



Stakeholder Process Forum Monthly Progress Report

January 14, 2026

Discussion Topics

December 15, 2025 meeting

The Stakeholder Process Forum (SPF) held its last monthly meeting on December 15, 2025. Stakeholders discussed the following topics at the meeting:

- Board Independence and Member Elections
- 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 February 17, 2026.

Action Requested

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