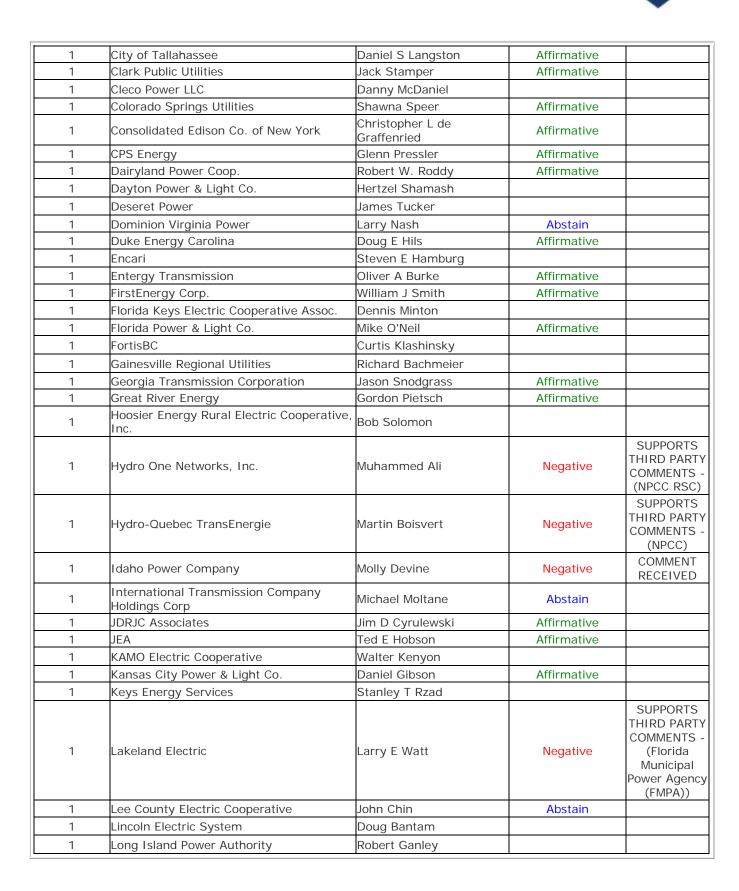
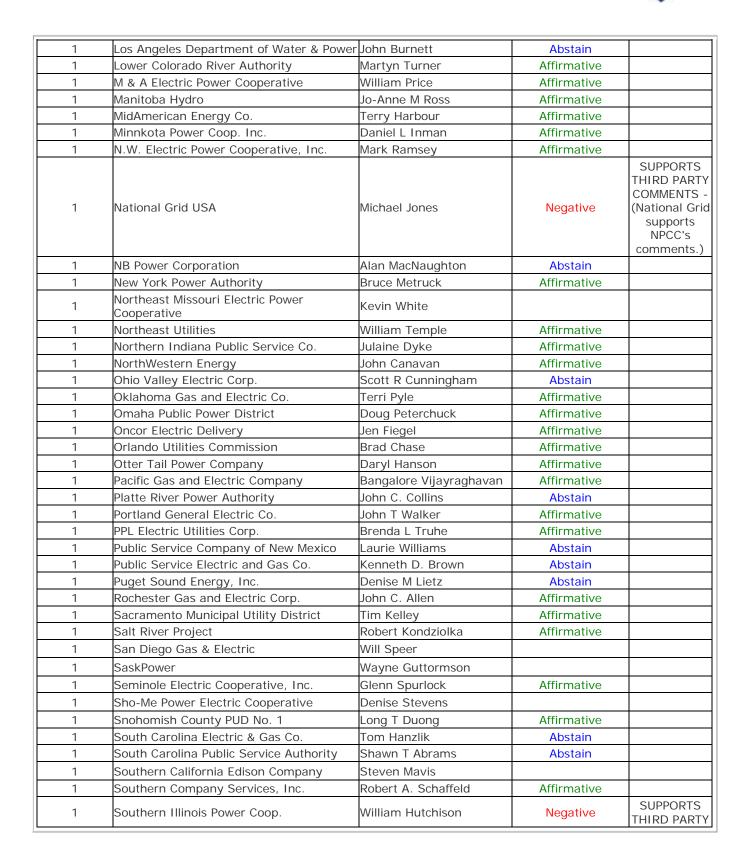
# **Non-Binding Poll Results** Project 2010-02 Connecting New Facilities to the Grid

| Non-Binding Poll Results  |                                                                                                                                                                      |  |  |  |
|---------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|
| Non-Binding Poll<br>Name: | Project 2010-02 FAC-002-2                                                                                                                                            |  |  |  |
| Poll Period:              | 5/6/2014 - 5/16/2014                                                                                                                                                 |  |  |  |
| Total # Opinions:         | 304                                                                                                                                                                  |  |  |  |
| Total Ballot Pool:        | 365                                                                                                                                                                  |  |  |  |
|                           | 83.29% of those who registered to participate provided an opinion or an abstention; 86.03% of those who provided an opinion indicated support for the VRFs and VSLs. |  |  |  |

|         | Individual Ballot Pool Results                                                      |                     |             |                                                                                                       |  |  |
|---------|-------------------------------------------------------------------------------------|---------------------|-------------|-------------------------------------------------------------------------------------------------------|--|--|
| Segment | Organization                                                                        | Member              | Opinions    | NERC<br>Notes                                                                                         |  |  |
| 1       | Ameren Services                                                                     | Eric Scott          | Negative    | SUPPORTS<br>THIRD PARTY<br>COMMENTS -<br>(Ameren)                                                     |  |  |
| 1       | American Electric Power                                                             | Paul B Johnson      | Abstain     |                                                                                                       |  |  |
| 1       | Arizona Public Service Co.                                                          | Robert Smith        | Affirmative |                                                                                                       |  |  |
| 1       | Associated Electric Cooperative, Inc.                                               | John Bussman        |             |                                                                                                       |  |  |
| 1       | Austin Energy                                                                       | James Armke         | Affirmative |                                                                                                       |  |  |
| 1       | Avista Utilities                                                                    | Heather Rosentrater | Affirmative |                                                                                                       |  |  |
| 1       | Balancing Authority of Northern California                                          | Kevin Smith         | Affirmative |                                                                                                       |  |  |
| 1       | Basin Electric Power Cooperative                                                    | David Rudolph       |             |                                                                                                       |  |  |
| 1       | BC Hydro and Power Authority                                                        | Patricia Robertson  | Abstain     |                                                                                                       |  |  |
| 1       | Black Hills Corp                                                                    | Wes Wingen          |             |                                                                                                       |  |  |
| 1       | Bonneville Power Administration                                                     | Donald S. Watkins   | Affirmative |                                                                                                       |  |  |
