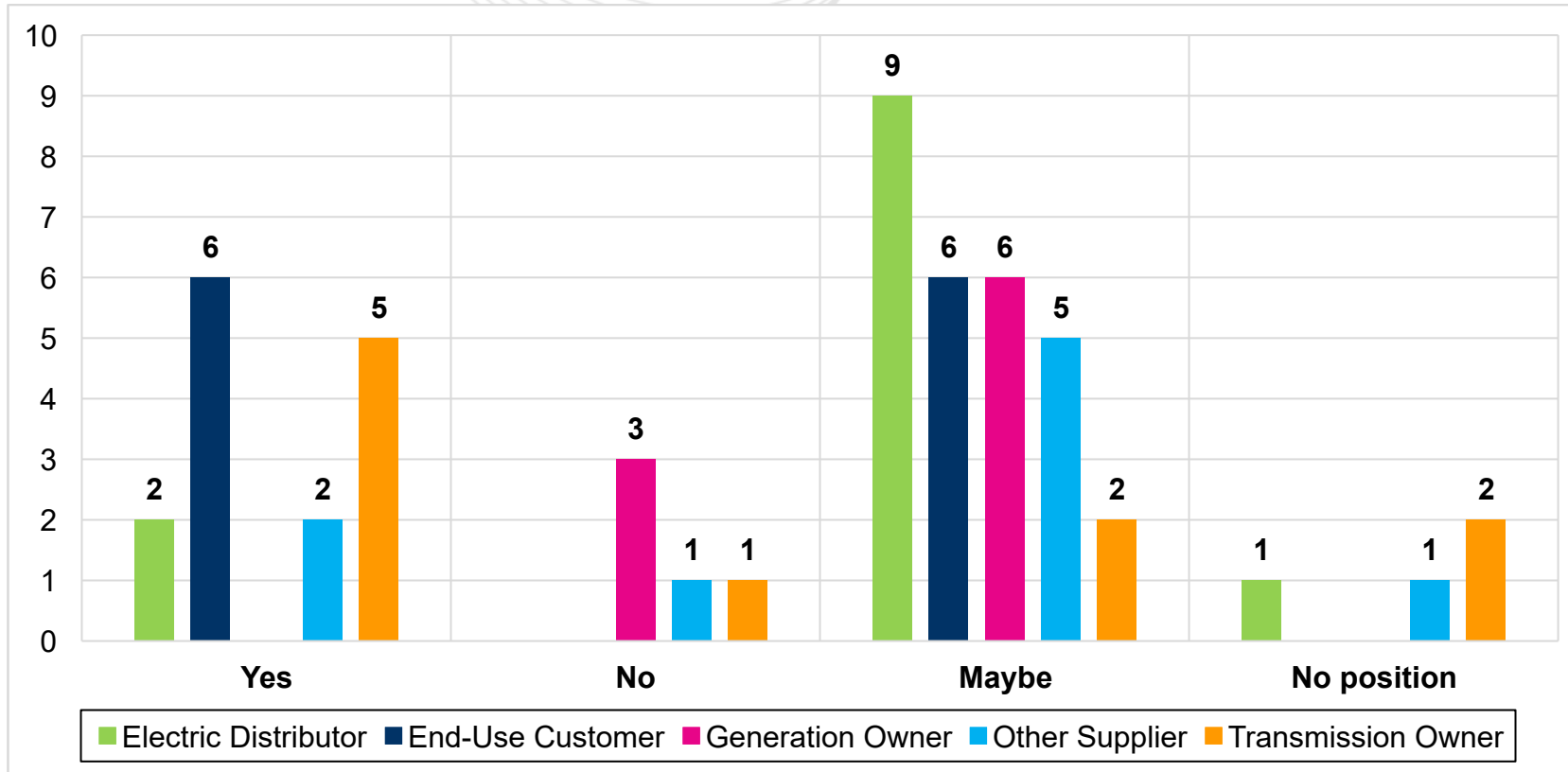
Do you support adding to the Operating Agreement an express right for the states to bring proposals, motions and alternate motions directly to the Members Committee?

- ☐ Yes
- ☐ No
- ☐ Maybe
- ☐ No Position

State Alignment: Question 1 – Aggregate Results



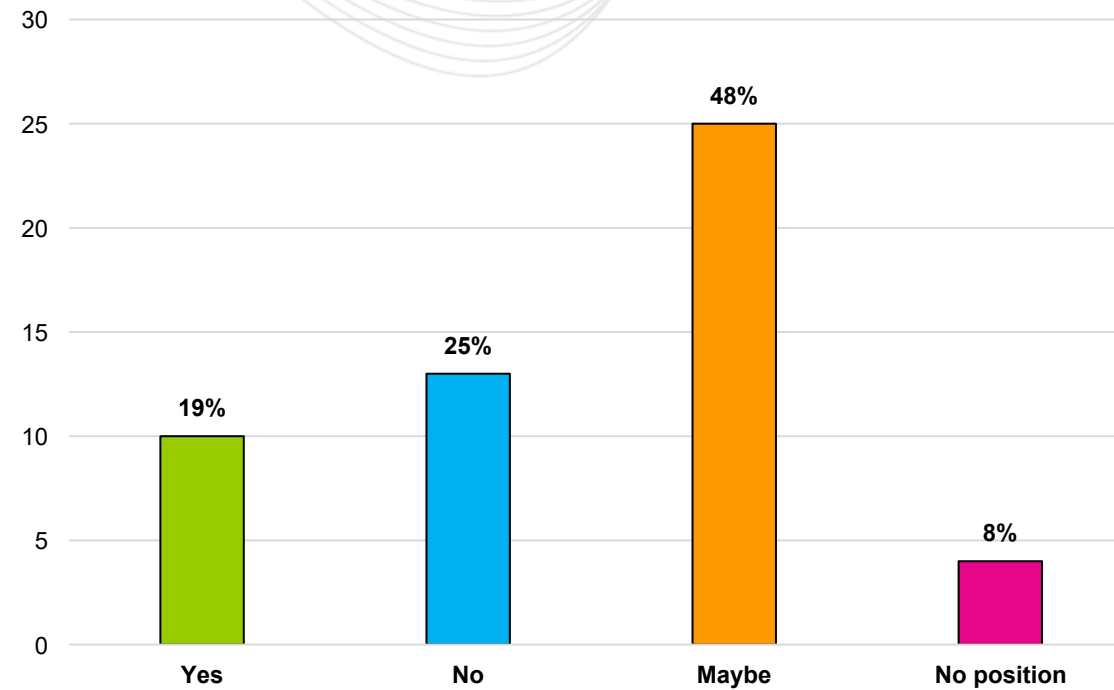
State Alignment: Question 1 – Sector Breakdown



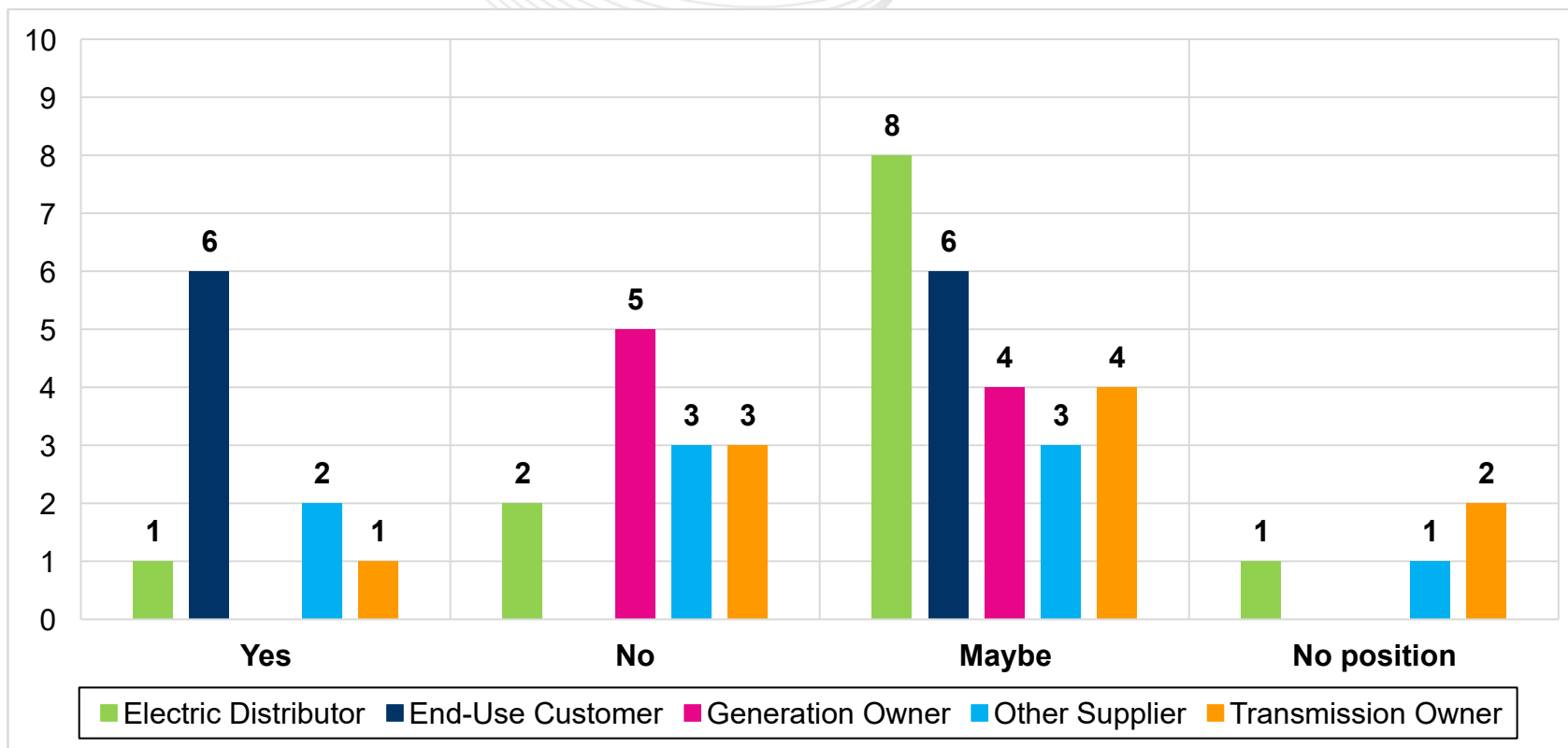
Do you support adding to the Operating Agreement an express right for the states to bring alternate motions considered on equal footing with main motions?

