

## PJM Voting protocols:

Each Member may nominate a Primary, an Alternate, and two other representatives, consistent with existing PJM rules. A representative does not have to be employed directly by the company but may be an agent, consultant, or other entity.

Any of the Member's representatives may cast a vote for the Member, although only one representative may cast a vote at any given time. It is up to the Member to ensure which representative will be voting on an issue. The same representative does not have to vote on every issue at a meeting.

A Primary representative or a designated Alternate of a Member may request in writing that a different person be designated to vote by proxy no later than thirty minutes prior to the commencement of the meeting at which votes are to be cast. This shall be done through the existing proxy rules, with the only change being to the thirty minute deadline.

If for some reason the person designated to vote for a Member who was present at the meeting, who was expected to vote, and who must leave the meeting before a vote is cast, that person may ask PJM in writing to cast the vote on behalf of the Member for the next vote to occur. For any subsequent votes not related to the original topic, PJM will not cast a vote on behalf of the representative, and it is incumbent upon the Member to notify one of its representatives that it must replace the representative that is no longer available to vote at the meeting.