# Sector Breakdown and Voting Reports

Stakeholder Process Super Forum

January 30, 2019

M. McLaverty

**46**

**39**

Generation Owners

Electric Distributors

Transmission Owners

End-Use Customers

Other Suppliers

**324**

**58**

**534**

- Any member may request that PJM review the qualification of another member's sector

- This request shall be submitted in writing and shall describe the basis for the challenge

- For existing members, a challenge  must be submitted within 30 days after the Annual Meeting of Members

- For a new member, a challenge must be submitted within 30 days after the meeting in which they are introduced

- PJM shall review the Challenge and notify the Challenged Member by providing a copy of the written challenge

- Until PJM rules on the Challenge, the Challenged Member will remain in the present sector

- PJM will notify both parties of their decision, and will disclose the identity of the Challenging Party and the Challenged Party when making their announcement of the outcome at the Members Committee following the PJM's decision

- If a sector change is required, it will become effective on the date of the Members Committee meeting following PJM's decision

## Voting Members

- Senior Standing Committees (MRC and MC)
- Lower Level Standing Committees (OC, PC, MIC)
- Senior Task Forces
- Task Forces (polling)
- Subcommittees (polling)
- User Groups (polling)

## Affiliate Members

- Lower Level Standing Committees (OC, PC, MIC)
- Senior Task Forces
- Task Forces (polling)
- Subcommittees (polling)
- User Groups (polling)

- Established as a way to create transparency and communication between the Board and the Members
  - Ensure the Board's understanding of Member rationale, reasoning, and understanding
- Voting Reports are produced after each sector-weighted vote taken by the Members Committee
- These reports are published with the materials from the appropriate meeting, made available to the Board of Managers
- The format of these reports has been determined by the Members and PJM staff
  - Topic on the Stakeholder Process Forum with no changes