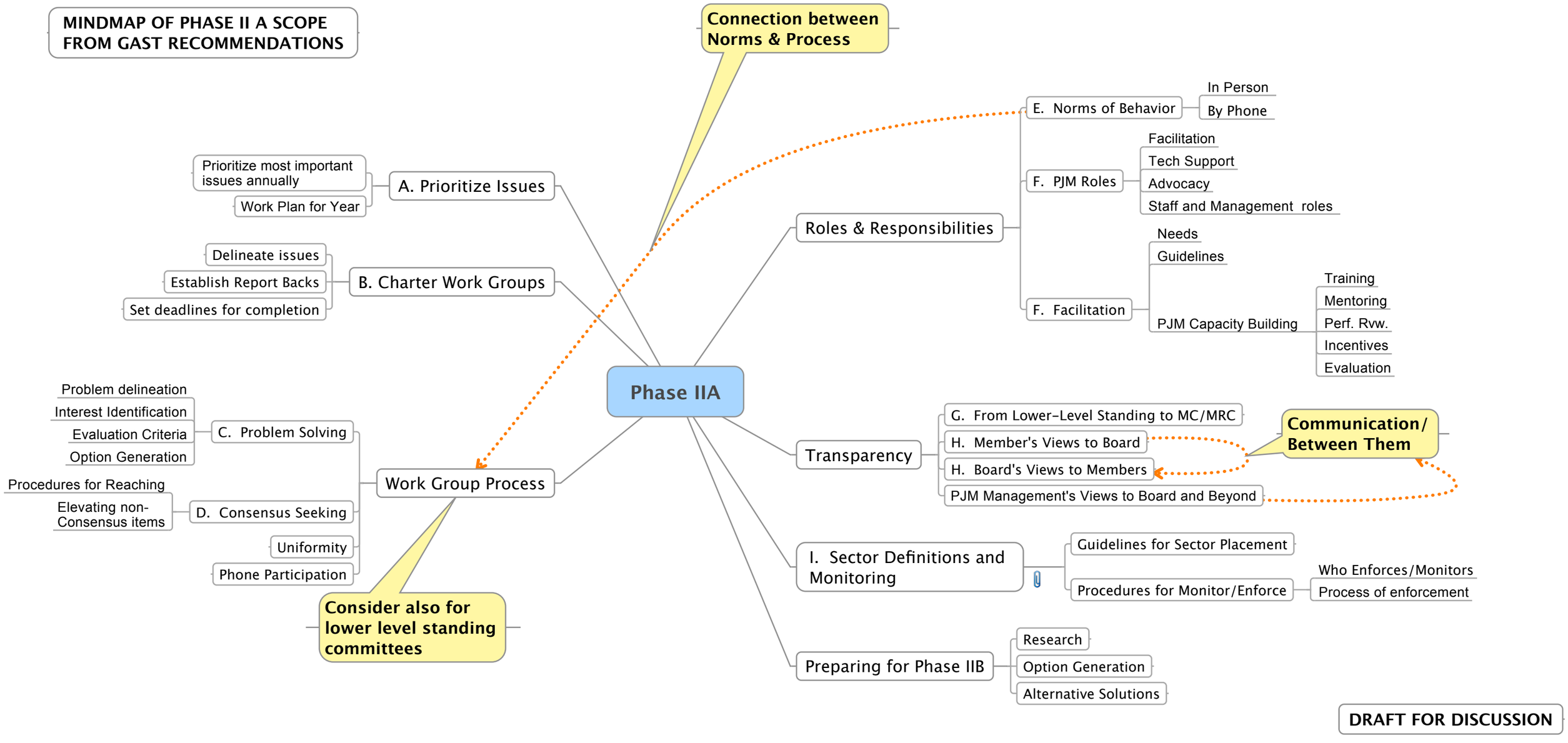
MINDMAP OF PHASE II A SCOPE FROM GAST RECOMMENDATIONS
Connection between Norms & Process
Phase IIA
A. Prioritize Issues
Prioritize most important issues annually
Work Plan for Year
B. Charter Work Groups
Delineate issues
Establish Report Backs
Set deadlines for completion
Work Group Process
C. Problem Solving
Problem delineation
Interest Identification
Evaluation Criteria
Option Generation
D. Consensus Seeking
Procedures for Reaching
Elevating non-Consensus items
Uniformity
Phone Participation
Consider also for lower level standing committees
Roles & Responsibilities
E. Norms of Behavior
In Person
By Phone
F. PJM Roles
Facilitation
Tech Support
Advocacy
Staff and Management roles
F. Facilitation
Needs
Guidelines
PJM Capacity Building
Training
Mentoring
Perf. Rvw.
Incentives
Evaluation
Transparency
G. From Lower-Level Standing to MC/MRC
H. Member's Views to Board
H. Board's Views to Members
PJM Management's Views to Board and Beyond
Communication/ Between Them
I. Sector Definitions and Monitoring
Guidelines for Sector Placement
Procedures for Monitor/Enforce
Who Enforces/Monitors
Process of enforcement
Preparing for Phase IIB
Research
Option Generation
Alternative Solutions
DRAFT FOR DISCUSSION