| 1       | Bryan Texas Utilities                                                               | John C Fontenot     | Affirmative |                                                                                                       |  |  |
| 1       | CenterPoint Energy Houston Electric, LLC                                            | John Brockhan       | Abstain     |                                                                                                       |  |  |
| 1       | Central Electric Power Cooperative                                                  | Michael B Bax       | Affirmative |                                                                                                       |  |  |
| 1       | Central Iowa Power Cooperative                                                      | Kevin J Lyons       | Negative    | SUPPORTS<br>THIRD PARTY<br>COMMENTS -<br>(CIPCO<br>supports the<br>comments<br>submitted by<br>ACES.) |  |  |
| 1       | City of Tacoma, Department of Public<br>Utilities, Light Division, dba Tacoma Power | Chang G Choi        | Affirmative |                                                                                                       |  |  |

#### RELIABILITY | ACCOUNTABILITY



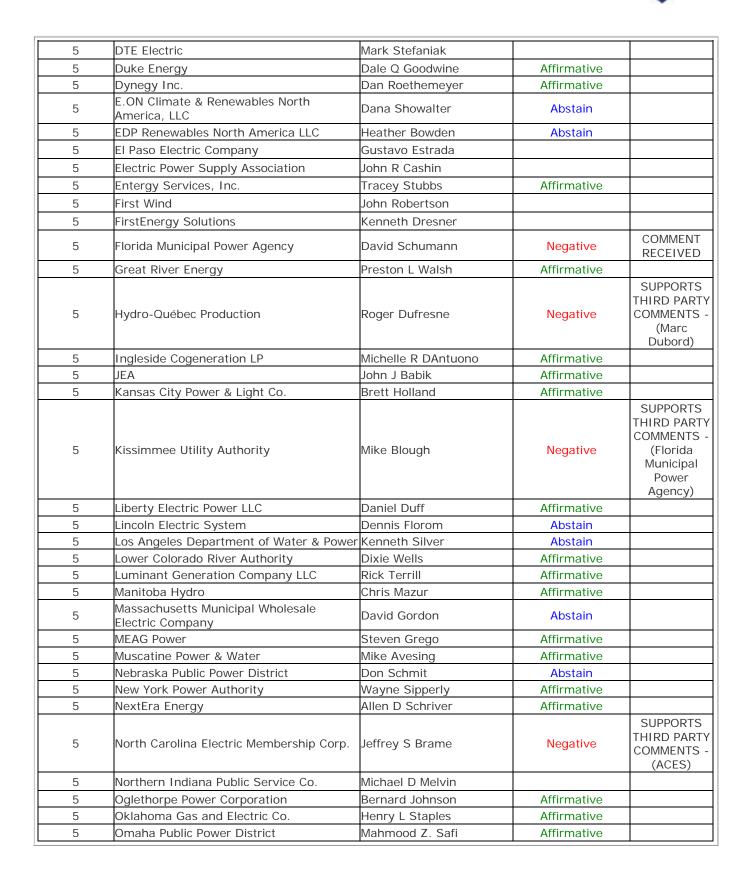


|   |                                                          |                                  |             | COMMENTS<br>(ACES)                                                                |
|---|----------------------------------------------------------|----------------------------------|-------------|-----------------------------------------------------------------------------------|
| 1 | Southwest Transmission Cooperative, Inc.                 | John Shaver                      | Negative    | SUPPORTS<br>THIRD PAR<br>COMMENTS<br>(ACES)                                       |
| 1 | Sunflower Electric Power Corporation                     | Noman Lee Williams               | Negative    | SUPPORTS<br>THIRD PAR<br>COMMENTS<br>(ACES)                                       |
| 1 | Tampa Electric Co.                                       | Beth Young                       | Affirmative |                                                                                   |
| 1 | Tennessee Valley Authority                               | Howell D Scott                   | Abstain     |                                                                                   |
| 1 | Trans Bay Cable LLC                                      | Steven Powell                    | Affirmative |                                                                                   |
| 1 | Tri-State Generation & Transmission<br>Association, Inc. | Tracy Sliman                     | Affirmative |                                                                                   |
| 1 | Tucson Electric Power Co.                                | John Tolo                        | Affirmative |                                                                                   |
| 1 | U.S. Bureau of Reclamation                               | Richard T Jackson                | Affirmative |                                                                                   |
| 1 | United Illuminating Co.                                  | Jonathan Appelbaum               | Affirmative |                                                                                   |
| 1 | Vermont Electric Power Company, Inc.                     | Kim Moulton                      | Affirmative |                                                                                   |
| 1 | Westar Energy                                            | Allen Klassen                    | Affirmative |                                                                                   |
| 1 | Western Area Power Administration                        | Lloyd A Linke                    | Affirmative |                                                                                   |
| 1 | Wolverine Power Supply Coop., Inc.                       | Michelle Clements                | Abstain     |                                                                                   |
| 2 | BC Hydro                                                 | Venkataramakrishnan<br>Vinnakota | Abstain     |                                                                                   |
| 2 | California ISO                                           | Rich Vine                        | Negative    | SUPPORTS<br>THIRD PAR<br>COMMENTS<br>(ISO/RTC<br>Standards<br>Review<br>Committee |
| 2 | Electric Reliability Council of Texas, Inc.              | Cheryl Moseley                   | Affirmative |                                                                                   |
| 2 | Independent Electricity System Operator                  | Leonard Kula                     | Affirmative |                                                                                   |
