

**EIPC Stakeholder Steering Committee
TO/Public Power Proposal**

May 6, 2010

General Participation

- Each sector can have up to ten representatives at the meeting (ISO-NE, NYISO, SPP, SIRPP, Florida, MAPP, PJM (2), MISO (2))
- This shall be the group of “Participants” at each meeting, and will be up to 71.
- Each sector shall have a round table at the SSC where all Participants shall be seated, and eligible to participate in the meeting subject to agenda rules as described below.
- We support an open and inclusive meeting as described in the FOA.

Stakeholder Steering Committee (SSC)

- The Stakeholder Steering Committee (SSC) shall have 29 designated members; 3 from each sector, 10 from EISPC, and 1 Canadian rep.
- The SSC members will use a consensus process as well as a backstop voting process as described below.

Meetings

- Agendas will be provided in advance; Procedures for adequate notice of agenda items up for action should be developed by the SSC
- Any meeting Participant shall be able to suggest meeting topics (i.e. up to 10 reps per sector)
- Each sector shall be given equal speaking time on the agenda.
 - If a sector does not use all of its time, the extra time can be used by another sector.
 - Sectors shall be responsible for managing their speakers at the meeting to be able to accommodate the amount of agenda time provided.
 - Additional time can be provided to respond to other sectors’ questions or at the request of the meeting Chair.

SSC Consensus Process

- 3 members of each sector shall have a color-coded tent card to indicate that they are the SSC members.
- These 3 members shall voice the position of the sector.
- Sector participants will be able to caucus in real time to determine its SSC vote.
- If consensus is difficult to reach, a backstop voting process can be used. The SSC will determine if an action requires the use of backstop voting, as well as rules to determine when backstop voting is needed.

Backstop voting process

- A backstop voting process shall be used when deemed necessary by the SSC.

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For discussion purposes

- **Each sector shall determine its voting process, and shall include all of the Participants in that process.**
- **Each sector shall have a vote proportionate with its SSC membership.**
- **Each sector shall report out its vote to the Chair. Votes can be open, or if requested by the SSC, by confidential ballot.**
- **The backstop voting shall require a supermajority threshold of votes in favor to pass (around 79%)**

Sector Issues

- **Participants and their affiliates may vote only once and may participate in only one sector. Affiliates include any ownership in joint ventures, LLC's, etc.**
- **TO Sector: Concern of the TOs is that transmission owners can be outnumbered in their sector by folks that have proposals but do not actually own transmission or have serious and legitimate proposals, and that would adversely impact the EIPC's consideration of the issues of transmission owners. In ISO/RTO transmission owner sectors, members include owners with minimum threshold requirements, and the EIPC TO sector should consider the criteria in the ISO/RTO regions.**