



NORTHEAST POWER COORDINATING COUNCIL, INC.
1040 AVE. OF THE AMERICAS, NEW YORK, NY 10018 (212) 840-1070 FAX (212) 302-2782

NPCC Regional Reliability Directory#4

System Protection Criteria

Final Ballot Results

January 8, 2020-January 29, 2020

NPCC Registered Members	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)
Sector 1, Transmission Owners	16	12	0	12	0
Central Hudson Gas and Electric Corporation	1	1		1	
Central Maine Power Company	1	1		1	
Consolidated Edison Company of New York, Inc.	1	1		1	
Eversource Energy	1	1		1	
Hydro One Inc	1	1		1	
Hydro-Quebec TransEnergie	1				
Long Island Power Authority	1	1		1	
National Grid	1	1		1	
New Hampshire Transmission, LLC	1				
New York Power Authority	1	1		1	
New York State Electric & Gas	1				
Nova Scotia Power Inc.	1	1		1	
Orange and Rockland Utilities Inc	1	1		1	
Rochester Gas & Electric	1				
The United Illuminating Company	1	1		1	
Vermont Transco	1	1		1	

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Sector 2, Reliability Coordinators	5	3	0	3	0	0
Hydro-Quebec TransEnergie	1	1		1		
Independent Electricity System Operator	1	1		1		
ISO-New England, Inc.	1					
New Brunswick System Operator	1					
New York Independent System Operator	1	1		1		

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Sector 3, TDUs, Dist. And LSE	14	10	0	10	0	0
Consolidated Edison Company of New York, Inc.	1	1		1		
Eversource	1	1		1		
Groton Electric Light	1	1		1		
Hydro One Inc	1					
Hydro Quebec Distribution	1					
Ipswich Municipal Light Department	1	1		1		
Long Island Power Authority	1	1		1		
National Grid	1	1		1		
New Brunswick Power Corporation	1	1		1		
New York Power Authority	1					
Orange and Rockland Utilities Inc	1	1		1		
Sterling Municipal Light Department	1	1		1		
Vermont Electric Cooperative, Inc.	1					
Wakefield Municipal Gas and Light Department	1	1		1		

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Sector 4, Generator Owners	12	9	0	8	0	1
Consolidated Edison Company of New York, Inc.	1	1		1		
Dominion Resources Inc.	1	1		1		
Entergy Nuclear Northeast	1					
Exelon Generation	1	1				1
First Wind	1					
Long Island Power Authority	1					
Massachusetts Municipal Wholesale Electric Company	1	1		1		
New York Power Authority	1	1		1		
NextEra Energy Resources	1	1		1		
Nova Scotia Power Inc.	1	1		1		
NRG Energy Inc.	1	1		1		
Ontario Power Generation Inc.	1	1		1		

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Sector 5, Marketers, Brokers, Aggragators	11	8	0	8	0	0
Brookfield Power Corporation	1					
Consolidated Edison Company of New York, Inc.	1	1		1		
Consolidated Edison Energy/Development	1	1		1		
Constellation Energy Commodities Group, Inc.	1					
H.Q. Energy Services (U.S.) Inc.	1	1		1		
HQ Energy Marketing Inc.	1	1		1		
Long Island Power Authority	1	1		1		
Massachusetts Municipal Wholesale Electric Company	1	1		1		
New York Power Authority	1	1		1		
Shell Energy North America	1					
Utility Services Inc.	1	1		1		

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NPCC Registered Members	In Attendan (denote w/	By Proxy (denote w/ 1)		Affirmative (denote w/ 1	Negative (denote w/	Abstain (denote w/ 1
Sector 6, State and Provincial Reg. and Govt. Authorities	2	2	0	2	0	0
Long Island Power Authority	1	1		1		
New York Power Authority	1	1		1		

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Sector 7, Sub Regional Rel. Councils, REs and Others	1	1	0	1	0	0
New York State Reliability Council, LLC	1	1		1		

Determine Electronic Quorum

Sector	Sector Name	Total Registered	In Attendance	By Proxy	Total Represented	Sector % Attending
1	Transmission Owners	16	12	0	12	0.75
2	Reliability Coordinators	5	3	0	3	0.60
3	TDUs, Dist. And LSE	14	10	0	10	0.71
4	Generator Owners	12	9	0	9	0.75
5	Marketers, Brokers, Aggregators	11	8	0	8	0.73
6	Customers- large and small	2	2	0	2	1.00
7	State and Provincial Reg. and Govt. Authorities	1	1	0	1	1.00
		61	45	0	45	

Electronic Vote Quorum= at least 2/3 of the Total Registered
Quorum Present?

YES

Determine if Motion or Item Passes

Sector	Sector Name	Total Registered	Sector % Attending	Affirmative		Negative		Abstain # of Votes	Votes Cast Total (-Abstentions)	Sector has Voted(1-Y, 0-N)
				# of Votes	Fraction	# of Votes	Fraction			
1	Transmission Owners	16	0.75	12	1.000	0	0.000	0	12	1
2	Reliability Coordinators	5	0.60	3	1.000	0	0.000	0	3	1
3	TDUs, Dist. And LSE	14	0.71	10	1.000	0	0.000	0	10	1
4	Generator Owners	12	0.75	8	1.000	0	0.000	1	8	1
5	Marketers, Brokers, Aggragators	11	0.73	8	1.000	0	0.000	0	8	1
6	Customers- large and small	2	1.00	2	1.000	0	0.000	0	2	1
7	State and Provincial Reg. and Govt. Authorities	1	1.00	1	1.000	0	0.000	0	1	1
Totals		61		44	7.000	0	0.000	1	44	7

Sum of Affirmative/Number of Sectors that Voted
MUST BE AT LEAST 2/3 to pass

1.000

Did MOTION PASS?

PASS