

Approved Alternate Motion:

Implement the PJM package with a sunset of September 30, 2014 and with a long-term solution being developed such that it can be filed at FERC no later than October 1, 2014. Stakeholders encourage the Board to file at FERC under Section 205 or 206, as appropriate, or take whatever action is deemed appropriate. The long-term solution should be implemented as soon as technically feasible with a desired target of January 1, 2015.

The alternate motion was endorsed by a sector-weighted vote with 4.71 in favor.