



Stakeholder Process Forum Monthly Progress Report

December 09, 2025

Discussion Topics

November 17, 2025 meeting

The Stakeholder Process Forum (SPF) held its last monthly meeting on November 17, 2025. Stakeholders discussed the following topics at the meeting:

- 2026 Stakeholder Meeting Calendar
- 15 Minute Rule and Presentation Guidelines
- Roster Clean-up, Stakeholder Profile and Meeting Center Enhancements

Stakeholders have formed a separate sub-group to further discuss Board independence and Member elections and will provide updates to the Stakeholder Process Forum as appropriate.

The next SPF meeting is scheduled for December 15, 2025.

Action Requested

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