



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

NPCC Criteria Ballot
Directory #7 Remedial Action Schemes

Final Ballot Results

December 6, 2020 – December 22, 2020

NPCCC 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	15	0	15	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	1		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	

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NPCC Registered Members					
Sector 2, Reliability Coordinators	5	5	0	5	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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NPCC Registered Members					
Sector 3, TDUs, Dist. And LSE	14	10	9	0	1
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	1	1		
Hydro Quebec Distribution	1	1			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				

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Sector 4, Generator Owners	12	8	0	8	0
Consolidated Edison Company of New York, Inc.	1	1		1	
Dominion Resources Inc.	1	1		1	
Entergy Nuclear Northeast	1				
Exelon Generation	1				
First Wind Operations & Maintenance	1				
Long Island Power Authority	1	1		1	
Massachusetts Municipal Wholesale Electric Compa	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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NPCC Registered Members					
Sector 5, Marketers, Brokers, Aggregators	11	5	0	4	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				
Shell Energy North America	1				
Utility Services Inc.	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	1		1		
New York Power Authority	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 7, Sub Regional Rel. Councils, REs and Other	1	0	0	0	0
New York State Reliability Council, LLC	1				

Determine Meeting Quorum							
Sector	Sector Name	Total Registered	In Attendance	By Proxy	Total Represented	Sector % Attending	Sector Quorum
1	Transmission Owners	16	15	0	15	0.94	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	12	8	0	8	0.67	1
5	Marketers, Brokers, Aggregators	11	5	0	5	0.45	0
6	State & Provincial Reg. and/or Govt. Authorities	2	1	0	1	0.50	1
7	Sub Regional Rel. Councils, REs and Others	1	0	0	0	0.00	0
TOTAL		61	44	0	44		5
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	0.94	15	1.000	0	0.000	0	15	1
2	Reliability Coordinators	5	1.00	5	1.000	0	0.000	0	5	1
3	TDUs, Dist. And LSE	14	0.71	9	1.000	0	0.000	1	9	1
4	Generator Owners	12	0.67	8	1.000	0	0.000	0	8	1
5	Marketers, Brokers, Aggregators	11	0.45	4	0.909	0	0.000	1	4	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	0.00	0		0		0	0	0
	Totals	61		42	5.909	0	0.000	2	42	6
	Sum of Affirmative/Number of Sectors that Voted			0.985						
	MUST BE AT LEAST 2/3 to pass									
	Did MOTION PASS?			PASS						