| 2 | ISO New England, Inc.                                    | Matthew F Goldberg               | Abstain     |                                                                                   |
| 2 | MISO                                                     | Marie Knox                       | Affirmative |                                                                                   |
| 2 | New York Independent System Operator                     | Gregory Campoli                  | Abstain     |                                                                                   |
| 2 | PJM Interconnection, L.L.C.                              | stephanie monzon                 | Affirmative |                                                                                   |
| 2 | Southwest Power Pool, Inc.                               | Charles H. Yeung                 | Abstain     |                                                                                   |
| 3 | AEP                                                      | Michael E Deloach                | Abstain     |                                                                                   |
| 3 | Alabama Power Company                                    | Robert S Moore                   | Affirmative |                                                                                   |
| 3 | Ameren Corp.                                             | David J Jendras                  | Negative    | COMMEN<br>RECEIVED                                                                |
| 3 | APS                                                      | Sarah Kist                       | Affirmative |                                                                                   |
| 3 | Associated Electric Cooperative, Inc.                    | Todd Bennett                     | Affirmative |                                                                                   |
| 3 | Avista Corp.                                             | Scott J Kinney                   | Affirmative |                                                                                   |
| 3 | BC Hydro and Power Authority                             | Pat G. Harrington                | Abstain     |                                                                                   |
| 3 | Bonneville Power Administration                          | Rebecca Berdahl                  | Affirmative |                                                                                   |
| 3 | Central Electric Power Cooperative                       | Adam M Weber                     | Affirmative |                                                                                   |
| 3 | City of Anaheim Public Utilities<br>Department           | Dennis M Schmidt                 |             |                                                                                   |
| 3 | City of Austin dba Austin Energy                         | Andrew Gallo                     | Affirmative |                                                                                   |

| 3 | City of Clewiston                      | Lynne Mila          | Negative    | SUPPORTS<br>THIRD PARTY<br>COMMENTS -<br>(FMPA)  |
|---|----------------------------------------|---------------------|-------------|--------------------------------------------------|
| 3 | City of Farmington                     | Linda R Jacobson    | Abstain     |                                                  |
| 3 | City of Green Cove Springs             | Mark Schultz        |             |                                                  |
| 3 | City of Tallahassee                    | Bill R Fowler       | Affirmative |                                                  |
| 3 | Colorado Springs Utilities             | Jean Mueller        | Affirmative |                                                  |
| 3 | Consolidated Edison Co. of New York    | Peter T Yost        | Affirmative |                                                  |
| 3 | Consumers Energy Company               | Gerald G Farringer  | Affirmative |                                                  |
| 3 | Cowlitz County PUD                     | Russell A Noble     | Affirmative |                                                  |
| 3 | CPS Energy                             | Jose Escamilla      | Affirmative |                                                  |
| 3 | Dominion Resources, Inc.               | Connie B Lowe       | Abstain     |                                                  |
| 3 | DTE Electric                           | Kent Kujala         | Abstain     |                                                  |
| 3 | El Paso Electric Company               | Rhonda Bryant       |             |                                                  |
| 3 | FirstEnergy Corp.                      | Cindy E Stewart     | Affirmative |                                                  |
