Helping our members work together to keep the lights on... today and in the future

Alice Wright–RE Manager of Finance and Process Improvement
SPP RE Regional Standard Development Voting Process
SPP RE UFLS Regional Standard- Webinar
January 31, 2011
SPP Regional Entity
Regional Standards Development
Presentation Outline

• General Characteristics

• Voting Process Steps
  • Notifying Potential Interested Parties
  • Registering for the Ballot Body
  • Voting on the Proposed Standard
  • Determining the Outcome of the Vote

• Post Voting Process Steps
SPP Regional Entity
Regional Standards Development
General Characteristics

• General Characteristics
  • **Inclusive**
    • Any interested party, with material interest, may participate
  • **Open**
    • Membership in SPP not prerequisite
    • Registration with SPP Regional Entity is not prerequisite
  • **Balance**
    • Recognizes diversity of potential parties and their individual interests
    • Designed to prevent one segment from dominating the outcome
SPP Regional Entity
Regional Standards Development
Voting Process

• Notifying potential interested parties
  • SPP Website
    • Proposed Regional Standard & Other Documents
    • Key Dates Posted on SPP Calendar
  • Email Notification
    • SPP RE Trustees & SPP RE Trustee Exploder
    • RE Standards Development Exploder
    • SPP System Protection & Control Working Group
    • SPP RE Primary Compliance Contacts & Authorizing Officers
    • Other SPP Exploder Lists
  • RE Newsletters & News Bulletins
  • RE Trustee Meetings
SPP Regional Entity
Regional Standards Development
Voting Process

• Registering for the Ballot Body
  • Open to any interested party
  • Prerequisite for voting
  • Must select one of five segments
    • Transmission
    • Generation
    • Marketer/Broker
    • Distribution/Load Serving Entity
    • End User and Public Interest
  • Registration Period- 15 days (Jan 18 – Feb 2)
  • Online Registration
    ✓ http://www.keysurvey.com/survey/339717/cb24/
SPP Regional Entity
Regional Standards Development
Voting Process

- Voting on the Proposed Standard
  - Restricted to Registered Ballot Body Participants
  - Voting by Segment
  - Voting Period- 15 days (Feb 3 – Feb 17)
  - Online Registration
    ✓ Link to the applicable segment voting ballot will be emailed to ballot body participants (Feb 3)
SPP Regional Entity
Regional Standards Development
Voting Process

• Determining the Outcome of the Vote
  • Determine Segment Vote Results (each segment = 20%)
  • Determine Outcome
    • Affirmative Weighted Vote of 2/3rd or more = Pass
  • Voting Period- 15 days (Feb 3 – Feb 17)
  • Online Registration
   ✓ Link to the applicable segment voting ballot will be emailed to ballot body participants (Feb 3)
SPP Regional Entity
Regional Standards Development
Voting Process

• Determining the Outcome of the Vote

• Example- Assumptions
  • Registration Ballot

<table>
<thead>
<tr>
<th>Voting Segment</th>
<th>Ballot Body Count</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transmission</td>
<td>13</td>
</tr>
<tr>
<td>Generation</td>
<td>1</td>
</tr>
<tr>
<td>Marketer/Broker</td>
<td>0</td>
</tr>
<tr>
<td>Distribution</td>
<td>12</td>
</tr>
<tr>
<td>End User and Public Interest</td>
<td>0</td>
</tr>
<tr>
<td>Total</td>
<td>26</td>
</tr>
</tbody>
</table>
SPP Regional Entity
Regional Standards Development Voting Process

• Determining the Outcome of the Vote

• Example- Assumptions

  • Segment Vote

<table>
<thead>
<tr>
<th>Voting Segment</th>
<th>Yes</th>
<th>No</th>
<th>Abstain (Did Not Vote)</th>
<th>Total Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transmission</td>
<td>7</td>
<td>3</td>
<td>3</td>
<td>10</td>
</tr>
<tr>
<td>Generation</td>
<td>1</td>
<td>0</td>
<td>0</td>
<td>1</td>
</tr>
<tr>
<td>Marketer/Broker</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Distribution</td>
<td>5</td>
<td>7</td>
<td>0</td>
<td>12</td>
</tr>
<tr>
<td>End User and Public Interest</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>13</td>
<td>10</td>
<td>3</td>
<td>23</td>
</tr>
</tbody>
</table>
SPP Regional Entity
Regional Standards Development
Voting Process

• Determining the Outcome of the Vote
• Example- Calculation of Weighted Vote
• Segment Vote

<table>
<thead>
<tr>
<th>Voting Segment</th>
<th>Total Yes/ No Votes</th>
<th>Yes Votes</th>
<th>Segment Fraction</th>
<th>No Votes</th>
<th>Segment Fraction</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transmission</td>
<td>10</td>
<td>7</td>
<td>0.70</td>
<td>3</td>
<td>0.30</td>
</tr>
<tr>
<td>Generation</td>
<td>1</td>
<td>1</td>
<td>1.00</td>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>Marketer/Broker</td>
<td>0</td>
<td>0</td>
<td>-</td>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td>Distribution</td>
<td>12</td>
<td>5</td>
<td>0.42</td>
<td>7</td>
<td>0.58</td>
</tr>
<tr>
<td>End User and Public Interest</td>
<td>0</td>
<td>0</td>
<td>-</td>
<td>0</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>23</strong></td>
<td><strong>13</strong></td>
<td><strong>2.12</strong></td>
<td><strong>10</strong></td>
<td><strong>0.88</strong></td>
</tr>
</tbody>
</table>

Weighted Affirmative Vote: Weighted Total/Segments = 71%
(2.12 Affirmative Segment Fraction/3 Segments)
SPP Regional Entity
Regional Standards Development
Post Voting Process Steps

• Results posted on SPP website
• RE Trustees notified of outcome
  • Pass Vote
    • MOPC – Advisory Review/Recommendation
    • BOD- Advisory Review/Recommendation
    • RE Trustees- Action
  • Fail Vote
    • Returned to Standard Drafting Team
Questions?