- ☐ Yes
- ☐ No
- ☐ Maybe
- ☐ No Position

State Alignment: Question 2 – Aggregate Results



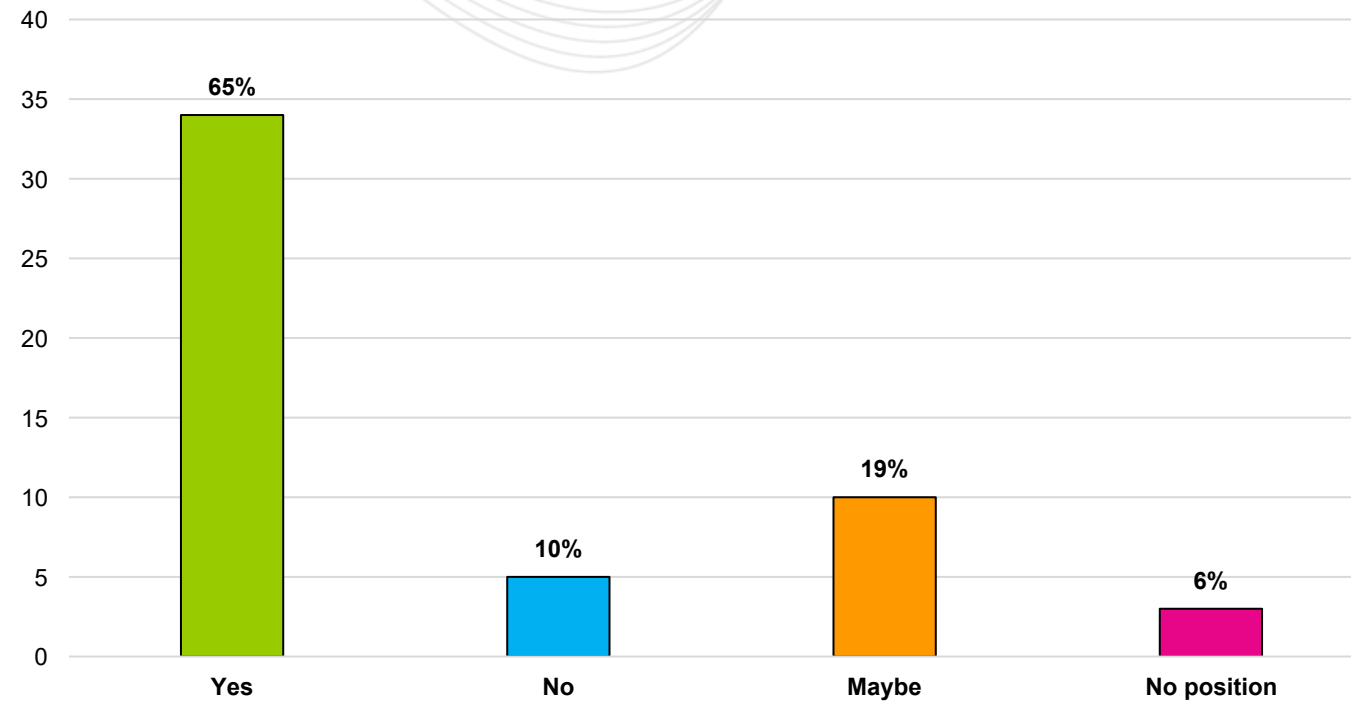
State Alignment: Question 2 – Sector Breakdown



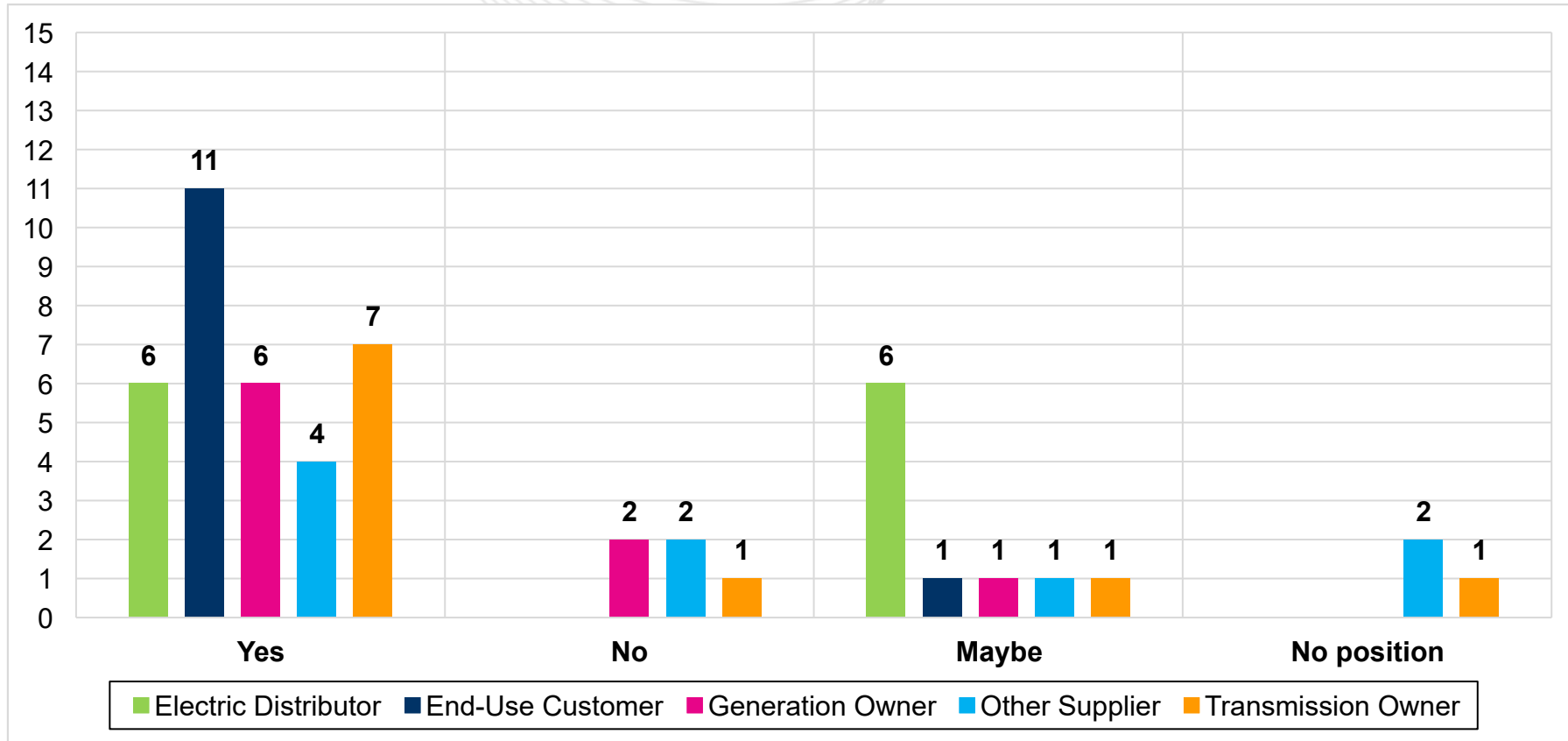
Do you support allowing the states to vote for informational purposes on all motions before the Members Committee?

- ☐ Yes
- ☐ No
- ☐ Maybe
- ☐ No Position

State Alignment: Question 3 – Aggregate Results



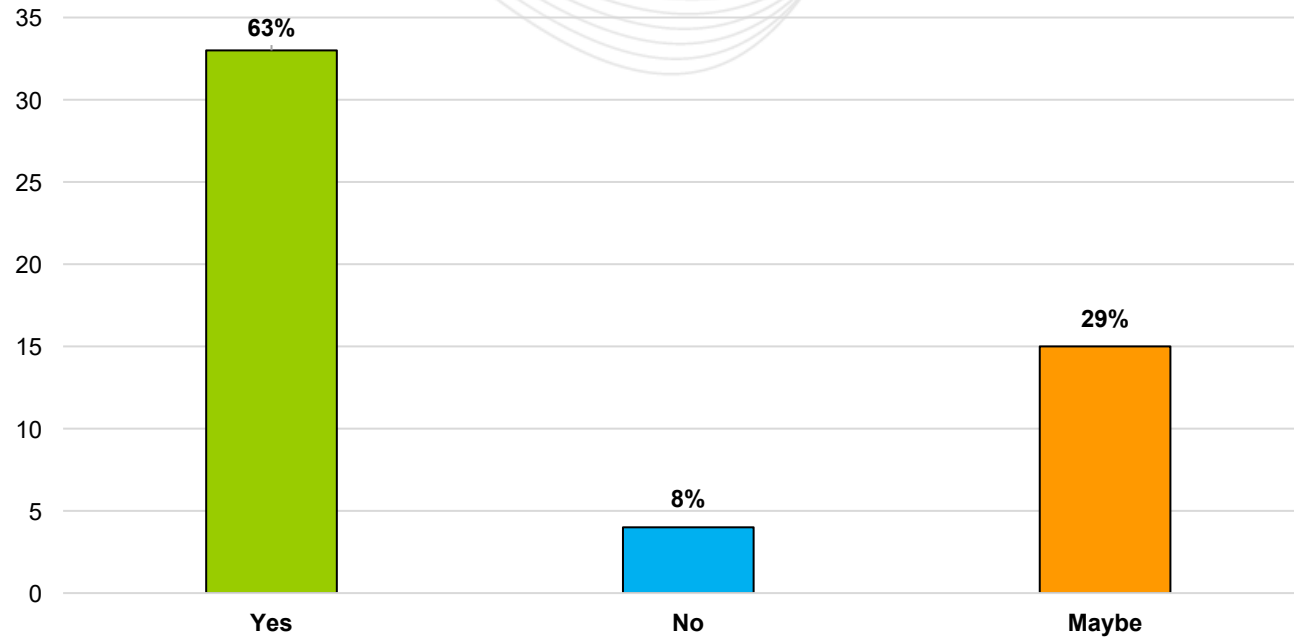
State Alignment: Question 3 – Sector Breakdown



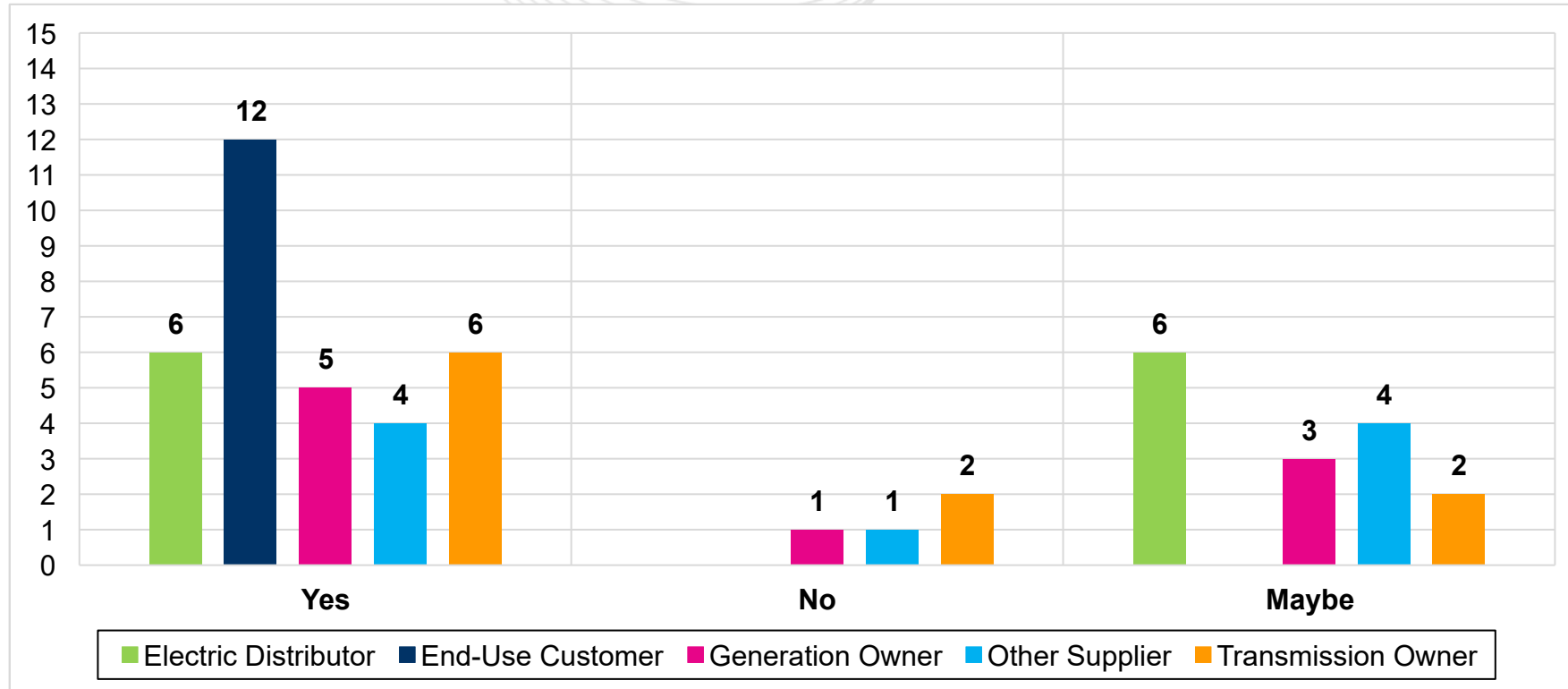
Do you support changing the composition of the Nominating Committee as set forth in Section 7.1 of the Operating Agreement to add state-selected representation to the Nominating Committee?

