

Stakeholder Process Forum
Suggested Discussion Topics
June 21, 2021

Welcome and Announcements (9:00-9:05) – Michele Greening

1. Feedback Session for Member Recertification Process
2. Posting Timelines Trial Period Update

Informational Report (9:05-9:50)

3. PJM Initiated Member Discussions regarding the Stakeholder Process: Report-Out – Asim Haque, Jen Tribulski, and Dave Anders

Discussion Topics (9:50-11:45):

4. Motions and Amendments – Section 9.5 Clarifications
 - Subgroup Members: Alex Stern, Eric Heinle, Adrien Ford, Jim Benchek, Steve Lieberman, John Horstmann, and Dave Anders
5. Sector Selection and Challenge Process – Sharon Midgley
6. Forums – Michele Greening
7. MRC Proposal Discussion Order Prior to Voting – Erik Heinle
8. Clarity and Consistency with Stakeholder Process Practices – Greg Poulos
9. Next Steps for Manual 34 Revisions:
 - a. Photography in Stakeholder Meetings - John Horstmann
 - b. Media Guidelines – Jeff Shields

New Topics (11:45-12:00)

10. Independence and Transparency Forum – Greg Poulos

Future Topics:

11. M34 Section 9 and Roberts Rules Exhibit 22 – Standing Committee Applicability – Dave Anders
 - Subgroup Members – Mike Gahimer, Erik Heinle, Alex Stern, John Horstmann, Jennifer Walker, Sharon Midgley, Dave Anders, Michele Greening
12. Posting Timeline Requirements – Sharon Midgley