| 3 | Florida Keys Electric Cooperative      | Tom B Anthony       | Affirmative |                                                  |
| 3 | Florida Municipal Power Agency         | Joe McKinney        | Negative    | COMMENT<br>RECEIVED                              |
| 3 | Florida Power & Light Co.              | Summer C. Esquerre  | Affirmative |                                                  |
| 3 | Florida Power Corporation              | Lee Schuster        | Affirmative |                                                  |
| 3 | Georgia System Operations Corporation  | Scott McGough       | Affirmative |                                                  |
| 3 | Great River Energy                     | Brian Glover        | Affirmative |                                                  |
| 3 | Hydro One Networks, Inc.               | Ayesha Sabouba      |             |                                                  |
| 3 | JEA                                    | Garry Baker         | Affirmative |                                                  |
| 3 | KAMO Electric Cooperative              | Theodore J Hilmes   | Affirmative |                                                  |
| 3 | Kansas City Power & Light Co.          | Joshua D Bach       | Affirmative |                                                  |
| 3 | Lakeland Electric                      | Mace D Hunter       | Affirmative |                                                  |
| 3 | Lee County Electric Cooperative        | David A Hadzima     |             |                                                  |
| 3 | Lincoln Electric System                | Jason Fortik        |             |                                                  |
| 3 | Los Angeles Department of Water & Powe | erMike Anctil       | Abstain     |                                                  |
| 3 | Louisville Gas and Electric Co.        | Charles A. Freibert | hostain     |                                                  |
| 3 | M & A Electric Power Cooperative       | Stephen D Pogue     | Affirmative |                                                  |
| 3 | Manitoba Hydro                         | Greg C. Parent      | Affirmative |                                                  |
| 3 | MEAG Power                             | Roger Brand         | Affirmative |                                                  |
| 3 | MidAmerican Energy Co.                 | Thomas C. Mielnik   | Affirmative |                                                  |
| 3 | Modesto Irrigation District            | Jack W Savage       | Ammative    |                                                  |
| 3 | National Grid USA                      | Brian E Shanahan    | Negative    | SUPPORTS<br>THIRD PART<br>COMMENTS<br>(NPCC RSC) |
| 3 | Nebraska Public Power District         | Tony Eddleman       | Abstain     |                                                  |
| 3 | New York Power Authority               | David R Rivera      | Affirmative |                                                  |
| 3 | Northern Indiana Public Service Co.    | Ramon J Barany      | Affirmative |                                                  |
| 3 | NW Electric Power Cooperative, Inc.    | David McDowell      | Affirmative |                                                  |
| 3 | Ocala Utility Services                 | Randy Hahn          | Negative    | SUPPORTS<br>THIRD PARTY<br>COMMENTS -<br>(FMPA)  |

| 3 | Oklahoma Gas and Electric Co.                            | Donald Hargrove     | Affirmative |                                                                                      |
|---|----------------------------------------------------------|---------------------|-------------|--------------------------------------------------------------------------------------|
| 3 | Omaha Public Power District                              | Blaine R. Dinwiddie | Affirmative |                                                                                      |
| 3 | Orlando Utilities Commission                             | Ballard K Mutters   | Abstain     |                                                                                      |
| 3 | Owensboro Municipal Utilities                            | Thomas T Lyons      | Affirmative |                                                                                      |
| 3 | Pacific Gas and Electric Company                         | John H Hagen        | Affirmative |                                                                                      |
| 3 | Platte River Power Authority                             | Terry L Baker       | Abstain     |                                                                                      |
| 3 | PNM Resources                                            | Michael Mertz       | Abstain     |                                                                                      |
