

Revised: Standards Announcement Project 2007-09 Generator Verification Results of Two Initial Ballots and Non-binding Polls

Update now available at: https://standards.nerc.net/Ballots.aspx

Initial ballots of two standards, MOD-026-1 – Verification of Models and Data for Generator Excitation System Functions, and PRC-024-1 – Generator Frequency and Voltage Protective Relay Settings, and concurrent, non-binding polls of the associated VRFs and VSLs concluded on Monday, August 1, 2011.

Revised Ballot Results for MOD-026-1 and PRC-024-1

Updated voting statistics for each standard are listed in the table below, and the <u>Ballot Results</u> Web page provides a link to the detailed results.

Standard	Ballot Results	Non-binding Poll Results
MOD-026-1 – Verification of Models and Data for Generator Excitation System Functions	Quorum: 90.25% Approval: 46.53%	88.75% of those who registered to participate provided an opinion or abstention; 56% of those who provided an opinion indicated support for the VRFs and VSLs
PRC-024-1– Generator Performance During Frequency and Voltage Excursions	Quorum: 90.82% Approval: 18.23%	88.35% of those who registered to participate provided an opinion or abstention; 20.79% of those who provided an opinion indicated support for the VRFs and VSLs

Reason for Revisions

We announced the ballot and non-binding poll results on August 5, 2011 and became aware yesterday that one company submitted a vote via e-mail that was not received by the process administrator due to a problem with NERC's IT systems. The NERC IT department has been made aware of the situation and is researching the cause. We will provide stakeholders with an alternative method of submitting e-mail ballot which will be highlighted in any future ballot announcement. It is important to note that all votes submitted through NERC's electronic balloting application have been received.

The only time votes are accepted via e-mail is for an entity that has registered someone in a ballot pool who is not in that role. When the ballot pool member is no longer available to cast a ballot for the entity, we make every effort to allow the entity to continue to participate in the ballot pool by manually entering the vote for the person designated as his/her replacement. Our software, in its current format does not update ballot pools when an entity's Registered Ballot Body member changes, which forces us to enter these ballots through the manual process.

We are committed to maintaining an accurate record of this ballot. If you sent your votes via e-mail, please review the attached ballot results to ensure that your votes are included (or view the project page for the updated posted results: http://www.nerc.com/filez/standards/Generator-Verification-Project-2007-09.html).

If you find that your entity's votes were not posted, please call Monica Benson at 404-446-2573. You will need to send verification of any e-mail vote showing that the ballot was sent before the close of the ballot window, which will be forwarded to our IT department for review.

Thank you for your patience and understanding as we make any necessary voting result updates to ensure that accurate voting records are posted.

For more information or assistance, please contact Monica Benson, Standards Process Administrator, at monica.benson@nerc.net or at 404-446-2560.

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