ReliabilityFirst Reliability Standards Voting Process Recirculation Ballot Results Planning Resource Adequacy Analysis, Assessment and Documentation (BAL-502-RF-03) 02/06/17 through 02/15/17

Total Affirmative: 27 Total Negative: 1 Total Abstentions: 0 Total Votes Cast: 28

Total Pool Members: 30 Quorum: 93% Vote Result: **Pass**

Category	Affirmative	Negative	Abstentions	Pool Members	Votes Cast	Votes Counted	Approval	Result
Category 1	6	1	0	7	7	7	85.71 %	Pass
Category 2	5	0	0	6	5	5	100.00 %	Pass
Category 3	7	0	0	7	7	7	100.00 %	Pass
Category 4	3	0	0	4	3	3	100.00 %	Pass
Category 5	6	0	0	6	6	6	100.00 %	Pass

Category	Vote	Member	Entity
Category 1	Affirmative	James Anderson	Consumers Energy Company
	Negative	Scott Cunningham	Ohio Valley Electric Corporation
	Affirmative	Chris Scanlon	Baltimore Gas and Electric Company
	Affirmative	William J Smith	FirstEnergy Utilities
	Affirmative	Greg Milosek	ITC Transmission
	Affirmative	Brenda Lyn Truhe	PPL Electric Utilities Corporation
	Affirmative	Joseph A. Smith	Public Service Electric & Gas Company
Category 2	Affirmative	Jeff DePriest	DTE Electric
	Affirmative	David Greyerbiehl	Consumers Energy Company
	Affirmative	Ruth Miller	Exelon Generation Company, LLC
	Affirmative	Mark Koziel	FirstEnergy Utilities
	Affirmative	Scott Hoggatt	WEC Energy Group
	No Vote	Sean Bodikin	Dominion Energy
Category 3	Affirmative	John Bee	Commonwealth Edison Company

	Affirmative	Jeff Beattie	Consumers Energy Company
	Affirmative	Theresa Ciancio	FirstEnergy Utilities
	Affirmative	Bob Thomas	Illinois Municipal Electric Agency
	Affirmative	Joe O'Brien	Northern Indiana Public Service Company
	Affirmative	William Watson	Old Dominion Electric Cooperative
	Affirmative	Karla Jara	PSEG Energy Resources & Trade LLC
Category 4	Affirmative	Terry Bilke	MISO
	Affirmative	Mark Holman	PJM Interconnection
	No Vote	Karl Blaszowski	Consumers Energy Company
	Affirmative	Tony Jankowski	WEC Energy Group
Category 5	Affirmative	Karie L. Barczak	DTE Electric
	Affirmative	Douglas G Hohlbaugh	FirstEnergy Utilities
	Affirmative	Jeffrey C. Mueller	Public Service Electric & Gas Company
	Affirmative	Margaret Powell	PECO Energy Company
	Affirmative	Tom Breene	WEC Energy Group
	Affirmative	Julie Hegedus	Consumers Energy Company