

(1) **Size and Makeup of the SSC:**

- a. The SSC shall have 29 members within 8 sectors as follows:
  1. EISCP – ten members
  2. Transmission Owners - three members
  3. Generation Owners – three members
  4. Other Suppliers – three members
  5. NGO's - three members
  6. TDU's and Public Power – three members
  7. End Users – three members
  8. Canada – one member
  
- b. The makeup of each sector shall be as set forth in the EIPC straw proposal with the exceptions of the following:

***TO BE COMPLETED – EISPC NEEDS FURTHER JUSTIFICATION FOR THE CHANGE THAT THE TO'S SEEK IN THE DEFINITION OF THE TO SECTOR.***

(2) **Decision Making:**

- a. **Consensus:**
  - The goal of the SSC is to reach consensus, which is defined as none of the [29 members or 8 sectors] strongly objecting to a proposal.
  - Each sector will define for itself how its [members or sector] will take positions in the SSC consensus process. For instance, a sector could decide that it only needs a simple majority of its participants to establish a position for that sector. In contrast, a sector could decide that it needs unanimity to establish its sector's position.
  - Each sector will have the opportunity to caucus in real-time to establish its position on the issue at hand.
  
- b. If at least 19 (66%) of the members decide that consensus cannot be reached, then the SSC shall resort to backstop voting.
  
- c. **Backstop Voting:**
  - Each sector shall determine its voting process.
  - Each sector shall have a vote proportionate with its SSC membership.
  - Each sector shall report out its vote to the Chair in a percentage format.
  - The backstop voting shall require a supermajority of 23 (79%) member votes in favor to pass.

(3) **EISPC Role in Defining Modeling:** EISPC would have the opportunity to define four of eight macroeconomic analyses and one of the final three build-outs in accordance with the following:

- a. If the schedule permits, EISPC would allow the SSC to first define eight macroeconomic analyses and, as part of phase two, define three build-outs. After this SSC work was completed, these results would be sent to the EISPC and EISPC would have the ability, at its sole discretion, to change four of the eight macros and one of the build-outs.
- b. If the schedule does not permit the SSC to first define either the proposed macroeconomic analyses or the final build-outs, then
  - i. EISPC could begin work on defining them concurrently with the SSC's work.
  - ii. EISPC would not render a final decision on each without knowing the SSC recommendations.
- c. EISPC shall provide some mechanism through which the sectors could provide comments (perhaps through a comment period) at the EISPC meetings when it is discussing the macros and build-outs.

(4) **Table Arrangements:**

- a. For the first meeting of the SSC, the following will be the table arrangements:
  - Each sector shall have a round table at the SSC meeting that would accommodate 10 seats.
  - These tables will be arranged in a large circle. There will be additional seating elsewhere in the room for others to sit.
  - Each sector can determine who will sit at their tables. (As explained below, simply sitting at a sector table does NOT entitle a person to speak at the meeting.) For example, the TO Sector has stated that it will have ten regional representatives sitting at its table from the following regions: ISO-NE, NYISO, SPP, SIRPP, Florida, MAPP, PJM (2), MISO (2).
  - In order to enhance group dynamics, those sitting at any sector's table should be committed to attending all of the SSC meetings. In other words, there is an expectation that the same faces will be at each table for a number of meetings.
- b. At the conclusion of the first meeting, the SSC will determine whether this table arrangement is conducive to consensus building. If 15 (51%) of the members believe it is not conducive to consensus building, then the SSC will specify a new table arrangement.

**(5) Meeting Participation:**

- As a general rule, only the 29 members of the SSC will participate in the discussions at the SSC. All 29 members should have equal opportunity to speak at the meetings.

- **OPTIONS FOR CONSIDERATION IN MEETING PARTICIPATION:**

***EISPC'S PREFERRED OPTION: Same members for one year.***

*Each sector will designate its members who will represent it for one year at the SSC meetings. It is only these representatives who may speak at the SSC meetings.*

***EISPC'S SECOND OPTION: One member is the same for one year; other members may rotate per [agenda item or meeting].***

*Each sector will designate one person who will be its primary contact and who will be an SSC member for one year. The sector may have different people serving as its other members for each [meeting or agenda item].*

- At the direction of the Executive Committee<sup>1</sup>, the chair/facilitator of the meeting shall allow more than the 29 SSC members to speak. However, the presumption shall be that only the 29 members will actively participate in SSC discussions. Requests for additional participation from any sector shall be made to the Executive Committee [redacted] days in advance of an SSC meeting; any such request shall include the reasons for its need to deviate from the regular order.
- Breaks will provided throughout SSC meetings to ensure non-SSC members have the opportunity to talk with their sector representatives.
- Time will be set aside at each meeting to allow for non-SSC members to speak to the SSC, perhaps at a public comment session.

**(6) Agendas:**

- Agendas will be provided in advance of the SSC meeting.
- While any non-member of a sector may suggest agenda items, the final agenda will be established by the SSC executive committee.

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<sup>1</sup> The membership of the Executive Committee shall be decided at the first SSC meeting.