

**EXECUTIVE COMMITTEE VOTING RECORD - JANUARY 8 AND 9, 1998****PROPOSED STANDARDS AND INTERPRETATIONS**

PROPOSED RECOMMENDATIONS	(1) C97008	(2) R96019	(2) R97002	(2) R97008B	(3) R97045	(4) R97080	(5) R97063
EU Kristine Mespelli	✓	✓	✓	✓	✓	✓	✓
Joel Greene	✓	✓	✓	✓	✓	✓	✓
Kelly Daly	✓	✓	✓	✓	✓	✓	✓
Dona Gussow	✓	✓	✓	✓	✗	✓	✗
Lee Smith	✓	✓	✓	✓	✓	✓	✓
LDC Bill Oppenheimer	✓	✓	✓	✓	✓	✓	✓
Chris Maturo	✓	✓	✓	✓	✓	✓	✓
Mike Novak	✓	✓	✓	✓	✓	✓	✓
Bob Betonte	✓	✓	✓	✓	✓	✓	✓
Gary Beland							
PL Mike Bray	✓	✓	✓	✓	✓	✓	✓
Dale Davis	✓	✓	✓	✓	✓	✓	✓
Paul Love	✓	✓	✓	✓	✓	✓	✓
Theresa Hess	✓	✓	✓	✓	✓	✓	✓
Norm Walker	✓	✓	✓	✓	✓	✓	✓
PR Jerry Hahn	✓	✓	✓	✓	✓	✓	✓
Tom Ehinger	✓	✓	✓	✓	✓	✓	✓
Bob Wallenhorst	✓	✓	✓	✓	✓	✓	✓
Paul Keeler	✓	✓	✓	✓	✓	✓	✓
Joe Wiley	✓	✓	✓	✓	✓	✓	✓
SV Carl Caldwell	✓	✓	✓	✓	✗	✓	✓
Donna Scott	✓	✓	✓	✓	✗	✓	✓
Jim Buccigross	✓	✓	✓	✓	✓	✓	✓
Mark Scheel	✓	✓	✓	✓	✗	✓	✓
Keith Sappenfield	✓	✓	✓	✓	✓	✓	✓
(P) Passed	P	P	P	P	P	P	P
(F) Failed							
(U) Undetermined							

- (1) "17/2" vote to adopt an interpretation with no change to the recommended text - C97008  
(2) "17/2" vote to adopt modifications to existing standards with no changes to the recommendations - R96019, R97002, R97008B  
(3) "17/2" vote to adopt modifications to existing standards with changes to the recommendations - R97045  
(4) R97080 - Procedural vote to remit to Information Requirements Subcommittee for further work.  
(5) R97063 - Procedural vote to adopt the Funds Transfer Agreement as a model.

**EXECUTIVE COMMITTEE VOTING RECORD - JANUARY 8 AND 9, 1998****INTRADAY NOMINATIONS STANDARDS**

PROPOSED RECOMMENDATIONS (1)	IDN1	IDN2	IDN3	IDN4	IDN5	IDN6
EU Kristine Mespelli	X	✓	X	✓	✓	✓
Joel Greene <sup>1</sup>	X	✓	X	✓	✓	✓
Kelly Daly <sup>2</sup>	X	✓	X	✓	✓	✓
Dona Gussow	X	✓	X	✓	✓	✓
Lee Smith	X	✓	X	✓	✓	✓
LDC Bill Oppenheimer	✓	✓	X	✓	✓	✓
Chris Maturo	✓	✓	X	✓	✓	✓
Mike Novak	✓	✓	X	✓	✓	✓
Bob Betonte	✓	✓	X	✓	✓	✓
Gary Beland						
PL Mike Bray	✓	✓	X	✓	✓	✓
Dale Davis	✓	✓	X	✓	✓	✓
Paul Love	✓	✓	X	✓	✓	✓
Shelley Corman/T. Hess (IDN1 only)	✓	✓	X	✓	✓	✓
Norm Walker	✓	✓	X	✓	✓	✓
PR Jerry Hahn	X	X	✓	X	X	X
Tom Ehinger	X	X	✓	X	X	X
Bob Wallenhorst	X	X	✓	X	X	✓
Paul Keeler	X	✓	X	✓	✓	✓
Joe Wiley	X	X	✓	X	X	X
SV Carl Caldwell	X	✓	X	✓	✓	✓
Donna Scott	X	✓	X	✓	✓	✓
Jim Buccigross	✓	Abstain	Abstain	✓	✓	✓
Mark Scheel	X	X	✓	X	✓	✓
Keith Sappenfield	✓	✓	X	✓	✓	✓
(P) Passed	F	F	F	F	F	P
(F) Failed						
(U) Undetermined						

<sup>1</sup> Diane McVicker voted on issues IDN4 and IDN5

<sup>2</sup> Joel Greene voted on issues IDN4

IDN1 Vote on Intraday Model and Body of Standards as originally proposed, as attached, (Attachment 5).

IDN2 Straw Vote on 9:00 a.m. standard for Intraday Nominations Body of Standards.

IDN3 Straw Vote on 5:00 p.m. as effective flow time for evening cycle of intraday nominations.

IDN4 Straw Vote with "lesser of" rule revisions and minor corrections to the Intraday model/standards

IDN5 Vote with "lesser of" rule, blank effective flow time, minor corrections and transmittal letter

IDN6 Vote on the modified model and body of standards, transmittal letter as attached, (Attachment 6).