| 3 | Portland General Electric Co.                            | Thomas G Ward       | Affirmative |                                                                                      |
| 3 | Public Service Electric and Gas Co.                      | Jeffrey Mueller     | Abstain     |                                                                                      |
| 3 | Puget Sound Energy, Inc.                                 | Mariah R Kennedy    | Abstain     |                                                                                      |
| 3 | Rutherford EMC                                           | Thomas Haire        | Affirmative |                                                                                      |
| 3 | Sacramento Municipal Utility District                    | James Leigh-Kendall | Affirmative |                                                                                      |
| 3 | Salt River Project                                       | John T. Underhill   | Affirmative |                                                                                      |
| 3 | Santee Cooper                                            | James M Poston      | Abstain     |                                                                                      |
| 3 | Seminole Electric Cooperative, Inc.                      | James R Frauen      | Affirmative |                                                                                      |
| 3 | Sho-Me Power Electric Cooperative                        | Jeff L Neas         |             |                                                                                      |
| 3 | Snohomish County PUD No. 1                               | Mark Oens           | Affirmative |                                                                                      |
| 3 | South Carolina Electric & Gas Co.                        | Hubert C Young      | Affirmative |                                                                                      |
| 3 | Southern California Edison Company                       | Lujuanna Medina     | Negative    | COMMENT<br>RECEIVED                                                                  |
| 3 | Tacoma Power                                             | Marc Donaldson      | Affirmative |                                                                                      |
| 3 | Tampa Electric Co.                                       | Ronald L. Donahey   |             |                                                                                      |
| 3 | Tennessee Valley Authority                               | Ian S Grant         | Abstain     |                                                                                      |
| 3 | Tri-State Generation & Transmission<br>Association, Inc. | Janelle Marriott    | Affirmative |                                                                                      |
| 3 | Westar Energy                                            | Bo Jones            | Affirmative |                                                                                      |
| 3 | Xcel Energy, Inc.                                        | Michael Ibold       | Abstain     |                                                                                      |
| 4 | Alliant Energy Corp. Services, Inc.                      | Kenneth Goldsmith   | Affirmative |                                                                                      |
| 4 | Blue Ridge Power Agency                                  | Duane S Dahlquist   | Affirmative |                                                                                      |
| 4 | Central Lincoln PUD                                      | Shamus J Gamache    | Abstain     |                                                                                      |
| 4 | City of Austin dba Austin Energy                         | Reza Ebrahimian     | Affirmative |                                                                                      |
| 4 | City Utilities of Springfield, Missouri                  | John Allen          | Abstain     |                                                                                      |
| 4 | Consumers Energy Company                                 | Tracy Goble         | Affirmative |                                                                                      |
| 4 | Cowlitz County PUD                                       | Rick Syring         | Affirmative |                                                                                      |
| 4 | DTE Electric                                             | Daniel Herring      | Abstain     |                                                                                      |
