

SOC Decision – Written Voting Procedure on the RSC Services MLA amendment for session lockout time prolongation in the Let's coordinate Tool for OPC and STA Pan European Services

Date: 21 June 2021

Procedure: via written voting procedure

Approved decision:

- SOC approves to amend the control A.9.2.4 of the OPC STA security plan to give an exception for OPC and STA Let's Coordinate module to extend the session lockout and automatic password protected screen saver as per the new timing defining in this note

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:

- 21 SOC members, representing 52,50% of the members having appointed a representative, cast their vote.

The quorum requirement is therefore complied with.

Voting results

- 20** SOC members voted in favour of the adoption of the proposed decision;
- 0** SOC members voted against the adoption of the proposed decision;
- 1** SOC members abstained;

19 SOC members did not cast their vote or cast them after deadline

The Systems 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 **21 June 2021**.