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(1) **Size and Makeup of the SSC:**

a. The SSC shall have 29 members within 8 sectors as follows:

1. EISCP – ten members
2. Transmission Owners - three members
3. Generation Owners – three members
4. Other Suppliers – three members
5. NGO's - three members
6. TDU's and Public Power – three members
7. End Users – three members
8. Canada – one member

b. The makeup of each sector shall be as set forth in the EIPC straw proposal with the exceptions of the following:

- Participants and their affiliates may vote only once and may participate in only one sector. "Affiliates" will be liberally construed and will include any ownership in joint ventures, LLC's and holding companies.
- Transmission developers would be in the Transmission Owners' sector, subject to asset limitations or other eligibility criteria to be developed. TO's and TD's are developing proposed thresholds to serve as regional designees in the TO sector caucus. If no agreement is reached by the first meeting of SSC, each RTO/ISO/region's FERC approved stakeholder sector rules will be used to elect caucus representatives. SSC members will be chosen by the full TO caucus.

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ISO/RTOs and transmission owners that are direct EIPC members will not be eligible to be SSC members.

(2) **Decision Making:**

The SSC will make decisions based on consensus. Consensus will be defined as none of the 29 members objecting to a proposal. Unanimity and complete agreement are not required to achieve consensus – consensus means that all the parties can live with a particular decision and the ultimate outcomes of the SSC process.

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(3) **EISPC Role in Defining Modeling:**

EISPC is recognized by all SSC members as reserving the right to define four of eight macroeconomic analyses and one of the final three build-outs, in accordance with the following:

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a. EISPC will work at all deliberate speed to define the four macroeconomic analyses and one of the final three build-outs while also providing a mechanism by which the other sectors could provide comments at the EISPC meetings that discuss the macros and build-outs. These analyses and build-out scenarios will be developed in a manner that provides the greatest possible information to the SSC to ensure flexibility in the SSC's development of the final four scenarios and two build-outs.

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b. As the SSC process draws to conclusion, the EISPC may, at its sole discretion, modify the four state macro analyses, and the one state build-out, to better meet EISPC requirements, but shall provide advanced notice and explanation of the required changes to the SSC before final decisions on the eight macroeconomic analyses and three build-outs are made.

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b. However, regardless of the timing of the process, EISPC is assured of at least four macro analyses, and one build out scenario that meets EISPC requirements.

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(4) **Table Arrangements and Meeting Participation:**

a. The SSC will pilot the following table arrangements and meeting rules:

- Each sector shall have a round table at the SSC meeting that would accommodate 10 seats ("Sector Tables").
- These Sector Tables will be arranged in a large circle. There will be additional seating elsewhere in the room for others to sit.
- Each sector shall determine who will sit at ITS Sector Table. For example, the TO Sector has stated that it will have ten regional representatives sitting at its table from the following regions: ISO-NE, NYISO, SPP, SIRPP, Florida, MAPP, PJM (2), MISO (2). Other sectors may choose to have only their SSC members sitting at their Sector Tables.

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b. At the conclusion of the second meeting, and at any time thereafter, the SSC may determine whether these table arrangements and meeting rules are conducive to consensus building. If 16 (55%) of the members believe they are not conducive to consensus building, then seating arrangements at the following meetings will default to a single-table, members-only

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speaking format until the SSC (1) specifies a new table arrangement and/or (2) new meeting rules, both which must be determined according to the consensus definitions set forth above. In any case, the process shall remain open and inclusive.

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- c. Subject to the approval of the Department of Energy and the availability of funds, NGOs and End Users shall be reimbursed for travel costs and expenses for its SSC members and Sector Table members (up to 10 persons total for the NGOs and 10 for the EU sector) to attend the SSC meetings.

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- d. Each sector will designate TWO MEMBERS who will be primary contacts and who will be an SSC members for at least one year. The sector may designate different people to serve as its other SSC member for each meeting, or may designate all SSC members for longer periods, at its option.

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- e. OPEN DISCUSSION PERIOD: Each meeting will include a time-limited open comment period, during which non-SSC members may speak on the issues listed on the meeting's agenda. The non-SSC members sitting at Sector Tables will have the first opportunity to speak during the Open Discussion Period. After that, other non-SSC members will be able to speak during the open discussion period.

- f. SSC MEMBER DISCUSSION: After this open comment period, only the 29 members of the SSC will participate in the discussions at the SSC meeting. All 29 members should have equal opportunity to speak at the meetings. Breaks will be provided throughout SSC meetings to ensure non-SSC members have the opportunity to talk with their or other sector representatives.

**(5) Agendas:**

- Agendas will be provided in advance of the SSC meeting. The SSC will set requirements for advance agenda notices that provide adequate time for sectors to have discussions on agenda items in advance of the meeting.
- While any non-member of a sector may suggest agenda items, the final agenda will be established by the SSC.

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## APPENDIX

a. The SSC shall make decisions based on consensus. Consensus is defined as follows:

- It is a strong goal of the SSC to reach agreements to which none of the 29 members object.
- After significant discussion and debate, if at least 19 (66%) of the members decide that it is impossible to reach an agreement where no one objects, then the SSC will strive to reach an agreement that is supported by at least, 23 (79%) members.

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b. Each sector will define for itself how its members will take positions in the SSC consensus process. For instance, a sector could decide that it only needs a simple majority of its participants to establish a position for that sector. In contrast, a sector could decide that it needs unanimity to establish its sector's position.

c. Each sector will have the opportunity to caucus in real-time to establish its position on the issue at hand.