

---

# SOC Decision - Written Voting Procedure on the Approval of PID Implementation of Data Collection for Probabilistic Risk Assessment and Call for nominations of Project Manager and Project Team

---

Date: 22 July 2020

Procedure: via written voting procedure

---

## Approved decision:

- SOC approves the PID on Implementation of Data Collection of Probabilistic Risk Assessment.
- SOC notes that the Call for Nominations is now open for the role of Project Manager and Project Members for 'Implementation of Data collection for Probabilistic Risk Assessment' project and nominations are expected by 17th July 2020.

## Attendance quorum

In accordance with Article 18(8) of the Articles of Association, for the quorum to be reached, the System Operations Committee members which expressed their vote must represent at least 50% of the of the representatives appointed to the respective Committee:

- 26 SOC members, representing 65,00% of the members having appointed a representative, cast their vote.

The quorum requirement is therefore complied with.

## Voting results

- 26 SOC Members voted in favor of the adoption of the proposed decision;
- 0 SOC Member voted against the adoption of the proposed decision;
- 0 SOC Members abstained;
- 2 SOC members cast their vote after deadline, in favor;
- 12 SOC member did not cast their vote.

The System Operations Committee aims at achieving unanimity for all decisions to be taken. However, if unanimity cannot be reached, the proposed decision can be adopted if approved by a majority of two third of the members expressing their vote, in accordance with Articles 18(8) of the Articles of Association.

The majority requirement is therefore fulfilled (100%).

The above decision has therefore been approved by the SOC on **22 July 2020**.