- ☐ Yes
- ☐ No
- ☐ Maybe
- ☐ No Position

State Alignment: Question 4 – Aggregate Results



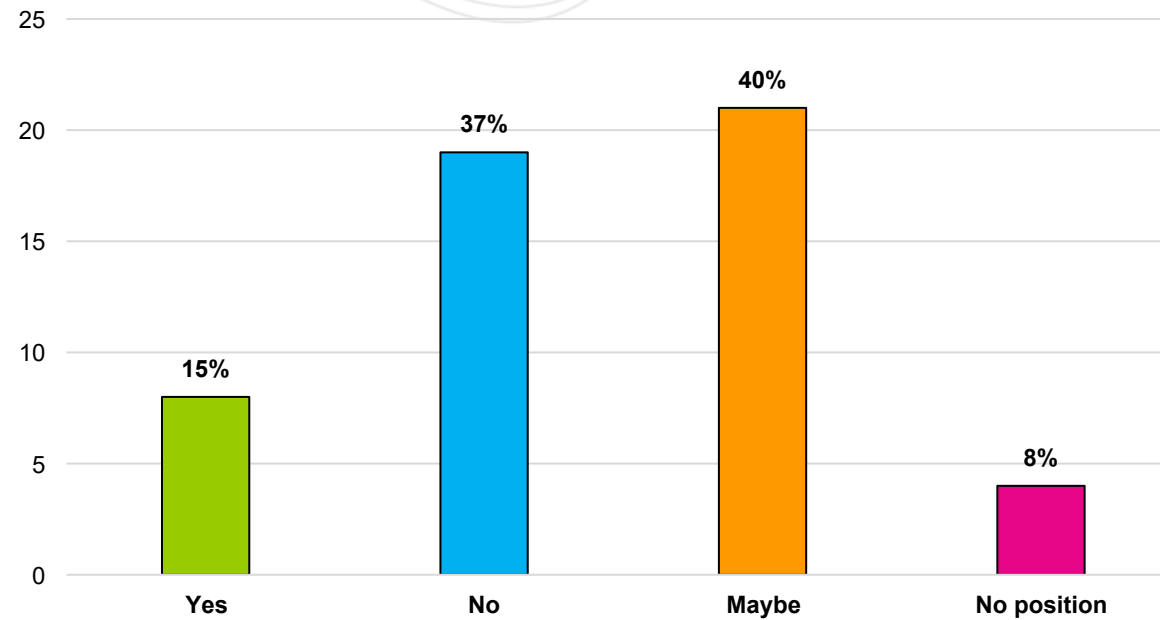
State Alignment: Question 4 – Sector Breakdown



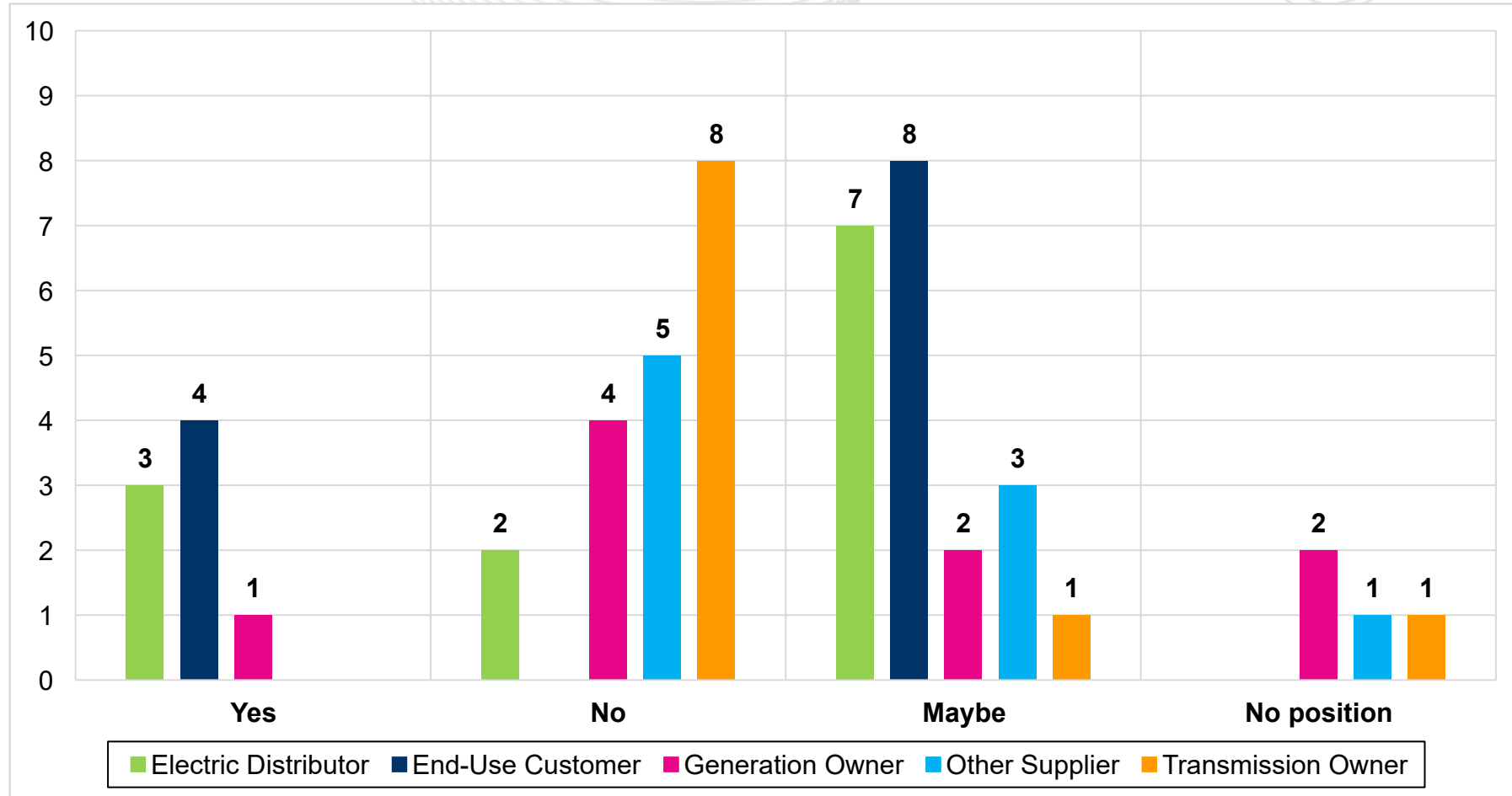
Do you support the states having the ability to require the filing with FERC pursuant to Section 205 of alternate proposals on transmission cost allocation?

- ☐ Yes
- ☐ No
- ☐ Maybe
- ☐ No Position

State Alignment: Question 5 – Aggregate Results



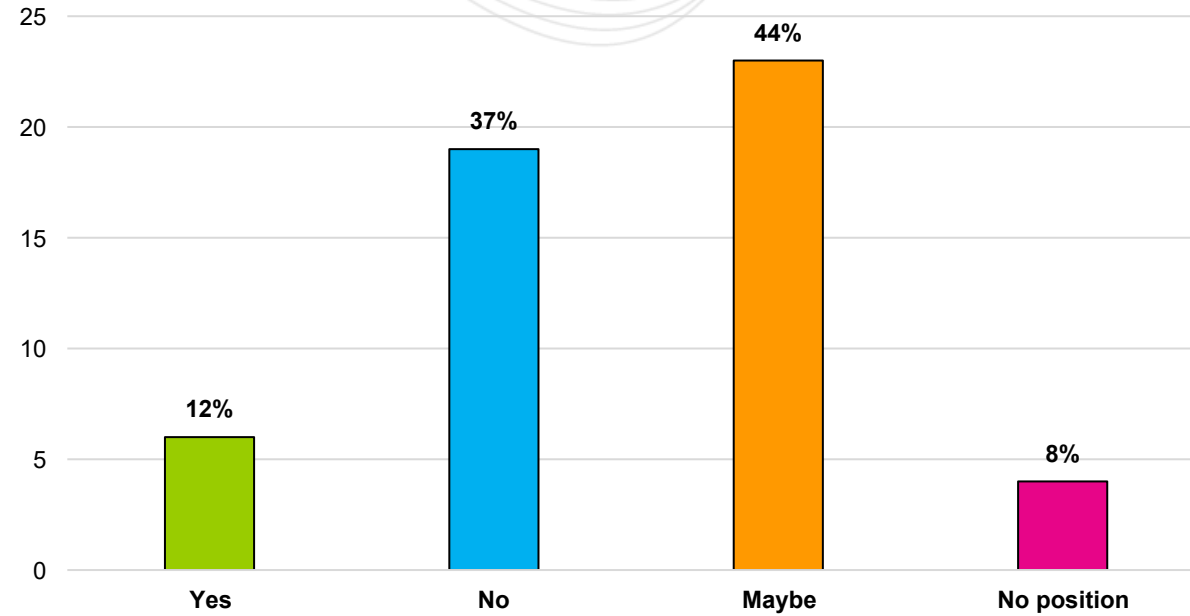
State Alignment: Question 5 – Sector Breakdown



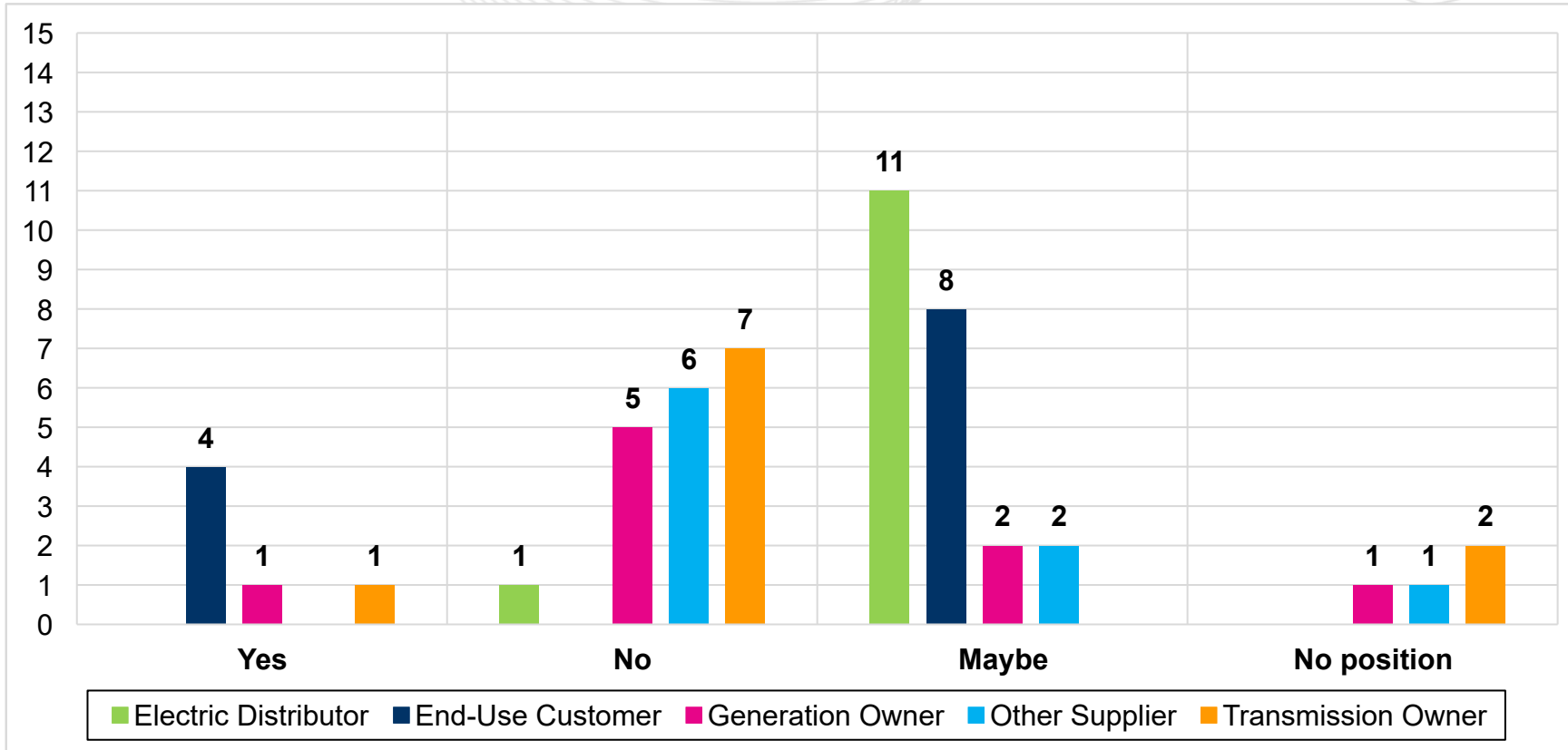
Do you support the states having the ability to require the filing with FERC pursuant to Section 205 of alternate proposals on resource adequacy?

