



NORTHEAST POWER COORDINATING COUNCIL, INC.

## NPCC Criteria Ballot

Directory #11 *Disturbance Monitoring Equipment Criteria*

### Final Ballot Results

January 18, 2022 – February 11, 2022

NPCC Registered Members	1. Determine Quorum		2. Vote/Ballot Recording		
	In Attendance	By Proxy	Affirmative	Negative	Abstain
	(denote w/ 1)	(denote w/ 1)	(denote w/ 1)	(denote w/ 1)	(denote w/ 1)
<b>Sector 1, Transmission Owners</b>	<b>17</b>	<b>14</b>	<b>0</b>	<b>14</b>	<b>0</b>
<b>Central Hudson Gas &amp; Electric Corporation</b>	1	1		1	
<b>Central Maine Power Company</b>	1	1		1	
<b>Consolidated Edison Company of New York, Inc.</b>	1	1		1	
<b>Eversource Energy</b>	1	1		1	
<b>Hydro One Inc</b>	1	1		1	
<b>Hydro-Quebec TransEnergie</b>	1				
<b>Long Island Power Authority</b>	1	1		1	
<b>National Grid</b>	1	1		1	
<b>New Brunswick Power</b>	1	1		1	
<b>New Hampshire Transmission, LLC</b>	1				
<b>New York Power Authority</b>	1	1		1	
<b>New York State Electric &amp; Gas</b>	1	1		1	
<b>Nova Scotia Power Inc.</b>	1	1		1	
<b>Orange and Rockland Utilities Inc</b>	1	1		1	
<b>Rochester Gas &amp; Electric</b>	1				
<b>The United Illuminating Company</b>	1	1		1	
<b>Vermont Transco</b>	1	1		1	

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	(denote w/ 1)	(denote w/ 1)	(denote w/ 1)	(denote w/ 1)	(denote w/ 1)
<b>Sector 2, Reliability Coordinators</b>	<b>5</b>	<b>5</b>	<b>0</b>	<b>4</b>	<b>0</b>
<b>Hydro-Québec TransÉnergie</b>	1	1			1
<b>Independent Electricity System Operator</b>	1	1		1	
<b>ISO-New England, Inc.</b>	1	1		1	
<b>New Brunswick Power Corporation</b>	1	1		1	
<b>New York Independent System Operator</b>	1	1		1	

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	In Attendance (denote w/ 1)	By Proxy (denote w/ 1)	Affirmative (denote w/ 1)	Negative (denote w/ 1)	Abstain (denote w/ 1)	
<b>Sector 3, TDUs, Dist. And LSE</b>	<b>14</b>	<b>10</b>	<b>0</b>	<b>9</b>	<b>0</b>	<b>1</b>
<b>Consolidated Edison Company of New York, Inc.</b>	1	1		1		
<b>Eversource Energy</b>	1	1		1		
<b>Groton Electric Light</b>	1	1		1		
<b>Hydro One Inc</b>	1					
<b>Hydro Quebec Distribution</b>	1	1				1
<b>Ipswich Municipal Light Department</b>	1	1		1		
<b>Long Island Power Authority</b>	1	1		1		
<b>National Grid</b>	1	1		1		
<b>New Brunswick Power Corporation</b>	1					
<b>New York Power Authority</b>	1	1		1		
<b>Orange and Rockland Utilities Inc</b>	1	1		1		
<b>Sterling Municipal Light Department</b>	1					
<b>Vermont Electric Cooperative, Inc.</b>	1					
<b>Wakefield Municipal Gas and Light Department</b>	1	1		1		

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	(denote w/ 1)	(denote w/ 1)	(denote w/ 1)	(denote w/ 1)	(denote w/ 1)
<b>Sector 4, Generator Owners</b>	<b>11</b>	<b>9</b>	<b>0</b>	<b>8</b>	<b>0</b>
<b>Consolidated Edison Company of New York, Inc.</b>	1	1		1	
<b>Dominion Resources Inc.</b>	1	1			1
<b>Entergy Nuclear Northeast</b>	1				
<b>Exelon Generation</b>	1				
<b>Long Island Power Authority</b>	1	1		1	
<b>Massachusetts Municipal Wholesale Electric Compa</b>	1	1		1	
<b>New York Power Authority</b>	1	1		1	
<b>NextEra Energy Resources</b>	1	1		1	
<b>Nova Scotia Power Inc.</b>	1	1		1	
<b>NRG Energy Inc.</b>	1	1		1	
<b>Ontario Power Generation Inc.</b>	1	1		1	

