

1. Non-Binding Polling

- a. Can be utilized at Subcommittees, Task Forces, and Lower Level Standing Committees for informational purposes and is non-binding
- b. All stakeholders (including Voting Members, affiliates and non-members) may participate in polls
- c. Only one person per company may submit a poll response
 - i. Poll participants should coordinate internally to determine who will submit the response for a company
- d. One person can submit a poll response for multiple companies
- e. You do not need to be on the group's roster to participate in the poll
- f. Polling information is sent to the group's email list and doesn't require additional access
- g. Results can be used by the group's members to test consensus on a single package solution, or to narrow the number of packages
- h. Final polling results will be included in the group's report to the Standing Committee for informational purposes

2. Standing Committee Voting

- a. Can be utilized at Standing Committees and is binding.
- b. Voting Members and Affiliate Members may vote
- c. Each Member can submit one vote per proposal
- d. One representative per company may vote for all of its affiliated companies
- e. The company representative that intends to vote must be on the Standing Committee roster and must have access to the voting application
- f. The proposal that receives the highest percentage vote above 50% and is preferred over the status quo by greater than 50% becomes the primary or Main Motion at the Standing Committee
 - i. Other proposals, that received both greater than 50% support AND greater than 50% preference over the status quo, will become Alternative Motions ranked from highest percentage to lowest.

3. Senior Standing Committee Voting

- a. Can be utilized at Senior Standing Committees and is binding.
- b. Only Voting Members may vote
- c. Each Member can submit one vote per proposal
- d. One representative per company may vote
- e. The company representative that intends to vote must be on the Senior Standing Committee roster and must have access to the voting application
- f. Voting results are sector weighted and must receive two thirds (2/3) support to pass

- g. Voting at the Senior Standing Committees is truncated and stops once a Motion passes.
If the Main Motion passes, Alternate Motions will not be voted

Appendix – Voting References

| | Stakeholder Group | Who Can Respond | Decision-Making Methodology | Threshold for Endorsement (passing) | Sector-Weighted Voting? | What moves up to Parent Committee? |
|----------------------|------------------------------------|---|---|--|-------------------------|---|
| Non-Voting (Polling) | Sub-Committee | <ul style="list-style-type: none"> Voting members and affiliates Ex-Officio voting members Non-members | Strive for consensus. (Tier 1). If no consensus is achieved, produce multiple proposals (Tier 2). | <p>Tier 1: All members can live with the proposal.</p> <p>Tier 2: At least three supporting voting members from two sectors.</p> | No | If a consensus proposal cannot be forwarded on to parent committee, multiple proposals are narrowed down and all proposals meeting the threshold are forwarded to parent committee. |
| | Task Force (Except Sr. Task Force) | | | | | |

Standing Committee Voting:

| | Stakeholder Group | Who Can Vote | Decision-Making Methodology | Threshold for Endorsement (passing) | Sector-Weighted Voting? | What moves up to Parent Committee? |
|--------|--|--|---|---|-------------------------|---|
| Voting | Sr. Task Force | <ul style="list-style-type: none"> Voting members and affiliates Ex-Officio voting members | Strive for consensus. If no consensus is achieved, then vote on multiple options. | Simple Majority and Preferred over Status Quo | No | All proposals that receive simple majority and are preferred over status quo by > 50% are forwarded on to the MRC, with the proposal with the highest majority presented as the main motion. Other proposals that receive a simple majority and are preferred over status quo by > 50% are considered alternative motions ranked in order of votes received |
| | Lower-Level Standing Committee (MIC/PC/OC/RMC) | | | | | |

| | Stakeholder Group | Who Can Vote | Decision-Making Methodology | Threshold for Endorsement (passing) | Sector-Weighted Voting? | What moves up to Parent Committee? |
|--------|-----------------------------------|--|---|-------------------------------------|-------------------------|--|
| Voting | Sr. Standing Committee (MC only) | <ul style="list-style-type: none"> Voting members in good standing Ex-Officio voting members | Vote on main motion first. If that does not pass, then vote as detailed in motion voting order. | Exceed 2/3** | Yes | |
| | Sr. Standing Committee (MRC only) | <ul style="list-style-type: none"> Voting members in good standing Ex-Officio voting members | Vote on main motion first. If that does not pass, then vote as detailed in motion voting order. | Exceed 2/3** | Yes | The first motion voted on that receives MRC endorsement is forwarded to the MC as the main motion. |

Voting Example:

