

 California ISO	Reliability Coordinator West Oversight Committee	Guideline Adopted	3/14/19
Decisional Item Voting Rules		Version No.	1.0

The RC West Oversight Committee is responsible for approving the following Reliability Coordinator items related to:

- Overarching RC policies and procedures
- Revisions to the RC West Oversight Committee Charter

Documentation of Items for Decision

Documentation for an Oversight Committee decision will be posted to the RC Portal two weeks in advance of the Oversight Committee meeting.

Quorum for voting to proceed

The quorum necessary to proceed with a vote is at least 50% of the Oversight Committee members represented in person, on the phone at the meeting, or having voted by email in advance of the meeting.

Voting Process

The meeting Chair will take the vote by a verbal roll call of members that are in-person and on phone during meeting.

- Each Oversight Committee member entity will have one vote per approval item allowed per Oversight Committee member entity.
- Absentee votes that are emailed in advance of meeting will be counted in the vote; absentee votes will be requested when the agenda is distributed to the Committee.
- Dissenting positions captured.

Approvals are based on simple a majority of the quorum

Decisions

Decisions will be posted on the ISO public website within 2 business days following the meeting.