- ☐ Yes
- ☐ No
- ☐ Maybe
- ☐ No Position

State Alignment: Question 6 – Aggregate Results



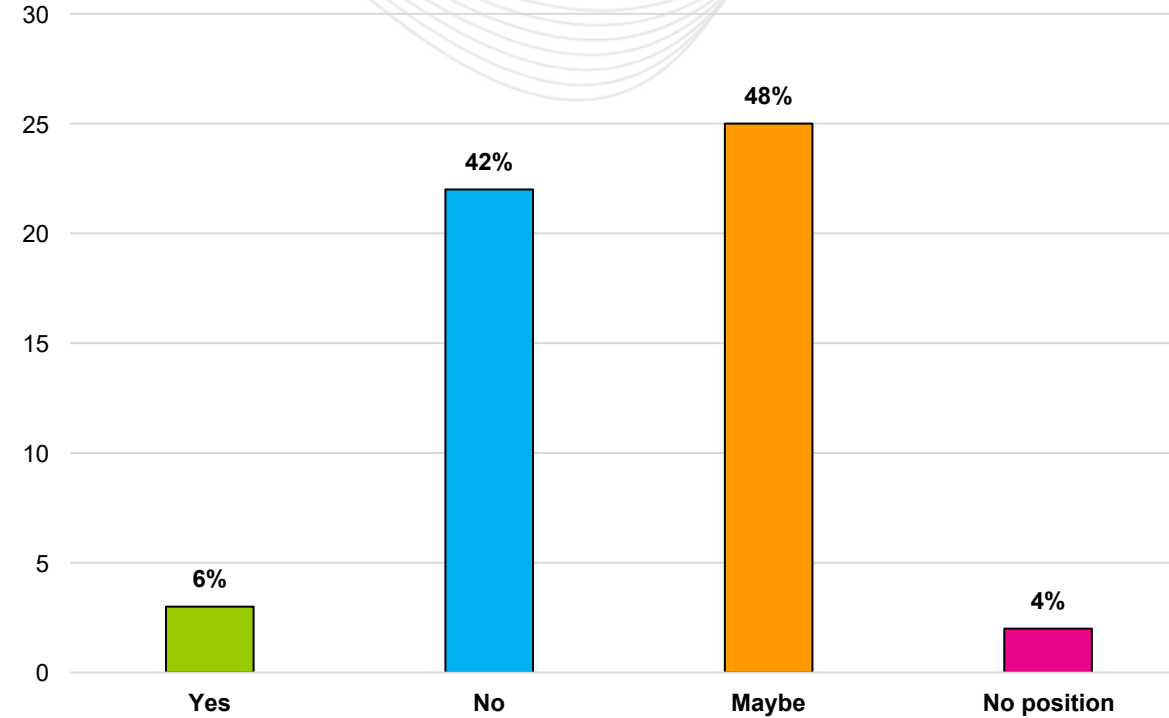
State Alignment: Question 6 – Sector Breakdown



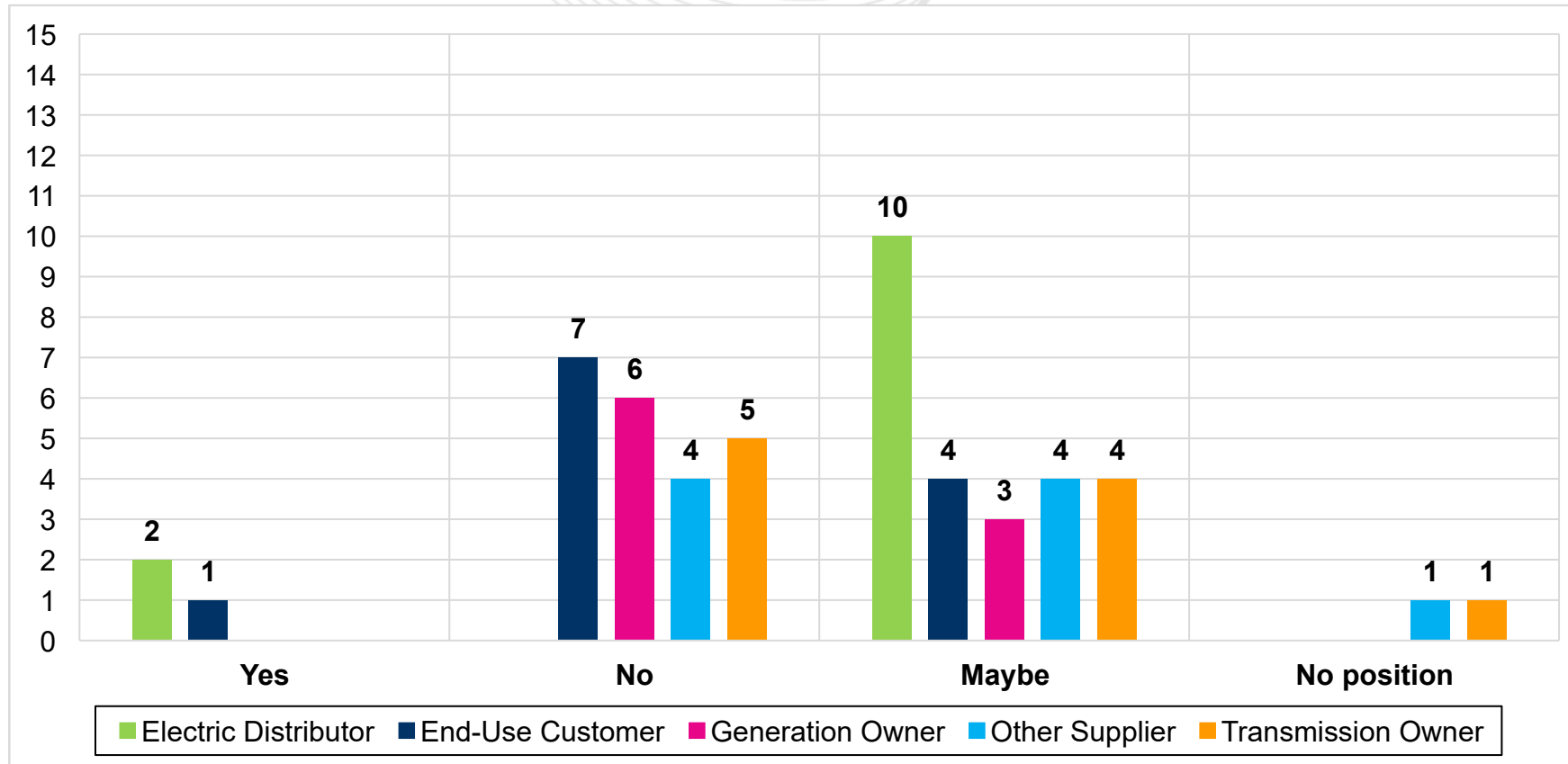
Do you support the states having the ability to require the filing with FERC pursuant to Section 205 of alternative proposals only if following review and voting by the Members Committee?

- ☐ Yes
- ☐ No
- ☐ Maybe
- ☐ No Position

State Alignment: Question 7 – Aggregate Results



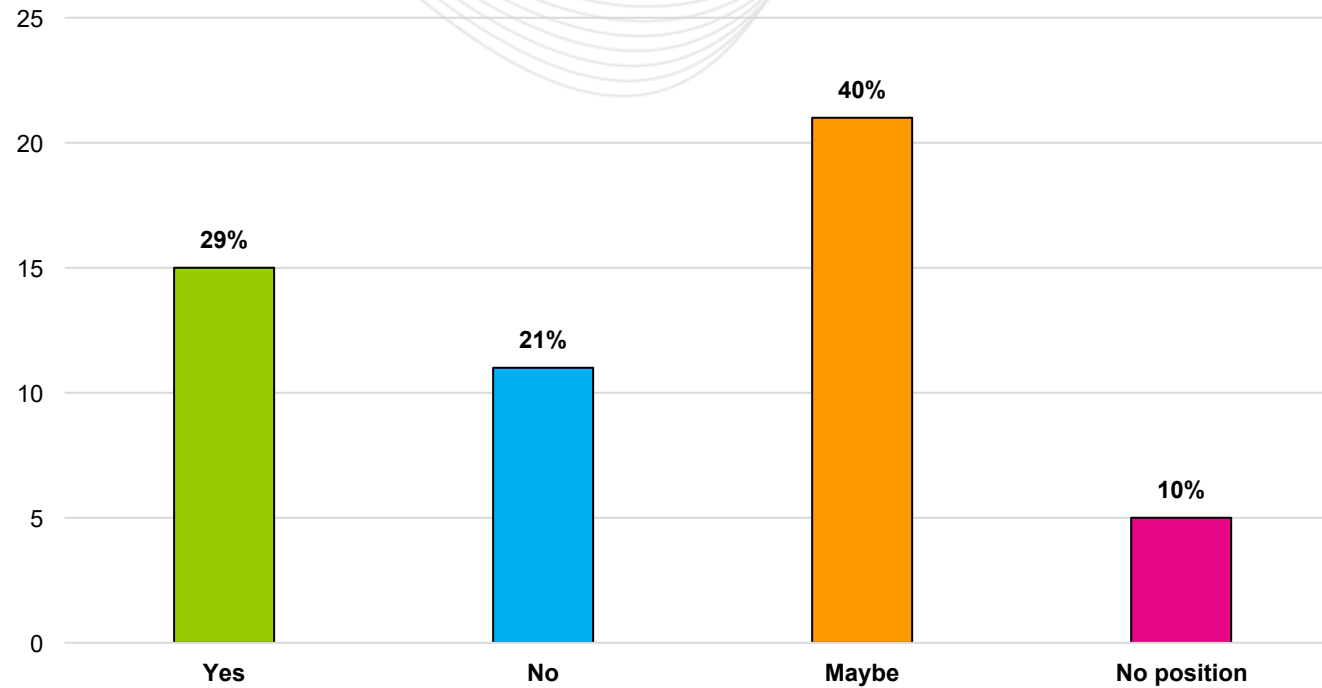
State Alignment: Question 7 – Sector Breakdown



