



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

NPCC Criteria

Retirement Ballot

Directory #12 *Underfrequency Load Shedding Program*
Requirements

Final Ballot Results

September 20, 2021 – October 19, 2021

| 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 | 14 | 0 | 14 | 0 |
| Central Hudson Gas & 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 | 1 | | 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 | 1 | | 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 | |

| | 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 2, Reliability Coordinators | 5 | 5 | 0 | 5 | 0 | 0 |
| Hydro-Québec TransÉnergie | 1 | 1 | | 1 | | |
| Independent Electricity System Operator | 1 | 1 | | 1 | | |
| ISO-New England, Inc. | 1 | 1 | | 1 | | |
| New Brunswick Power Corporation | 1 | 1 | | 1 | | |
| New York Independent System Operator | 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) |
| Sector 3, TDUs, Dist. And LSE | 14 | 9 | 0 | 9 | 0 |
| Consolidated Edison Company of New York, Inc. | 1 | 1 | | 1 | |
| Eversource Energy | 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 | | | | |
| New York Power Authority | 1 | 1 | | 1 | |
| Orange and Rockland Utilities Inc | 1 | 1 | | 1 | |
| Sterling Municipal Light Department | 1 | | | | |
| Vermont Electric Cooperative, Inc. | 1 | | | | |
| Wakefield Municipal Gas and Light Department | 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) |
| Sector 4, Generator Owners | 12 | 9 | 0 | 9 | 0 |
| Consolidated Edison Company of New York, Inc. | 1 | 1 | | 1 | |
| Dominion Resources Inc. | 1 | 1 | | 1 | |
| Entergy Nuclear Northeast | 1 | | | | |
| Exelon Generation | 1 | | | | |
| Long Island Power Authority | 1 | 1 | | 1 | |
| Massachusetts Municipal Wholesale Electric Compa | 1 | | | | |
| New Hampshire Transmission LLC | 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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| | In Attendance (denote w/ 1) | By Proxy (denote w/ 1) | Affirmative (denote w/ 1) | Negative (denote w/ 1) | Abstain (denote w/ 1) |
| Sector 5, Marketers, Brokers, Aggregators | 11 | 7 | 0 | 7 | 0 |
| Brookfield Power Corporation | 1 | | | | |
| Consolidated Edison Company of New York, Inc. | 1 | 1 | | 1 | |
| Consolidated Edison Energy/Development | 1 | | | | |
| Constellation New Energy, Inc. | 1 | | | | |
| HQ Energy Marketing Inc. | 1 | 1 | | 1 | |
| HQ Energy Services (U.S.) Inc. | 1 | 1 | | 1 | |
| Long Island Power Authority | 1 | 1 | | 1 | |
| Massachusetts Municipal Wholesale Electric Compa | 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 Attendance | By Proxy | | Affirmative | Negative | Abstain |
| | (denote w/ 1) | (denote w/ 1) | | (denote w/ 1) | (denote w/ 1) | (denote w/ 1) |
| Sector 6, State & Prov. Reg. and/or Govt. Authorities | 2 | 1 | 0 | 1 | 0 | 0 |
| Long Island Power Authority | 1 | | | | | |
| New York Power Authority | 1 | 1 | | 1 | | |

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|---|---------------------|---------------|---------------|--------------------------|---------------|---------------|
| | | In Attendance | By Proxy | Affirmative | Negative | Abstain |
| NPCC Registered Members | | (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 | 0 |
| New York State Reliability Council, LLC | 1 | 1 | | 1 | | |

| Determine Meeting Quorum | | | | | | | |
|---|--|-------------------|-------------------|--------------|--------------------|------------------|---------------|
| Sector | Sector Name | Total | In | By | Total | Sector % | Sector |
| | | Registered | Attendance | Proxy | Represented | Attending | Quorum |
| 1 | Transmission Owners | 16 | 14 | 0 | 14 | 0.88 | 1 |
| 2 | Reliability Coordinators | 5 | 5 | 0 | 5 | 1.00 | 1 |
| 3 | TDUs, Dist. And LSE | 14 | 9 | 0 | 9 | 0.64 | 1 |
| 4 | Generator Owners | 12 | 9 | 0 | 9 | 0.75 | 1 |
| 5 | Marketers, Brokers, Aggregators | 11 | 7 | 0 | 7 | 0.64 | 1 |
| 6 | State & Provincial Reg. and/or Govt. Authorities | 2 | 1 | 0 | 1 | 0.50 | 1 |
| 7 | Sub Regional Rel. Councils, REs and Others | 1 | 1 | 0 | 1 | 1.00 | 1 |
| TOTAL | | 61 | 46 | 0 | 46 | | 7 |
| Electronic Vote Quorum= at least 2/3 of the Total Registered | | | | | | | |
| Quorum Present? | | | YES | | | | |

| Determine if Motion or Item Passes | | | | | | | | | | |
|------------------------------------|--|------------|-----------|-------------|----------|------------|----------|------------|----------------------|-----------------|
| Sector | Sector Name | Total | Sector % | Affirmative | | Negative | | Abstain | Votes Cast | Sector has |
| | | Registered | Attending | # of Votes | Fraction | # of Votes | Fraction | # of Votes | Total (-Abstentions) | Voted(1-Y, 0-N) |
| 1 | Transmission Owners | 16 | 0.88 | 14 | 1.000 | 0 | 0.000 | 0 | 14 | 1 |
| 2 | Reliability Coordinators | 5 | 1.00 | 5 | 1.000 | 0 | 0.000 | 0 | 5 | 1 |
| 3 | TDUs, Dist. And LSE | 14 | 0.64 | 9 | 1.000 | 0 | 0.000 | 0 | 9 | 1 |
| 4 | Generator Owners | 12 | 0.75 | 9 | 1.000 | 0 | 0.000 | 0 | 9 | 1 |
| 5 | Marketers, Brokers, Aggregators | 11 | 0.64 | 7 | 1.000 | 0 | 0.000 | 0 | 7 | 1 |
| 6 | State & Provincial Reg. and/or Govt. Authorities | 2 | 0.50 | 1 | 1.000 | 0 | 0.000 | 0 | 1 | 1 |
| 7 | Sub Regional Rel. Councils, REs and Others | 1 | 1.00 | 1 | 1.000 | 0 | 0.000 | 0 | 1 | 1 |
| | Totals | 61 | | 46 | 7.000 | 0 | 0.000 | 0 | 46 | 7 |
| | Sum of Affirmative/Number of Sectors that Voted | | | 1.000 | | | | | | |
| | MUST BE AT LEAST 2/3 to pass | | | | | | | | | |
| | Did MOTION PASS? | | | PASS | | | | | | |