

Stakeholder Process Forum
Suggested Discussion Topics
January 21, 2020

New Topic Introductions:

1. Issue Charge Amendments and Alternatives

Continued Topic Discussions:

2. Motions from the Floor – John Horstmann
 - Small Group – Alex Stern, Eric Heinle, Adrien Ford, Jim Benchek, Steve Lieberman, John Horstmann, and Dave Anders
3. Posting Timeline Requirements – Bob O’Connell
 - Small Group – Bob O’Connell, Carl Johnson, Adrien Ford, John Horstmann, Sharon Midgley, Bruce Campbell, Jim Benchek, Dave Anders
4. Requirement to Request Sector Vote and Practice of Calling for a Vote – Dave Anders
 - Small Group – Dave Anders, Bob O’Connell, John Horstmann, Eric Heinle, and Alex Stern
5. Definition of Standing – Dave Anders
 - Small Group – Bob O’Connell, Carl Johnson, James Wilson, Tom Hyzinski, Mike Borgatti, Jeff Whitehead, Marji Philips, and Michele Greening
6. Posting Requirements Format – Gregory Poulos
7. Non-binding Poll Question – Gary Greiner
8. Manual 34 Super Forum Transparency – Dave Anders
9. Web Retention – Dave Anders