

Deferral of Agenda Topics and Endorsements

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- Meeting data:
 - MRC and MC meetings
 - 2017, 2018, and Jan/Feb 2019

Total Number of Meetings			
	MRC	MC	Totals
2017	12	10	22
2018*	12	9	21
2019	2	2	4
Totals	26	21	

**February and April MC meetings cancelled.*

Total Number of Agenda Items			
	MRC	MC	Totals
2017	155	53	208
2018	144	54	198
2019	12	13	25
Totals	311	120	

**Noticed agenda items excluding subparts*

- Items that were noticed on an agenda but deferred including:
 - Items removed or deferred prior to the start of the meeting (No formal motion or vote to defer)
 - Items deferred as a result of stakeholder discussion (No formal motion or vote to defer)
 - Motions from the floor to defer, delay, postpone, extend, or hiatus (All motions included regardless if motion passed or failed.)

Total Deferred Attempts			
	MRC	MC	Totals
2017	20	0	20
2018	16	2	18
2019	2	3	5
Totals	38	5	

Percentage of Total Agenda Items			
	MRC	MC	Totals
2017	12.90%	0.00%	9.62%
2018	11.11%	3.70%	9.09%
2019	16.67%	23.08%	20.00%
Totals	12.22%	4.17%	

**Includes all regardless if no formal motion or if formal motion passed/failed.*

- 2017 and 2018 – Majority were at the MRC; very few or none at the MC
- Majority has been at the MC so far in 2019
- Ratio of deferred attempts to overall agenda items is less than 25% across the board and is much lower in the majority

Deferrals - No Formal Motion or Vote to Defer			
	MRC	MC	Totals
2017	10	0	10
2018	5	0	5
2019	0	0	0
Totals	15	0	

Percentage of Total Deferred Attempts			
	MRC	MC	Totals
2017	50.00%	0.00%	50.00%
2018	31.25%	0.00%	27.78%
2019	0.00%	0.00%	0.00%
Totals	39.47%	0.00%	

**Includes items deferred as a result of discussion and those noticed on the agenda but struck prior to the start of the meeting.*

- All deferrals not resulting from a formal motion or vote occurred at the MRC
- 50% of the MRC deferrals in 2017 did not result from a formal motion or vote
- All deferrals in 2019 thus far resulted from a formal motion or vote to defer

Deferrals - Formal Motions or Votes to Defer (Failed - Not Deferred)			
	MRC	MC	Totals
2017	5	0	5
2018	1	0	1
2019	0	0	0
Totals	6	0	

Percentage of Total Deferred Attempts			
	MRC	MC	Totals
2017	25.00%	0.00%	25.00%
2018	6.25%	0.00%	5.56%
2019	0.00%	0.00%	0.00%
Totals	15.79%	0.00%	

**Includes items where a formal motion or vote to defer was taken and ultimately failed to garner enough support.*

- All motions to defer that failed to garner support occurred at the MRC
- 25% of the MRC deferrals in 2017 failed a vote to defer
- All motions in 2019 thus far passed a vote to defer

Deferrals - Formal Motions or Votes to Defer (Passed - Deferred)			
	MRC	MC	Totals
2017	5	0	5
2018	10	2	12
2019	2	3	5
Totals	17	5	

Percentage of Total Deferred Attempts			
	MRC	MC	Totals
2017	25.00%	0.00%	25.00%
2018	62.50%	100.00%	66.67%
2019	100.00%	100.00%	100.00%
Totals	44.74%	100.00%	

**Includes items where a formal motion or vote to defer was taken and ultimately passed.*

- All motions in 2019 thus far passed a vote to defer
- All motions at the MC passed a vote to defer
- 25% or greater of MRC motions passed a vote to defer

Non-Endorsement Items - Deferred			
	MRC	MC	Totals
2017	3	0	3
2018	2	0	2
2019	0	0	0
Totals	5	0	

Percentage of Total Deferred Attempts			
	MRC	MC	Totals
2017	15.00%	0.00%	15.00%
2018	12.50%	0.00%	11.11%
2019	0.00%	0.00%	0.00%
Totals	13.16%	0.00%	

- A total of five items deferred at the MRC were non-endorsement items.
 - This includes a non-voting, status update with a related motion made from the floor to extend a hiatus, and
 - first read or informational update items noticed on the agenda but deferred prior to the start of the meeting.

Seeking Endorsement on 1st Read - Deferred			
	MRC	MC	Totals
2017	4	0	4
2018	5	0	5
2019	0	0	0
Totals	9	0	

Percentage of Total Deferred Attempts			
	MRC	MC	Totals
2017	20.00%	0.00%	20.00%
2018	31.25%	0.00%	27.78%
2019	0.00%	0.00%	0.00%
Totals	51.25%	0.00%	

- A total of nine items deferred at the MRC were seeking endorsement on 1st read.
 - 6 of the 9 did not have a formal motion or vote to defer.
 - This includes endorsement of Problem Statements and Issue Charges, a draft Charter, sunseting a task force, and two sets of Manual revisions.

Second Read Seeking Endorsement - Deferred			
	MRC	MC	Totals
2017	13	0	13
2018	11	2	13
2019	2	3	5
Totals	26	5	

Percentage of Total Deferred Attempts			
	MRC	MC	Totals
2017	65.00%	0.00%	65.00%
2018	68.75%	100.00%	72.22%
2019	100.00%	100.00%	100.00%
Totals	68.42%	100.00%	

- The majority of items seeking deferment were items up for endorsement following an earlier first read.
 - 100% of MC items were noticed for endorsement
 - 100% of 2019 items were noticed for endorsement
 - Only four MRC items in total were not vetted at a lower committee (three of the four were PS and IC initiated at the MRC)

Action Deferred by One Month			
	MRC	MC	Totals
2017	6	0	6
2018	3	0	3
2019	1	1	2
Totals	10	1	

Percentage of Total Deferred Attempts			
	MRC	MC	Totals
2017	30.00%	0.00%	30.00%
2018	18.75%	0.00%	16.67%
2019	50.00%	33.33%	40.00%
Totals	26.32%	20.00%	

Action Deferred by More than One Month			
	MRC	MC	Totals
2017	9	0	9
2018	11	2	13
2019	1	2	3
Totals	21	4	

Percentage of Total Deferred Attempts			
	MRC	MC	Totals
2017	45.00%	0.00%	45.00%
2018	68.75%	100.00%	72.22%
2019	50.00%	66.67%	60.00%
Totals	55.26%	80.00%	

- Majority of items were deferred beyond one month

- MRC topics deferred on multiple instances:
 - Endorsement of pro forma pseudo-tie agreement, pseudo-tie reimbursement agreement for pseudo-tie into PJM, and associated Tariff and OA revisions.
 - Extension of TRPSTF Hiatus
 - RMISTF Proposals
 - Manual 11 revisions to correct certain provisions regarding price-based offers
 - Variable Operations & Maintenance Costs issue
- MC topic deferred on multiple instances:
 - OA revisions related to Opportunity Cost Calculator