| 4 | Flathead Electric Cooperative                            | Russ Schneider      | Affirmative |                                                                                      |
| 4 | Florida Municipal Power Agency                           | Frank Gaffney       | Negative    | COMMENT<br>RECEIVED                                                                  |
| 4 | Georgia System Operations Corporation                    | Guy Andrews         | Affirmative |                                                                                      |
| 4 | Herb Schrayshuen                                         | Herb Schrayshuen    | Affirmative |                                                                                      |
| 4 | Illinois Municipal Electric Agency                       | Bob C. Thomas       | Abstain     |                                                                                      |
| 4 | Indiana Municipal Power Agency                           | Jack Alvey          | Negative    | SUPPORTS<br>THIRD PART<br>COMMENTS<br>(Support<br>comments<br>submitted b<br>Florida |

|   |                                                                   |                     |             | Power Agence<br>(FMPA))                                   |
|---|-------------------------------------------------------------------|---------------------|-------------|-----------------------------------------------------------|
| 4 | Integrys Energy Group, Inc.                                       | Christopher Plante  | Affirmative |                                                           |
| 4 | Madison Gas and Electric Co.                                      | Joseph DePoorter    | Abstain     |                                                           |
| 4 | Modesto Irrigation District                                       | Spencer Tacke       |             |                                                           |
| 4 | Ohio Edison Company                                               | Douglas Hohlbaugh   | Affirmative |                                                           |
| 4 | Public Utility District No. 1 of Snohomish<br>County              | John D Martinsen    | Affirmative |                                                           |
| 4 | Sacramento Municipal Utility District                             | Mike Ramirez        | Affirmative |                                                           |
| 4 | Seminole Electric Cooperative, Inc.                               | Steven R Wallace    | Affirmative |                                                           |
| 4 | South Mississippi Electric Power<br>Association                   | Steve McElhaney     | Negative    | SUPPORTS<br>THIRD PART<br>COMMENTS<br>(ACES)              |
| 4 | Tacoma Public Utilities                                           | Keith Morisette     | Affirmative |                                                           |
| 4 | Utility Services, Inc.                                            | Brian Evans-Mongeon | Abstain     |                                                           |
| 4 | Wisconsin Energy Corp.                                            | Anthony Jankowski   | 1           |                                                           |
| 4 | WPPI Energy                                                       | Todd Komplin        |             |                                                           |
| 5 | Amerenue                                                          | Sam Dwyer           | Negative    | SUPPORTS<br>THIRD PART<br>COMMENTS<br>(Ameren<br>comments |
| 5 | American Electric Power                                           | Thomas Foltz        | Abstain     |                                                           |
| 5 | Arizona Public Service Co.                                        | Scott Takinen       | Affirmative |                                                           |
| 5 | Associated Electric Cooperative, Inc.                             | Matthew Pacobit     | Affirmative |                                                           |
| 5 | Avista Corp.                                                      | Steve Wenke         |             |                                                           |
| 5 | BC Hydro and Power Authority                                      | Clement Ma          | Abstain     |                                                           |
| 5 | Black Hills Corp                                                  | George Tatar        |             |                                                           |
| 5 | Boise-Kuna Irrigation District/dba Lucky peak power plant project | Mike D Kukla        | Affirmative |                                                           |
| 5 | Bonneville Power Administration                                   | Francis J. Halpin   | Affirmative |                                                           |
