



Special Sessions of Members Committee: Stakeholder Process Super Forum
PJM Interconnection
Members Committee Webinar
August 19, 2019

The Members Committee (MC) approved the formation of the Stakeholder Process Super Forum (Super Forum) at its October 25, 2018 meeting to explore potential opportunities to modify the stakeholder process to prioritize issues to allow stakeholders to manage the volume of issues under consideration and the volume of meetings, develop an additional pathway for vetting issues that are contentious or must be decided quickly, and enhance transparency throughout the PJM stakeholder process and decisional hierarchy.

The Super Forum held its first meeting on January 30, 2019. PJM presented an overview of the origin and purpose of the Super Forum including a review of the problem statement and issue charge. PJM staff presented education on the history of the PJM Stakeholder Process, an overview of membership voting rights and reporting and provided metrics on recent stakeholder meeting activity.

The second Super Forum meeting was held on February 13, 2019. The draft work plan was reviewed and approved. Education was provided on the Enhanced Liaison Committee (ELC) process with an overview of the experience using this process with Capacity Performance. Additional education was provided on the Members Committee Work Plan as documented in Manual 34. Further metrics on stakeholder meeting activity were reviewed as well as statistics around participation by issue and sector. Stakeholders then identified their interests related to the three work streams and began identifying design components and solution options.

The third Super Forum meeting was held on March 8, 2019. A minor change to the reporting back to the Members Committee was reviewed with the work plan. PJM provided education on the CBIR Lite and User Groups as documented in Manual 34. PJM also presented an overview of coordination and scheduling of the stakeholder meeting calendar. Information related to 206 filings and motions to defer at the MRC and MC were also reviewed. PJM reviewed Interest "Buckets" and stakeholders continued to identify design components and solution options for all three work streams.

The fourth Super Forum meeting was held on April 22, 2019. A brief discussion of the work plan resulted in two additional meetings getting scheduled in July and August in order to accomplish the work identified in the issue charge. PJM provided education on scheduling logistics in the Conference and Training Center. Information associated with stakeholder issues that resulted in no consensus at the MRC and MC, stakeholder issues that were endorsed during the first read at the MRC and MC, and sector attendance voting results were also presented. Two packages were introduced to develop an additional pathway for vetting issues that are contentious or must be decided quickly. Another package was introduced in response to enhancing transparency throughout the PJM stakeholder process by altering the meeting recording policy. Stakeholders also continued to identify interests and add solution options for the three work streams.



The fifth Super Forum meeting was held May 22, 2019. Additional education on stakeholder issues that were seeking endorsement during the first read at the MRC and MC was presented. Several new packages were introduced for prioritizing issues and enhancing transparency in the stakeholder process. PJM removed its package to develop an additional pathway for vetting issues that are contentious or must be decided quickly in support of the other package with changes included. Another package was introduced in response to enhancing transparency throughout the PJM stakeholder process by increasing the utilization of the Options Details tab in the matrix to provide more details on the components of packages. Three packages were introduced to help prioritize issues and manage the stakeholder meeting volume. A non-binding poll was issued following the meeting. The poll is aimed at identifying where further consensus can be gained on the packages for each of the three work streams. The poll was open from May 31 to June 11. The results of the poll will be reviewed at the next meeting.

The sixth Super Forum meeting was held June 19, 2019. Non-binding poll results were presented that helped narrow options for each of the solution proposals. Additional changes were presented to the solution proposal aimed at establishing an expedited alternate pathway to address contentious stakeholder issues. A second non-binding poll was issued following the meeting. The poll is designed to gauge the level of consensus for each of the fully vetted package proposals, addressing the three key work activities. The poll was open from June 28 to July 3. The results of the poll will be reviewed at the next meeting.

The seventh Super Forum meeting was held July 7, 2019. Non-binding poll results were presented that illustrated support for each of the solution proposals. Each of the solution proposals received over 50 percent support. The proposals with the highest percentage of support will be first read at the August 22 Members Committee meeting. The group agreed to cancel the August 9 Super Forum meeting.

Proposal	Yes	No	Abstain
Expedited/Alternate Path: Critical Issue Fast Path Proposal	93.6%	6.4%	4
Prioritization of Issues: PJM Proposal	92.2%	7.8%	1
Transparency: Proposal B without Tariff review	66.7%	33.3%	9
Transparency: Proposal B with Tariff review	98.1%	1.9%	26

Table 1: Poll results

Next meeting: N/A
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