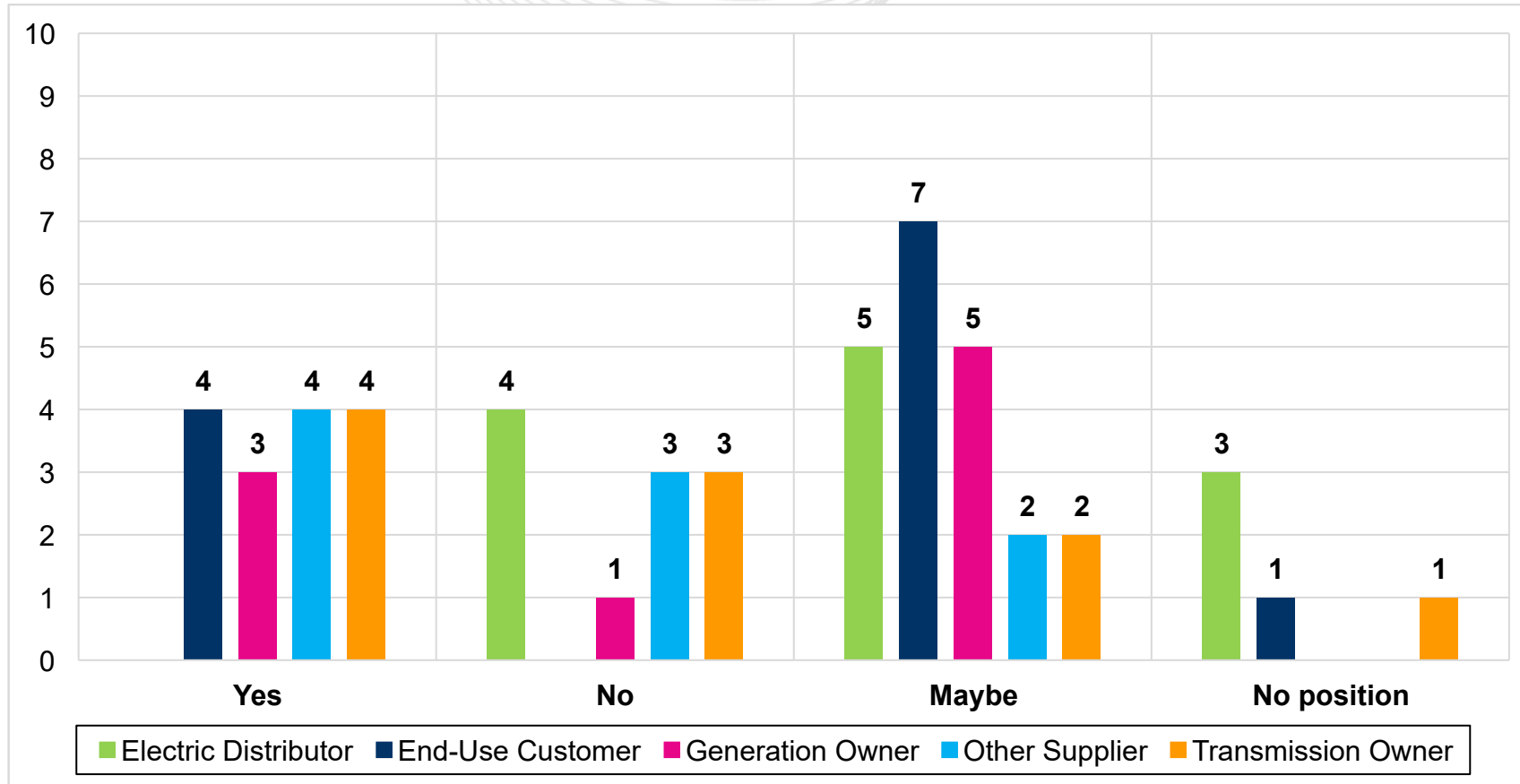
Do you support the creation and funding of a new state organization that consists of representatives from state governors' offices?

- ☐ Yes
- ☐ No
- ☐ Maybe
- ☐ No Position

State Alignment: Question 8 – Aggregate Results



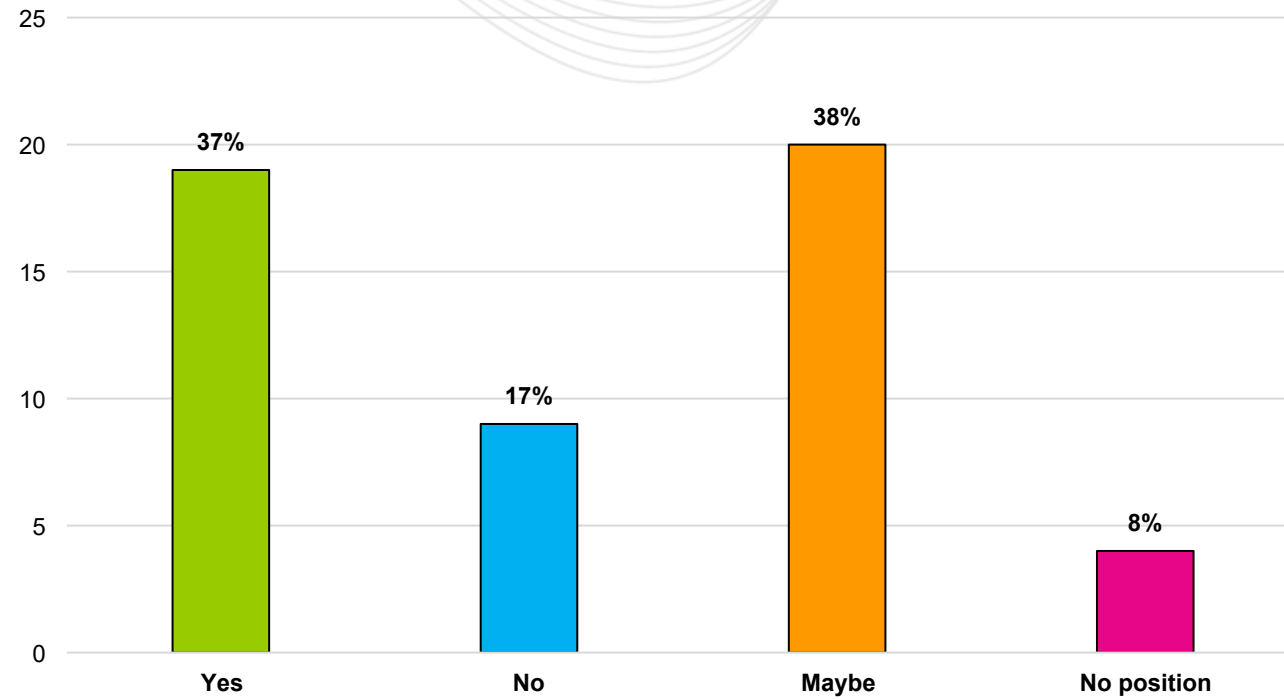
State Alignment: Question 8 – Sector Breakdown



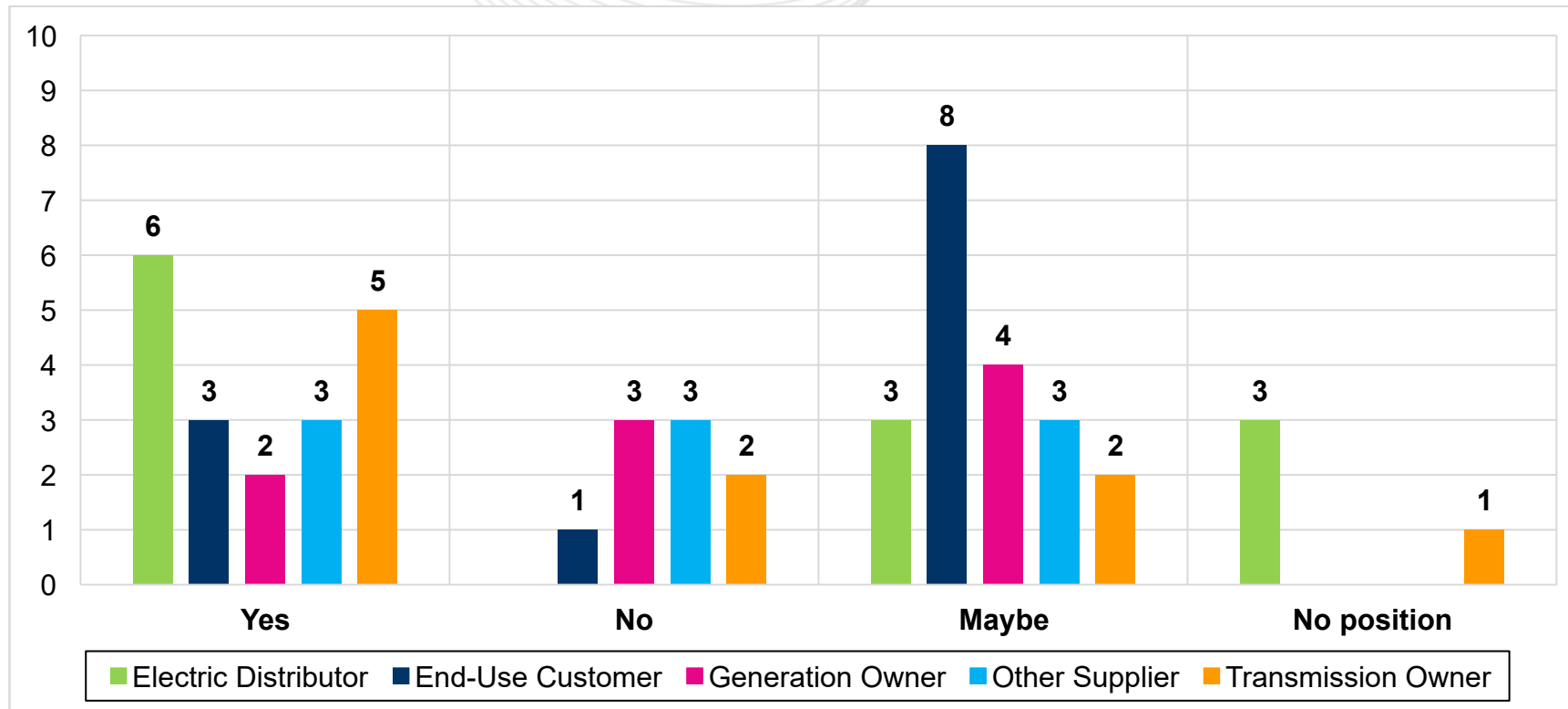
Should the states' role and responsibility over resource adequacy be memorialized in PJM governing documents?

- ☐ Yes
- ☐ No
- ☐ Maybe
- ☐ No Position

State Alignment: Question 9 – Aggregate Results



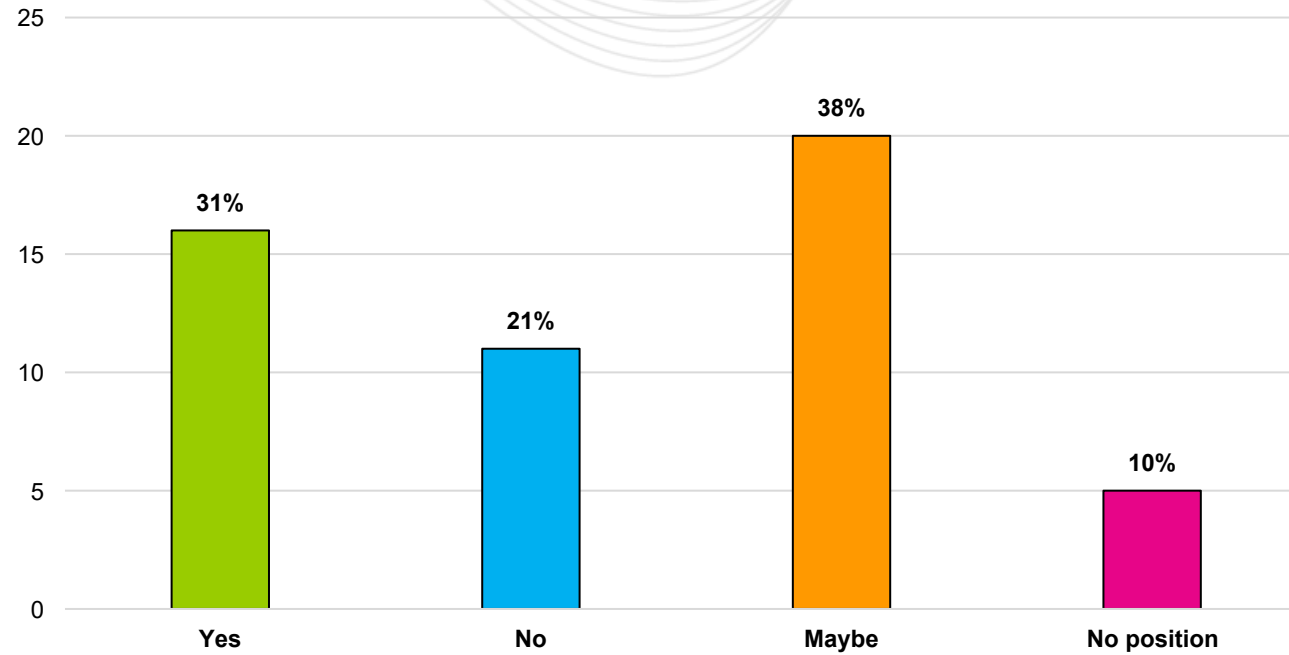
State Alignment: Question 9 – Sector Breakdown