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	In Attendance (denote w/ 1)	By Proxy (denote w/ 1)	Affirmative (denote w/ 1)	Negative (denote w/ 1)	Abstain (denote w/ 1)	
<b>Sector 5, Marketers, Brokers, Aggregators</b>	<b>10</b>	<b>3</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>1</b>
<b>Brookfield Power Corporation</b>	1					
<b>Consolidated Edison Company of New York, Inc.</b>	1	1		1		
<b>Constellation New Energy, Inc.</b>	1					
<b>HQ Energy Marketing Inc.</b>	1	1				1
<b>HQ Energy Services (U.S.) Inc.</b>	1					
<b>Long Island Power Authority</b>	1					
<b>Massachusetts Municipal Wholesale Electric Compa</b>	1					
<b>New York Power Authority</b>	1					
<b>Shell Energy North America</b>	1					
<b>Utility Services Inc.</b>	1	1		1		

	1. Determine Quorum		2. Vote/Ballot Recording		
	In Attendance (denote w/ 1)	By Proxy (denote w/ 1)	Affirmative (denote w/ 1)	Negative (denote w/ 1)	Abstain (denote w/ 1)
<b>NPCC Registered Members</b>					
<b>Sector 6, State &amp; Prov. Reg. and/or Govt. Authorities</b>	<b>2</b>	<b>2</b>	<b>2</b>	<b>0</b>	<b>0</b>
<b>Long Island Power Authority</b>	1	1	1		
<b>New York Power Authority</b>	1	1	1		

	1. Determine Quorum		2. Vote/Ballot Recording		
NPCC Registered Members	In Attendance	By Proxy	Affirmative	Negative	Abstain
	(denote w/ 1)	(denote w/ 1)	(denote w/ 1)	(denote w/ 1)	(denote w/ 1)
Sector 7, Sub Regional Rel. Councils, REs and Other	1	1	0	1	0
<b>New York State Reliability Council, LLC</b>	1	1		1	



<b>Determine Meeting Quorum</b>							
<b>Sector</b>	<b>Sector Name</b>	<b>Total</b>	<b>In</b>	<b>By</b>	<b>Total</b>	<b>Sector %</b>	<b>Sector</b>
		<b>Registered</b>	<b>Attendance</b>	<b>Proxy</b>	<b>Represented</b>	<b>Attending</b>	<b>Quorum</b>
1	Transmission Owners	17	14	0	14	0.82	1
2	Reliability Coordinators	5	5	0	5	1.00	1
3	TDUs, Dist. And LSE	14	10	0	10	0.71	1
4	Generator Owners	11	9	0	9	0.82	1
5	Marketers, Brokers, Aggregators	10	3	0	3	0.30	0
6	State & Provincial Reg. and/or Govt. Authorities	2	2	0	2	1.00	1
7	Sub Regional Rel. Councils, REs and Others	1	1	0	1	1.00	1
<b>TOTAL</b>		60	44	0	44		6
<b>Electronic Vote Quorum= at least 2/3 of the Total Registered</b>							
<b>Quorum Present?</b>			<b>YES</b>				

Determine if Motion or Item Passes								
Sector	Sector Name	Total	Sector %	Affirmative		Negative		Abstain
		Registered	Attending	# of Votes	Fraction	# of Votes	Fraction	# of Votes
1	Transmission Owners	17	0.82	14	1.000	0	0.000	0
2	Reliability Coordinators	5	1.00	4	1.000	0	0.000	1
3	TDUs, Dist. And LSE	14	0.71	9	1.000	0	0.000	1
4	Generator Owners	11	0.82	8	1.000	0	0.000	1
5	Marketers, Brokers, Aggregators	10	0.30	2	0.600	0	0.000	1
6	State & Provincial Reg. and/or Govt. Authorities	2	1.00	2	1.000	0	0.000	0
7	Sub Regional Rel. Councils, REs and Others	1	1.00	1	1.000	0	0.000	0
	<b>Totals</b>	60		40	6.600	0	0.000	4
	<b>Sum of Affirmative/Number of Sectors that Voted</b>			0.943				
	<b>MUST BE AT LEAST 2/3 to pass</b>							
	<b>Did MOTION PASS?</b>			<b>PASS</b>				