

Stakeholder Process Forum Monthly Progress Report

August 12, 2025

Discussion Topics

July 31, 2025 meeting

The Stakeholder Process Forum (SPF) held its last monthly meeting on July 31, 2025. Stakeholders discussed the following topics at the meeting:

- Board Independence and Member Elections
- E-Comments in addition to Live Speech for MRC/MC

Stakeholders requested to form a sub-group to further discuss Board independence and Member elections. Interested stakeholders should contact <u>Michele Greening</u> to join the sub-group.

The next SPF meeting is scheduled for August 18, 2025.

Issue Status

Proposed Manual 34 redlines for the temporary succession of MC Chair / Vice Chair topic have been drafted and were reviewed at the April 21 and June 25 Forum meetings. Based on Forum discussion and consensus, the issue was added to the agenda for July 23 MC for first read. The first read was postponed due to time constraints at the July 23 meeting and will return for a first read at the August 20 MC meeting.

Action Requested

Stakeholders should review the Forum discussion topics and related materials and register for meeting participation as appropriate.