

Stakeholder Process Forum
Suggested Discussion Topics
July 20, 2020

New Topic Discussions:

1. Forums
 - a. Forums - Manual 34 Documentation
 - b. Stakeholder Process Forum – Manual 34 Provisions and Charter
 - c. Webpage and email lists
2. Impacts of the Consolidated Transmission Owner Agreement (CTOA) on Stakeholder Discussions in the Planning Committee – Greg Poulos

Continued Topic Discussions:

3. Stakeholder Presentation Template – Greg Poulos
4. Non-binding Poll Question – Gary Greiner
 - Small Group- Gary Greiner, Adrien Ford, Erik Heinle
5. Posting Timeline Requirements – Sharon Midgley
 - Small Group – Carl Johnson, Adrien Ford, John Horstmann, Sharon Midgley, Bruce Campbell, Jim Benchek, Dave Anders, and Michele Greening
6. Members Committee Resolutions – Sharon Midgley
 - Dave Anders, Sharon Midgley, Sharon Segner, Jim Benchek, Greg Poulos, Erik Heinle, Jim Davis, Jennifer Walker, Tom Bainbridge, Michael Gahimer, Michele Greening
7. Sector Selection and Challenge Process – Sharon Midgley
8. Web Retention – Tawnya Luna

Manual 34 Revisions Batch:

- A. Motions from the Floor – Stakeholder Process Forum Final Review, January 21, 2020
- B. Photography in Stakeholder Meetings – Stakeholder Process Forum Final Review, August 19, 2019