

Announcement: ReliabilityFirst Planning Resource Adequacy Analysis, Assessment and Documentation (BAL-502-RF-03) Category Ballot Results and 10-Day Recirculation Ballot (February 6, 2017 thru February 15, 2017)

The draft ReliabilityFirst Planning Resource Adequacy Analysis, Assessment and Documentation (BAL-502-RF-03) standard has overwhelmingly PASSED the 15-Day Category Vote (conducted January 18, 2017 through February 1, 2017) with two-thirds or greater affirmative majority of votes determined for each category along with establishing a quorum of 93%.

The Category Ballot results are listed below with the detailed results located on the ReliabilityFirst <u>BAL-502-RF-03</u> website.

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

Since at least one (1) Negative vote with comment during the initial ballot was cast, draft BAL-502-RF-03 standard and the supporting documents will be posted for the 10-Day Recirculation Ballot beginning February 6, 2017.

Only individuals whom had previously joined the <u>BAL-502-RF-03 Ballot Pool</u> will be eligible to provide a vote. In the Recirculation ballot, Ballot Pool members may indicate a revision to their <u>original vote</u> otherwise their vote shall remain the same as in their prior ballot (e.g. voting is done by exception, if a Ballot Pool Member is comfortable with their initial Ballot, there is no need to provide a Recirculation Ballot). BAL-502-RF-03 Ballot Pool members will receive a separate email with instructions on how to cast their Recirculation Ballot. If you have joined the BAL-502-RF-03 Ballot Pool and have not received an individual email with voting instructions or have any questions, please contact Anthony Jablonski anthony.jablonski@rfirst.org at 216-503-0693.