

## **Topic VIII: Transparency Between Members and Board**

### **PROBLEM DEFINITION**

- **PJM as intermediary of members' views**
- **Voting reports complex**
- **Rationales not fully developed/explained**
- **Members don't know what Board gets in total**
- **Some Members feel Board doesn't know their views**

### **GOALS/OBJECTIVES**

- *GAST TO FILL IN*

### **GAST END PRODUCTS**

- *GAST TO FILL IN*

### **APPROACH: MAPPING THE CURRENT PROCESS**

- **What's in the current voting reports**
- **Who compiles voting reports**
- **How do members convey views in the Liaison Committee**
- **How do members convey views in the Annual Meeting**
- **How do members convey views in individual letters to the Board**

### **WORK PLAN FOR THIS TOPIC**

<b>WHO</b>	<b>WHAT</b>	<b>BY WHEN</b>