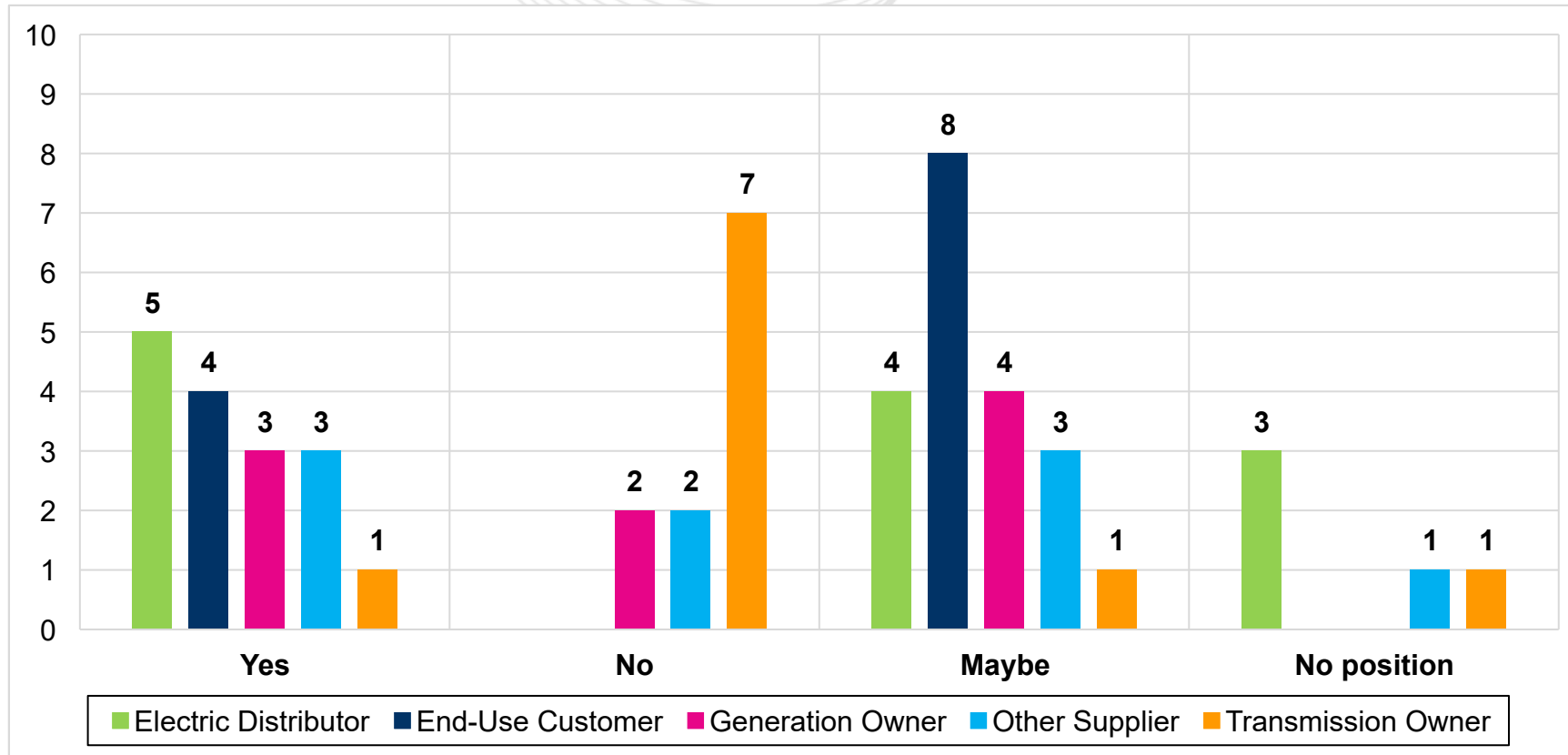
Should the states' role and responsibility over transmission cost allocation be memorialized in PJM governing documents?

- ☐ Yes
- ☐ No
- ☐ Maybe
- ☐ No Position

State Alignment: Question 10 – Aggregate Results



State Alignment: Question 10 – Sector Breakdown

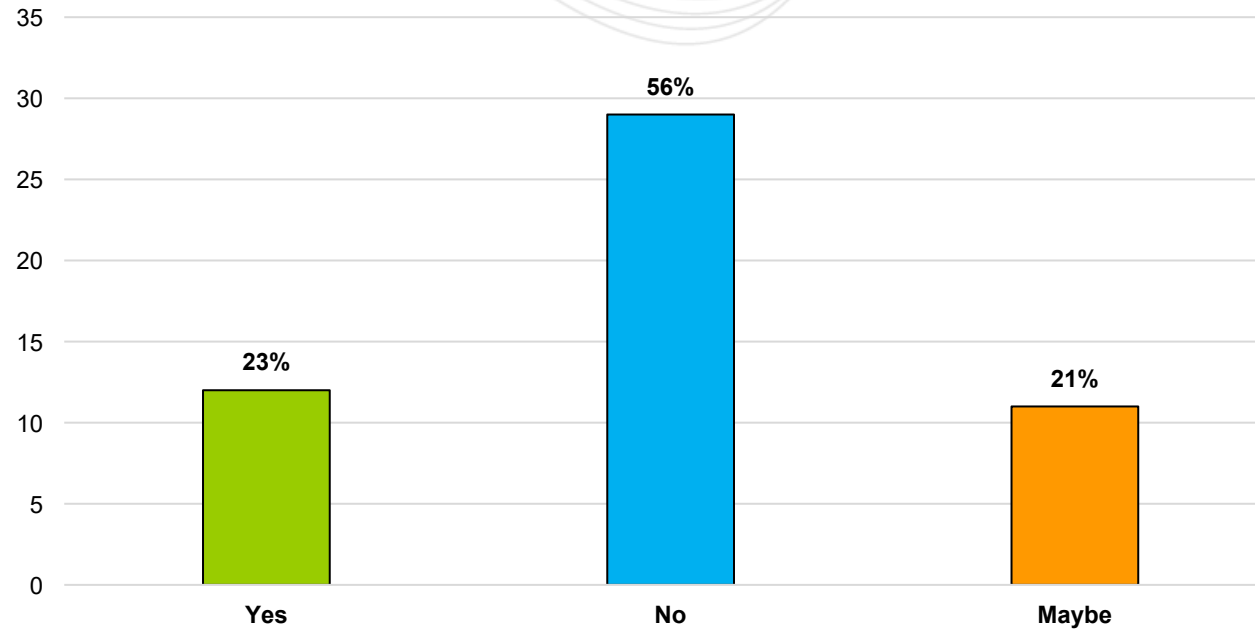


Should the stakeholder process be made clearly advisory on matters related to PJM core Regional Transmission Organization functions (planning, markets, operations)?

