

Members Committee – Stakeholder Process Super Forum
PJM Conference and Training Center
February 13, 2019
9:00 a.m. – 4:00 p.m. EPT

Administration (9:00-9:05)

1. Ms. Christina Stotesbury, PJM, will provide announcements and review the PJM Meeting Guidelines.

Work Plan (9:05-10:00)

2. Ms. Becky Carroll, PJM, will recap the Stakeholder Process Super Forum meeting held on January 30, 2019, and ask stakeholders for feedback and approval of the draft work plan.

Stakeholder Education (10:00-11:15)

3. Mr. Dave Anders, PJM, will review the current Enhanced Liaison Committee and summarize the experience using this process with Capacity Performance.

Break (10:30-10:45 min)

4. Ms. Janell Fabiano, PJM, will review language in Manual 34 associated with the MC Work Plan, and will provide follow-up information on recent stakeholder meeting activity, and statistics associated with participation by issue and sector.

Matrix (11:15-4:00)

5. Stakeholders will be asked to provide interests, design components and solution options for the 3 separate key work activities identified in the issue charge.
 - a. **Prioritization** of issues to allow stakeholders to manage the volume of issues under consideration and the volume of meetings
 - b. Develop an **additional pathway** for vetting issues that are contentious or must be decided quickly.
 - c. Enhance **transparency** throughout the PJM stakeholder process and decisional hierarchy.

Lunch (12:00-1:00pm)

Future Agenda Items

Future Meeting Dates

March 8, 2019	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
April 4, 2019	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
May 22, 2019	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
June 19, 2019	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx

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