
AEP Committee Operational Rules – 2022

QUORUM RULE

Meetings will only achieve quorum if **at least seven** of the nine committee members are present in the discussion/voting, either in person or through a valid remote form of participation. If the quorum of seven is reached, but one member must abstain, the abstention will count as a valid vote for the purposes of quorum.

DISCUSSION RULE

Straw votes options shall be: Yes, No, Abstain and Discuss. Exclusive of Abstain votes, any combination of two or more non-Yes votes (2 or more Discuss, 2 or more No, or a combination of 2 or more Discuss and No) straw votes from the committee (straw votes are cast online) trigger an automatic committee discussion of a case. Brief comments must accompany cast Discuss or No straw votes.

CLEAN-UP RULE

When a straw vote is not unanimous Yes but does not result in a committee discussion (less than 2 non-Yes votes), the committee will conduct a final vote either in the next meeting if there is one or otherwise via the APT website.

REVISIONS TO RULES

The committee may consider revisions to its adopted rules should circumstances require changes.