| 5 | Brazos Electric Power Cooperative, Inc.                           | Shari Heino         | Negative    | SUPPORTS<br>THIRD PAR<br>COMMENTS<br>(ACES)               |
| 5 | Calpine Corporation                                               | Hamid Zakery        |             |                                                           |
| 5 | City and County of San Francisco                                  | Daniel Mason        | Abstain     |                                                           |
| 5 | City of Austin dba Austin Energy                                  | Jeanie Doty         | Affirmative |                                                           |
| 5 | City of Tallahassee                                               | Karen Webb          | Affirmative |                                                           |
| 5 | City Water, Light & Power of Springfield                          | Steve Rose          | Affirmative |                                                           |
| 5 | Cleco Power                                                       | Stephanie Huffman   |             |                                                           |
| 5 | Cogentrix Energy Power Management, LLC                            | CMike D Hirst       |             |                                                           |
| 5 | Colorado Springs Utilities                                        | Kaleb Brimhall      | Affirmative |                                                           |
| 5 | Con Edison Company of New York                                    | Brian O'Boyle       | Affirmative |                                                           |
| 5 | Consumers Energy Company                                          | David C Greyerbiehl | Affirmative |                                                           |
| 5 | Cowlitz County PUD                                                | Bob Essex           | Affirmative |                                                           |
| 5 | Dairyland Power Coop.                                             | Tommy Drea          | Affirmative |                                                           |
| 5 | Dominion Resources, Inc.                                          | Mike Garton         | Abstain     |                                                           |





| 6 | Kansas City Power & Light Co.                        | Jessica L Klinghoffer | Affirmative |                                  |
|---|------------------------------------------------------|-----------------------|-------------|----------------------------------|
|   |                                                      |                       |             | SUPPORTS                         |
| 6 | Lakeland Electric                                    | Paul Shipps           | Negative    | THIRD PART<br>COMMENTS<br>(FMPA) |
| 6 | Lincoln Electric System                              | Eric Ruskamp          | Abstain     |                                  |
| 6 | Los Angeles Department of Water & Power              | Brad Packer           |             |                                  |
| 6 | Lower Colorado River Authority                       | Michael Shaw          | Affirmative |                                  |
| 6 | Luminant Energy                                      | Brenda Hampton        | Affirmative |                                  |
| 6 | Manitoba Hydro                                       | Blair Mukanik         | Affirmative |                                  |
| 6 | Modesto Irrigation District                          | James McFall          | Abstain     |                                  |
| 6 | Muscatine Power & Water                              | John Stolley          |             |                                  |
| 6 | New York Power Authority                             | Saul Rojas            | Affirmative |                                  |
| 6 | Northern California Power Agency                     | Steve C Hill          |             |                                  |
| 6 | Northern Indiana Public Service Co.                  | Joseph O'Brien        | Affirmative |                                  |
| 6 | Oglethorpe Power Corporation                         | Donna Johnson         | Affirmative |                                  |
| 6 | Oklahoma Gas and Electric Co.                        | Jerry Nottnagel       | Affirmative | 1                                |
| 6 | Omaha Public Power District                          | Douglas Collins       | Affirmative |                                  |
| 6 | PacifiCorp                                           | Sandra L Shaffer      | Abstain     |                                  |
| 6 | Platte River Power Authority                         | Carol Ballantine      | Abstain     |                                  |