- ☐ Yes
- ☐ No
- ☐ Maybe
- ☐ No Position

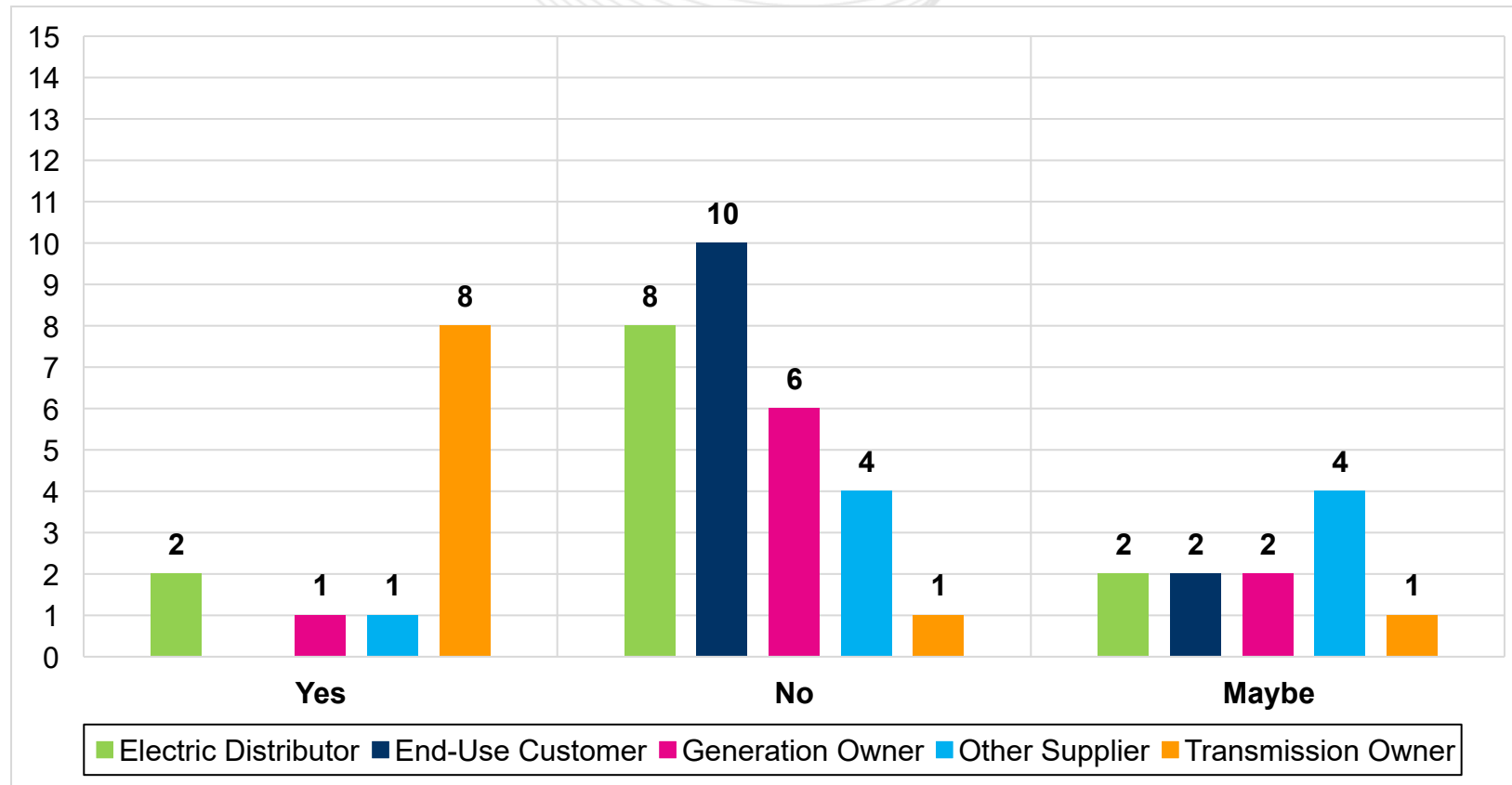


Stakeholder Process Reform: Question 1 – Aggregate Results





Stakeholder Process Reform: Question 1 – Sector Breakdown

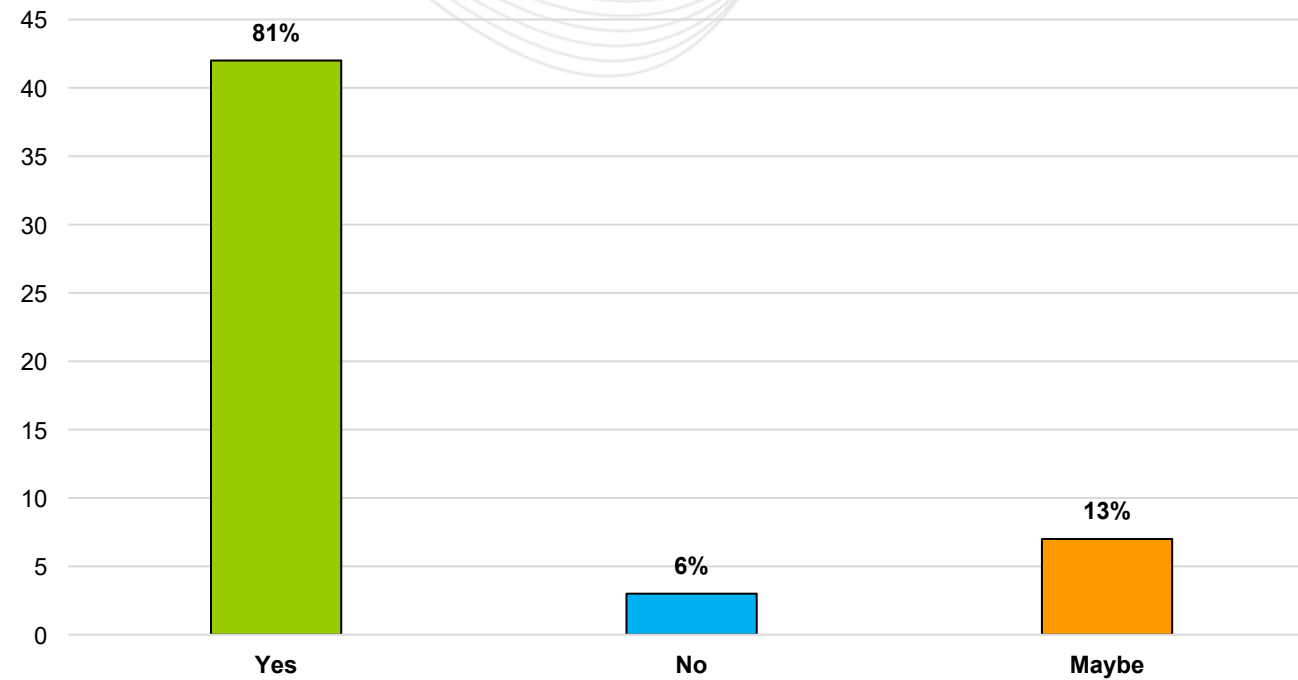


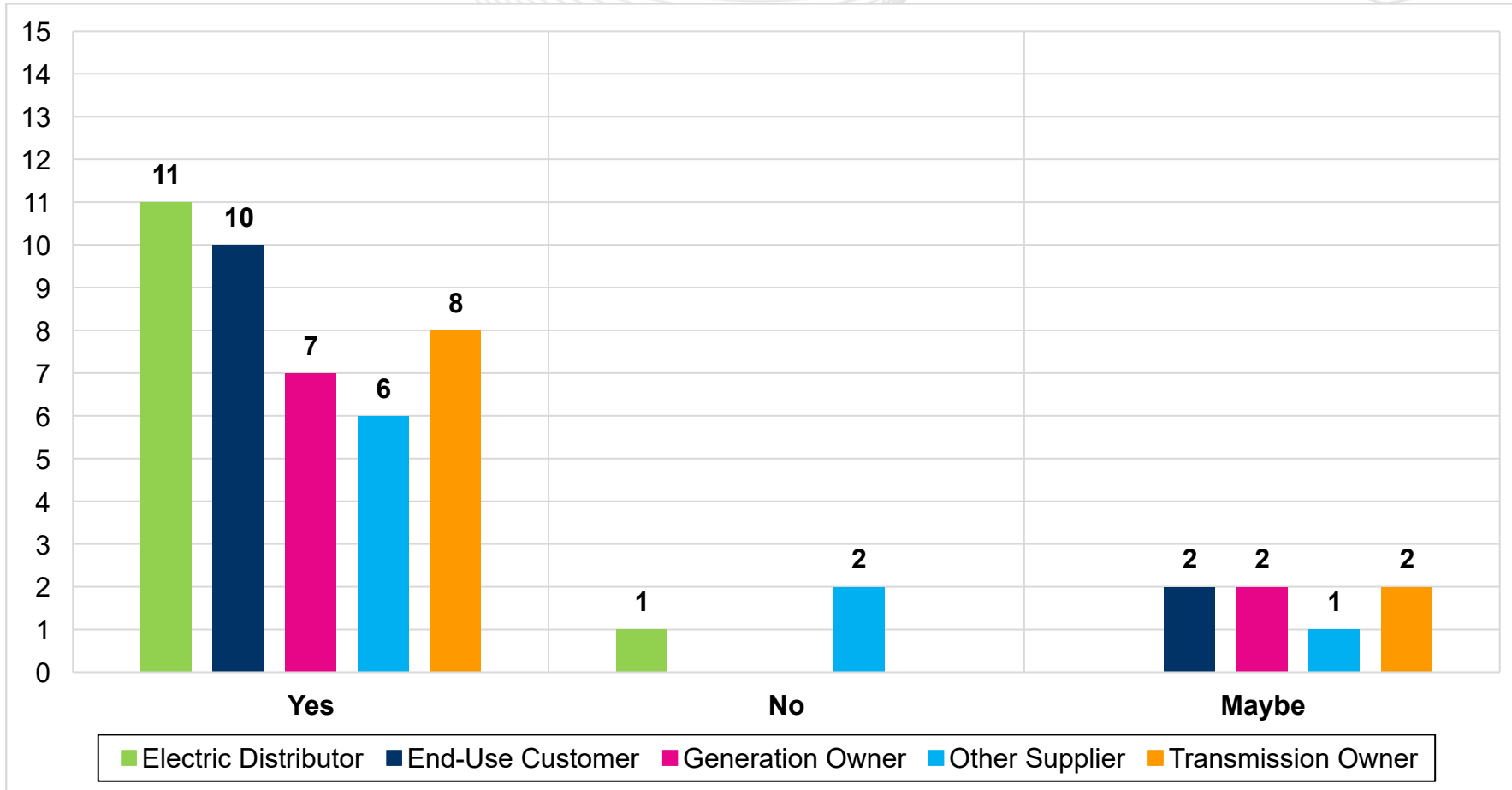
Should subcommittees continue to exist?

- ☐ Yes
- ☐ No
- ☐ Maybe
- ☐ No Position



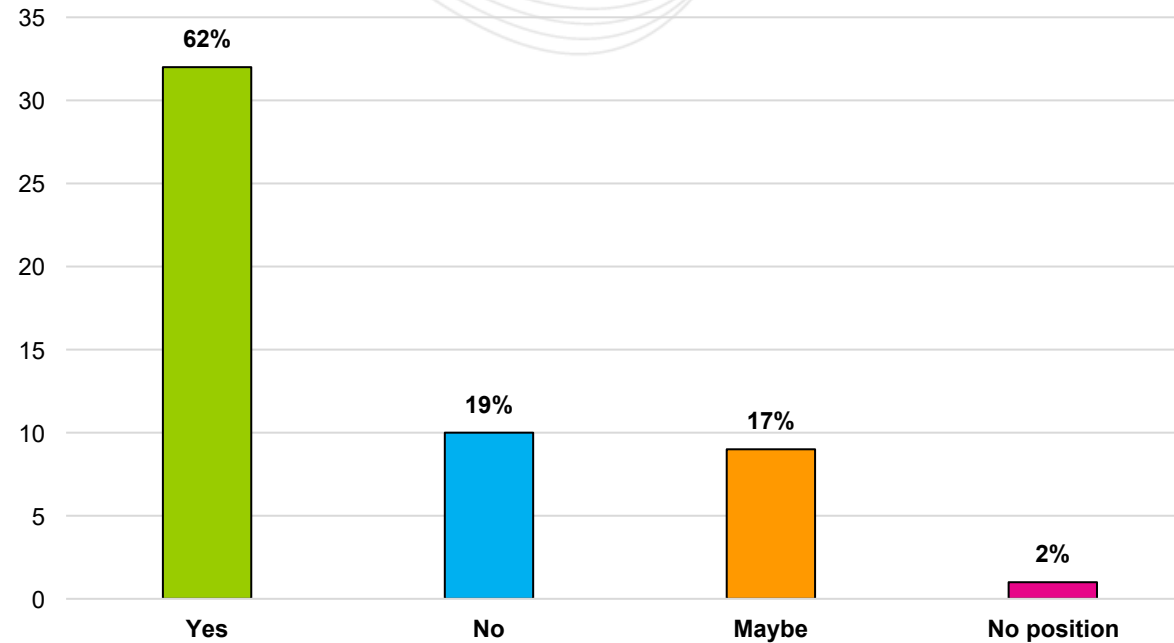
Stakeholder Process Reform: Question 2 – Aggregate Results





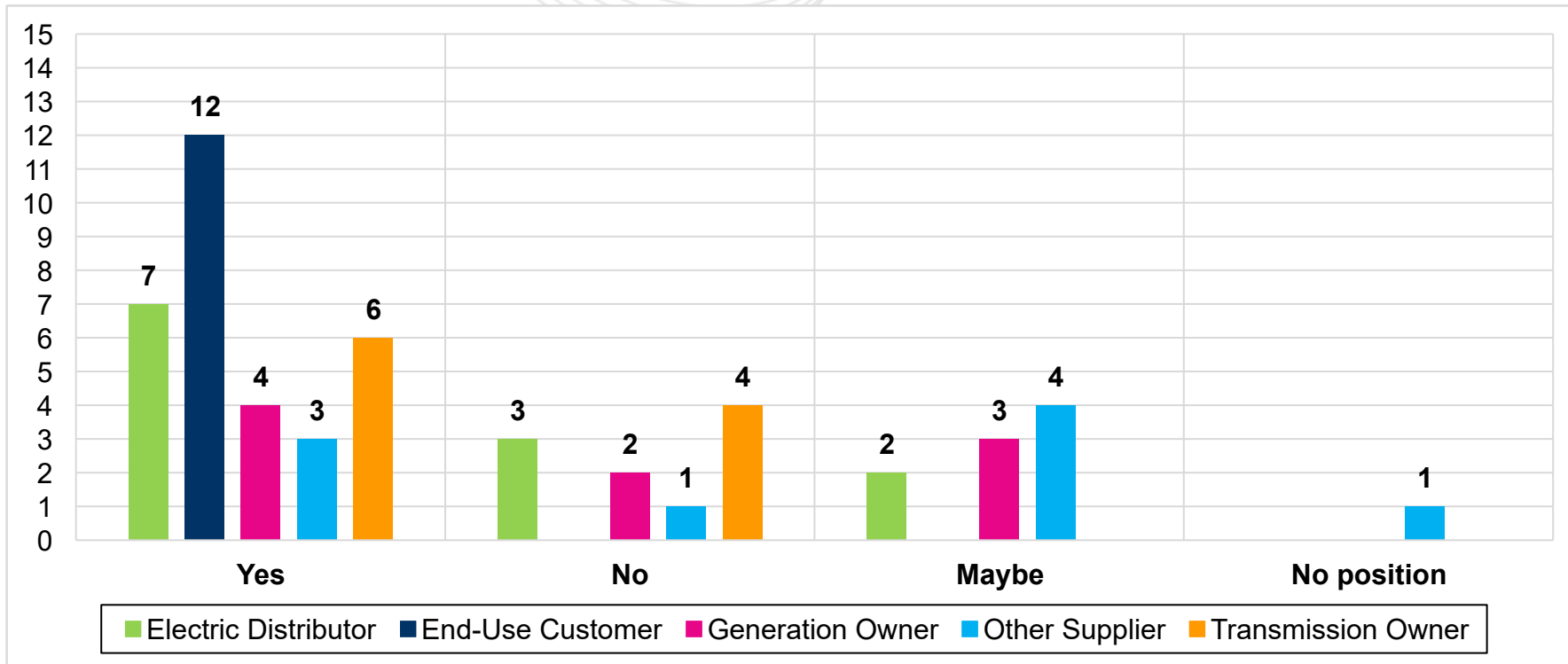
Should the manner of voting at the standing committees be changed to align with the voting at the Members Committee?

