



OC/MIC Special Session Voting

June 27, 2022

Dave Anders, Stakeholder Affairs

Stakeholder Process Forum

- Unique dual committee assignment established in the original Issue Charge approved:
 - MIC: Compensation
 - OC: Fuel assurance requirement, testing requirements, transition process
- First read currently targeted for the July MIC and OC
- The dual committee assignment poses some unique voting challenges to address ahead of the first read.

Option	Pros	Cons
1. Multi-Package Vote at MIC & OC	Standard process	Votes influenced and potential results in conflict
2. Pull Apart Packages	Aligns with Issue Charge	Not clean; potential “Frankenstein” outcome
3. Consolidated Offline Vote	Elegant solution	Potentially creates new precedent and procedural challenges
4. Let the MRC Unwind It <u>First</u>	Allows for conversation and clear instruction	Timing challenges

1. Discuss voting challenges and options at the 6/24 FRBSR meeting
2. Discuss voting challenges and options at 6/27 Stakeholder Process Forum
3. (Potentially) add to June MRC agenda as a discussion item

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