

Manual 34:

9.8 Voting on Motions

The vote on a Main Motion shall be taken and recorded by sectors at the call of the Chair or if any two Members requests it (calls for a division), and shall Pass if it receives the two-thirds vote required in section 8.4(c) of the Operating Agreement. The vote on a Secondary Motion (e.g., to lay on the table, to refer to Stakeholder Group) shall be taken and recorded by sectors at the call of the Chair or if five or more Members request it, and it shall Pass if it receives the majority or two-thirds vote required in this Manual, calculated in accordance with section 8.4(c) of the Operating Agreement.

At the ~~Members Committee~~Senior Standing Committees, a sector-weighted roll call vote may be requested by any two Members prior to the taking of the vote. A record of the ~~roll call~~sector-weighted votes of individual Members shall be maintained by PJM, but a Member's vote shall be reflected in the minutes only if so requested by the voting Member. ~~Members may request a copy of roll call votes recorded by PJM a specific issue.~~Sector-weighted votes are shared in a summary only format at the Markets and Reliability Committee and are provided in a more detailed report format at the Members Committee.

The Chair may vote to break a tie on any Secondary Motion decided by non-sectoral vote. The Chair shall avoid participating on behalf of a Member in any sectoral vote if there is any other representative of that Member present and qualified to vote. Members shall report any difficulties with casting their votes promptly. If a sufficient number of members experience and report difficulties promptly such that the results of the vote may be affected, the vote will be retaken (the Chair of the meeting shall make such determination). Votes for individual voters experiencing technical issues will be resolved if reported promptly. If difficulties are not reported before moving on to the next agenda item they may not be addressed.

11.6 Decision Making

The matrix in Appendix III provides a consolidated view of the decision-making and voting methods at the various levels in the stakeholder process.

Sector-Weighted Voting – In any Senior Standing Committee, the sector voting and proxy requirements of sections 8.4(b) and 8.2.5, respectively, of the Operating Agreement shall apply along with the provisions of sections 9.8 and 11.5, respectively, of this Manual. The affirmative sector vote required to pass the pending main motion shall comply with section 8.4(c) of the Operating Agreement. Secondary Motions shall be decided in accordance with the Rules of Procedure for PJM Stakeholder Groups which are a part of this Manual.