| 6 | Portland General Electric Co.                        | Shawn P Davis         | Affirmative |                                  |
| 6 | Power Generation Services, Inc.                      | Stephen C Knapp       |             |                                  |
| 6 | Powerex Corp.                                        | Gordon Dobson-Mack    | Abstain     |                                  |
| 6 | PPL EnergyPlus LLC                                   | Elizabeth Davis       | Affirmative |                                  |
| 6 | PSEG Energy Resources & Trade LLC                    | Peter Dolan           | Abstain     |                                  |
| 6 | Sacramento Municipal Utility District                | Diane Enderby         | Affirmative |                                  |
| 6 | Salt River Project                                   | William Abraham       | Affirmative |                                  |
| 6 | Santee Cooper                                        | Michael Brown         | Abstain     |                                  |
| 6 | Seattle City Light                                   | Dennis Sismaet        | Affirmative |                                  |
| 6 | Seminole Electric Cooperative, Inc.                  | Trudy S. Novak        | Affirmative |                                  |
| 6 | Snohomish County PUD No. 1                           | Kenn Backholm         | Affirmative |                                  |
| 0 |                                                      |                       | Ammative    | COMMEN                           |
| 6 | Southern California Edison Company                   | Joseph T Marone       | Negative    | RECEIVED                         |
| 6 | Southern Company Generation and<br>Energy Marketing  | John J. Ciza          | Affirmative |                                  |
| 6 | Tacoma Public Utilities                              | Michael C Hill        | Affirmative |                                  |
| 6 | Tampa Electric Co.                                   | Benjamin F Smith II   | Affirmative |                                  |
| 6 | Tennessee Valley Authority                           | Marjorie S. Parsons   | Abstain     |                                  |
| 6 | Western Area Power Administration - UGP<br>Marketing | Peter H Kinney        | Affirmative |                                  |
| 7 | Brickfield, Burchette, Ritts & Stone, P.C.           | Thomas W Siegrist     | Affirmative |                                  |
| 7 | Occidental Chemical                                  | Venona Greaff         | Affirmative |                                  |
| 8 |                                                      | David L Kiguel        | Affirmative |                                  |
| 8 |                                                      | Roger C Zaklukiewicz  | Affirmative |                                  |
| 8 | Massachusetts Attorney General                       | Frederick R Plett     | Affirmative |                                  |
| 8 | Volkmann Consulting, Inc.                            | Terry Volkmann        | Affirmative |                                  |
|   | Commonwealth of Massachusetts                        |                       |             | SUPPORTS                         |
| 9 | Department of Public Utilities                       | Donald Nelson         | Negative    | THIRD PAR                        |

|    |                                                             |                     |             | COMMENTS<br>(NPCC) |
|----|-------------------------------------------------------------|---------------------|-------------|--------------------|
| 9  | National Association of Regulatory Utility<br>Commissioners | Jerry M Maio        |             |                    |
| 10 | Florida Reliability Coordinating Council                    | Linda C Campbell    | Affirmative |                    |
| 10 | Midwest Reliability Organization                            | Russel Mountjoy     | Affirmative |                    |
| 10 | New York State Reliability Council                          | Alan Adamson        | Affirmative |                    |
| 10 | Northeast Power Coordinating Council                        | Guy V. Zito         | Negative    | COMMEN<br>RECEIVE  |
| 10 | ReliabilityFirst                                            | Anthony E Jablonski | Negative    | COMMEN<br>RECEIVE  |
| 10 | SERC Reliability Corporation                                | Joseph W Spencer    | Affirmative |                    |
| 10 | Southwest Power Pool RE                                     | Bob Reynolds        | Abstain     |                    |
| 10 | Texas Reliability Entity, Inc.                              | Derrick Davis       | Abstain     |                    |
| 10 | Western Electricity Coordinating Council                    | Steven L. Rueckert  | Abstain     |                    |