- ☐ Yes
- ☐ No
- ☐ Maybe
- ☐ No Position



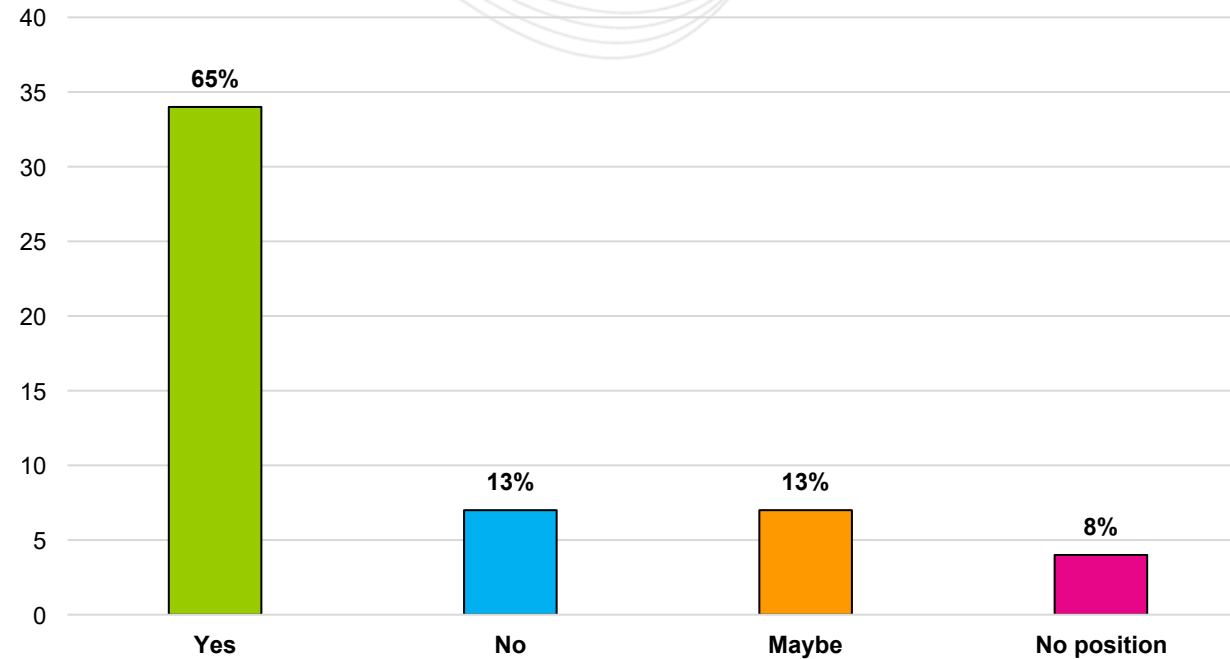


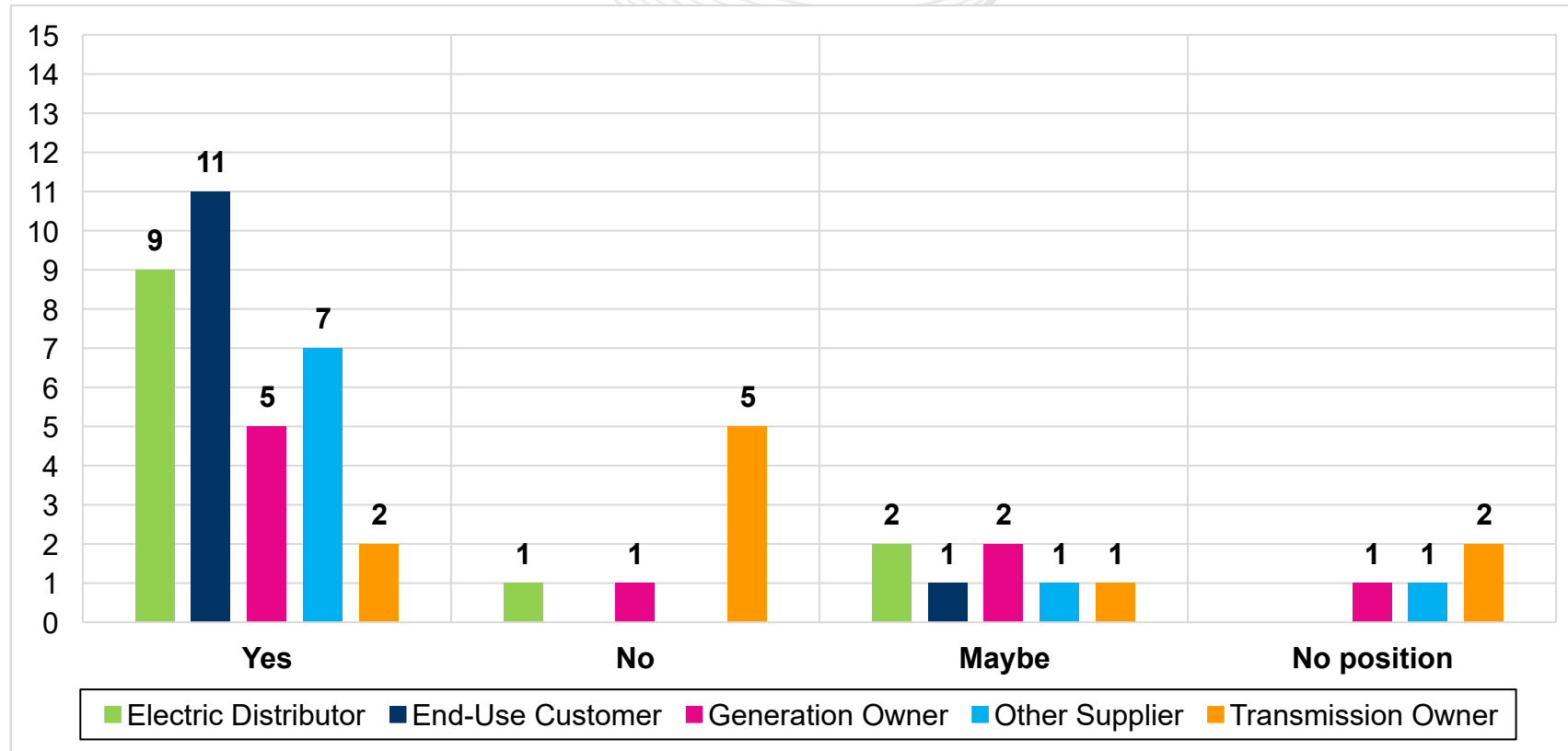
Stakeholder Process Reform: Question 3 – Sector Breakdown



Should PJM allow proxy voting?

- ☐ Yes
- ☐ No
- ☐ Maybe
- ☐ No Position



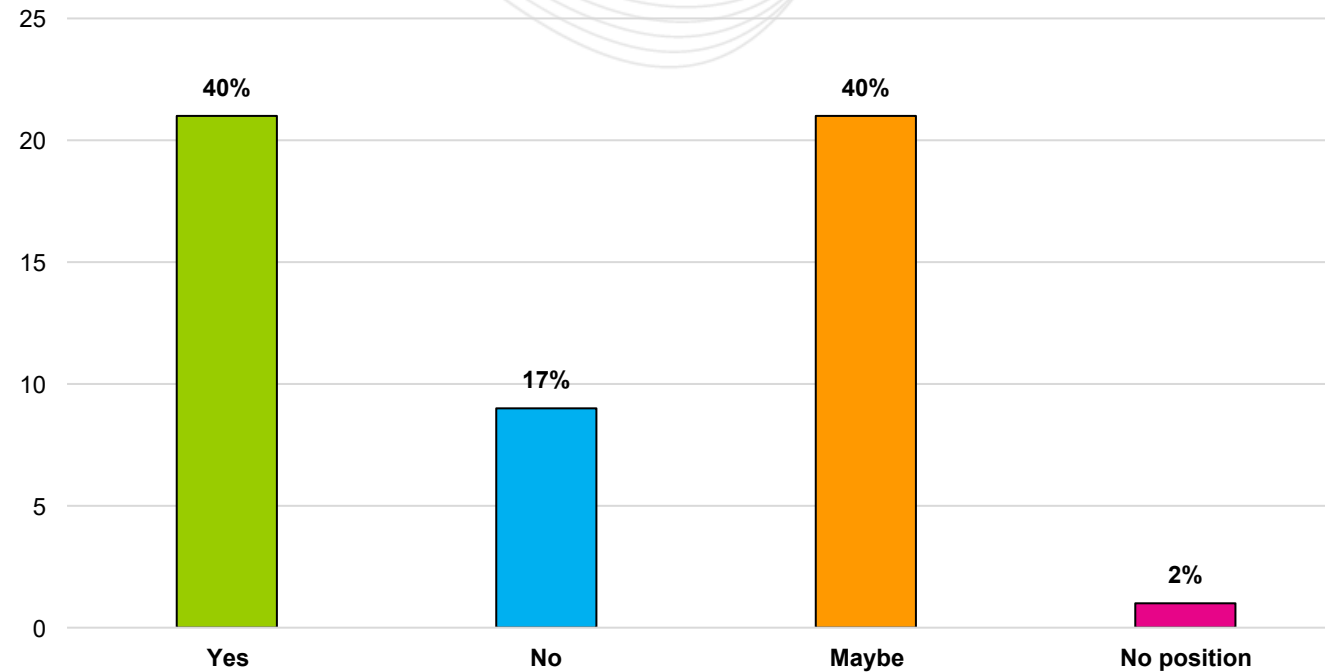


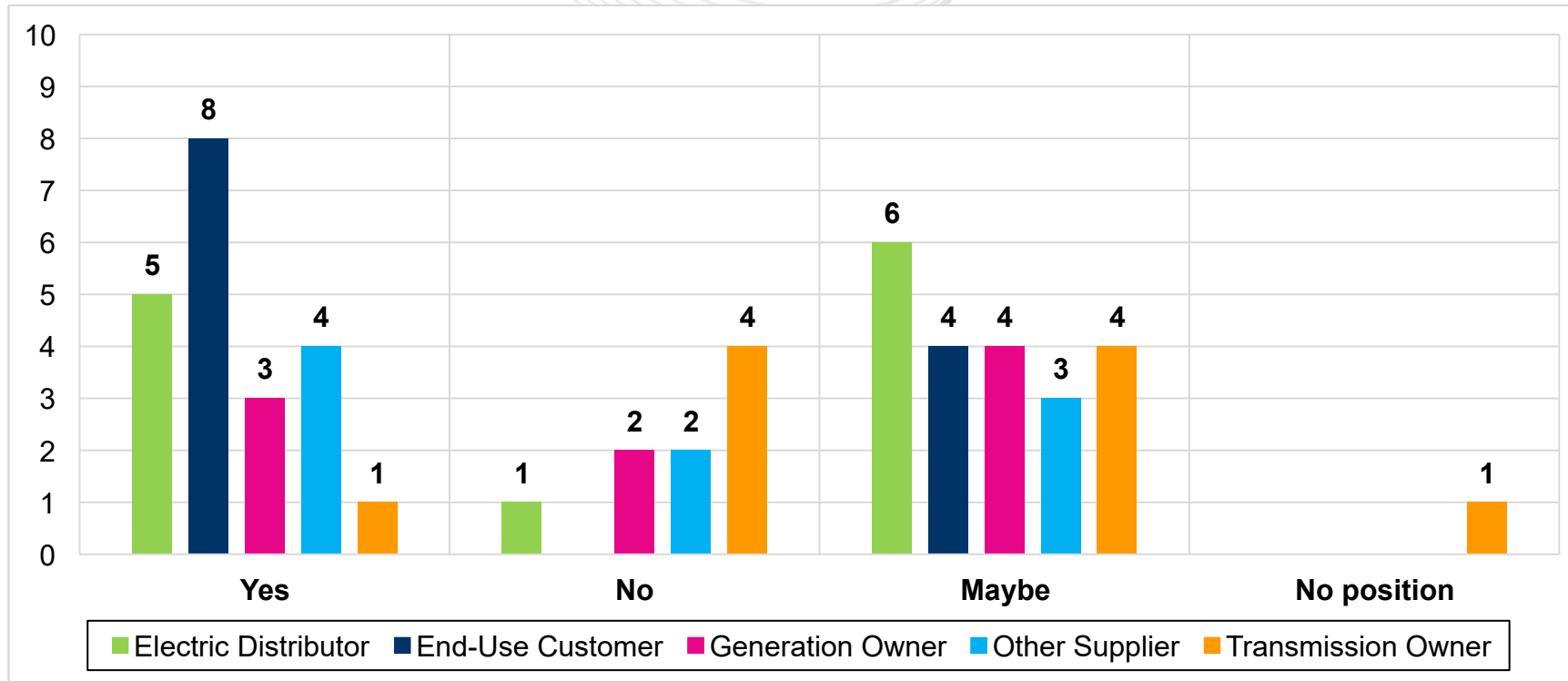
Should PJM develop an additional expedited process that is less procedural than CIFP?

- ☐ Yes
- ☐ No
- ☐ Maybe
- ☐ No Position



Stakeholder Process Reform: Question 5 – Aggregate Results





Should the PJM stakeholder process adapt to rely more on written proposals and written comments?

- ☐ Yes
- ☐ No
- ☐ Maybe
- ☐ No Position

