Members Committee – Stakeholder Process Super Forum

PJM Conference and Training Center

May 22, 2019

9:00 a.m. – 4:00 p.m. EPT

Administration (9:00-9:05)

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

Work Plan (9:05-9:15)

1. Ms. Becky Carroll, PJM, will review the Stakeholder Process Super Forum work plan. As discussed at the April 4 meeting, two additional Super Forum meetings have been scheduled for July 8 & August 9.

Stakeholder Education (9:15-10:00)

1. Ms. Michele Greening, PJM, will provide follow-up information that was requested associated with stakeholder issues endorsed during the first read at the MRC and MC.
2. Ms. Megan McLaverty, PJM, will be available to answer questions on follow-up data trends associated with sector-weighted voting and attendance.

Matrix (10:00-4:00)

1. Stakeholders will be asked to propose final solution options and packages for the three key work activities listed in the issue charge.
	1. Prioritization of issues to allow stakeholders to manage the volume of issues under consideration and the volume of meetings
	2. Develop an additional pathway for vetting issues that are contentious or must be decided quickly.
	3. Enhance transparency throughout the PJM stakeholder process and decisional hierarchy.

Lunch 12:00 p.m. – 1:00 p.m.; meeting breaks as needed

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| Future Agenda Items  |
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| Future Meeting Dates |
| June 19, 2019 | 9:00 a.m. – 4:00 p.m. | PJM Conference & Training Center/ WebEx |
| July 8, 2019 | 1:00 p.m. – 4:00 p.m. | PJM Conference & Training Center/ WebEx |
| August 9, 2019 | 1:00 p.m. – 4:00 p.m. | PJM Conference & Training Center/ WebEx |
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Code of Conduct:

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.

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