Item 3: ACR Triennial Review - Main Motion

(Vote Result: FAILED)

This Main Motion failed. The Alternate Motion passed and will go on to the MC for a final vote.

| SECTOR SUMMARY VOTE BREAKDOWN | | | | | | | | | |
|-------------------------------|----------|----------|-----------------|-----|---------|---------|-------------------------------|---------------------------------|--|
| SECTOR | ELIGIBLE | ATTENDED | DID NOT VOTE | FOR | AGAINST | ABSTAIN | SECTOR VOTE IN FAVOR | SECTOR WEIGHT IN FAVOR | |
| Transmission Owners | 15 | 14 | 2 | 9 | 3 | 0 | 75.0% | 0.75 | |
| Generation Owners | 70 | 20 | 3 | 14 | 3 | 0 | 82.4% | 0.824 | |
| End User Customers | 28 | 13 | 2 | 1 | 5 | 5 | 16.7% | 0.167 | |
| Electric Distributors | 34 | 30 | 2 | 2 | 22 | 4 | 8.3% | 0.083 | |
| Other Suppliers | 304 | 43 | 13 | 4 | 6 | 20 | 40.0% | 0.4 | |
| Totals | 451 | 120 | 22 | 30 | 39 | 29 | | 2.224 | |

Item 3: ACR Triennial Review - Alternate Motion (Vote Result: PASSED)

This Alternate Motion passed and will go on to the MC for a final vote.

| SECTOR SUMMARY VOTE BREAKDOWN | | | | | | | | | |
|-------------------------------|----------|----------|-----------------|-----|---------|---------|-------------------------------|---------------------------------|--|
| SECTOR | ELIGIBLE | ATTENDED | DID NOT VOTE | FOR | AGAINST | ABSTAIN | SECTOR VOTE IN FAVOR | SECTOR WEIGHT IN FAVOR | |
| Transmission Owners | 15 | 14 | 2 | 6 | 4 | 2 | 60.0% | 0.6 | |
| Generation Owners | 70 | 20 | 3 | 6 | 10 | 1 | 37.5% | 0.375 | |
| End User Customers | 28 | 13 | 2 | 10 | 0 | 1 | 100.0% | 1 | |
| Electric Distributors | 34 | 30 | 2 | 27 | 1 | 0 | 96.4% | 0.964 | |
| Other Suppliers | 304 | 43 | 12 | 17 | 3 | 11 | 85.0% | 0.85 | |
| Totals | 451 | 120 | 21 | 66 | 18 | 15 | | 3.789 | |

Item 4: Limited DR Reliability Target (Vote Result: FAILED)

This was a final vote.

| SECTOR SUMMARY VOTE BREAKDOWN | | | | | | | | | |
|-------------------------------|-----|----------|---------|-----|----|---------|-------------------------------|---------------------------------|--|
| SECTOR | | ATTENDED | DID NOT | FOR | | ABSTAIN | SECTOR VOTE IN FAVOR | SECTOR WEIGHT IN FAVOR | |
| Transmission Owners | 15 | 14 | 3 | 9 | 1 | 1 | 90.0% | 0.9 | |
| Generation Owners | 70 | 20 | 3 | 16 | 0 | 1 | 100.0% | 1 | |
| End User Customers | 28 | 13 | 2 | 0 | 11 | 0 | 0.0% | 0 | |
| Electric Distributors | 34 | 30 | 0 | 15 | 14 | 1 | 51.7% | 0.517 | |
| Other Suppliers | 304 | 43 | 14 | 10 | 16 | 3 | 38.5% | 0.385 | |
| Totals | 451 | 120 | 22 | 50 | 42 | 6 | | 2.802 | |