



PJM Stakeholder Process Overview

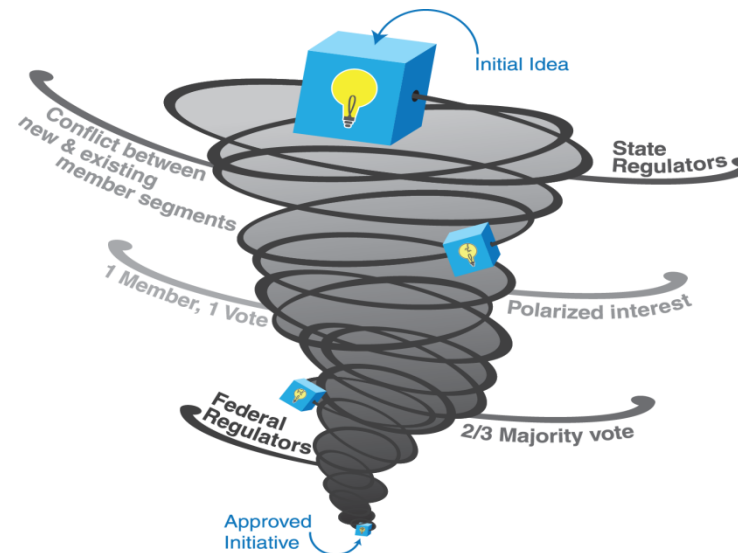
Scott Baker

DER Ride Through Workshop

October 2, 2018

- **Educate** each other on issues related to PJM markets, operations, public policies and industry matters;
- **Explore** solutions, building consensus which may help policy makers approve key laws and regulations;
- **Enhance** communication among Members and between Members and PJM management

Vet and approve / endorse changes to PJM Markets, Operations, Planning



Independent Board

Members Committee

Generation Owners



Electric Distributors



Transmission Owners

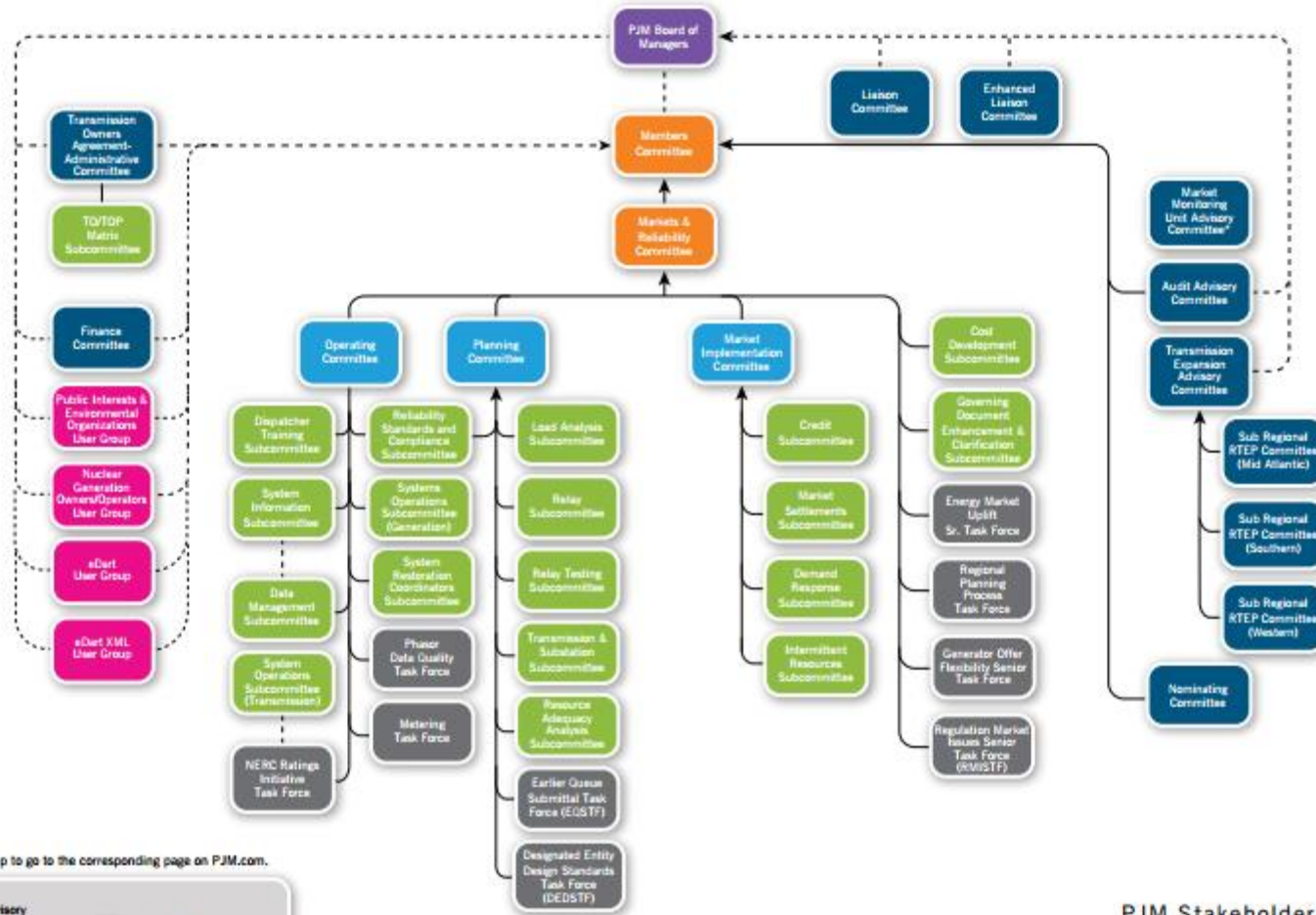


End-Use Customers



Other Suppliers





Click on a group to go to the corresponding page on PJM.com.

-----	Advisory	■	Task Force
—	Direct	■	PJM Board of Managers
■	User Group	■	Senior Committee
■	Committee	■	Standing Committee
■	Subcommittee		

* The MMUAC is an independent group that does not report to the PJM Board or Members Committee.

PJM Stakeholder Process Groups Diagram





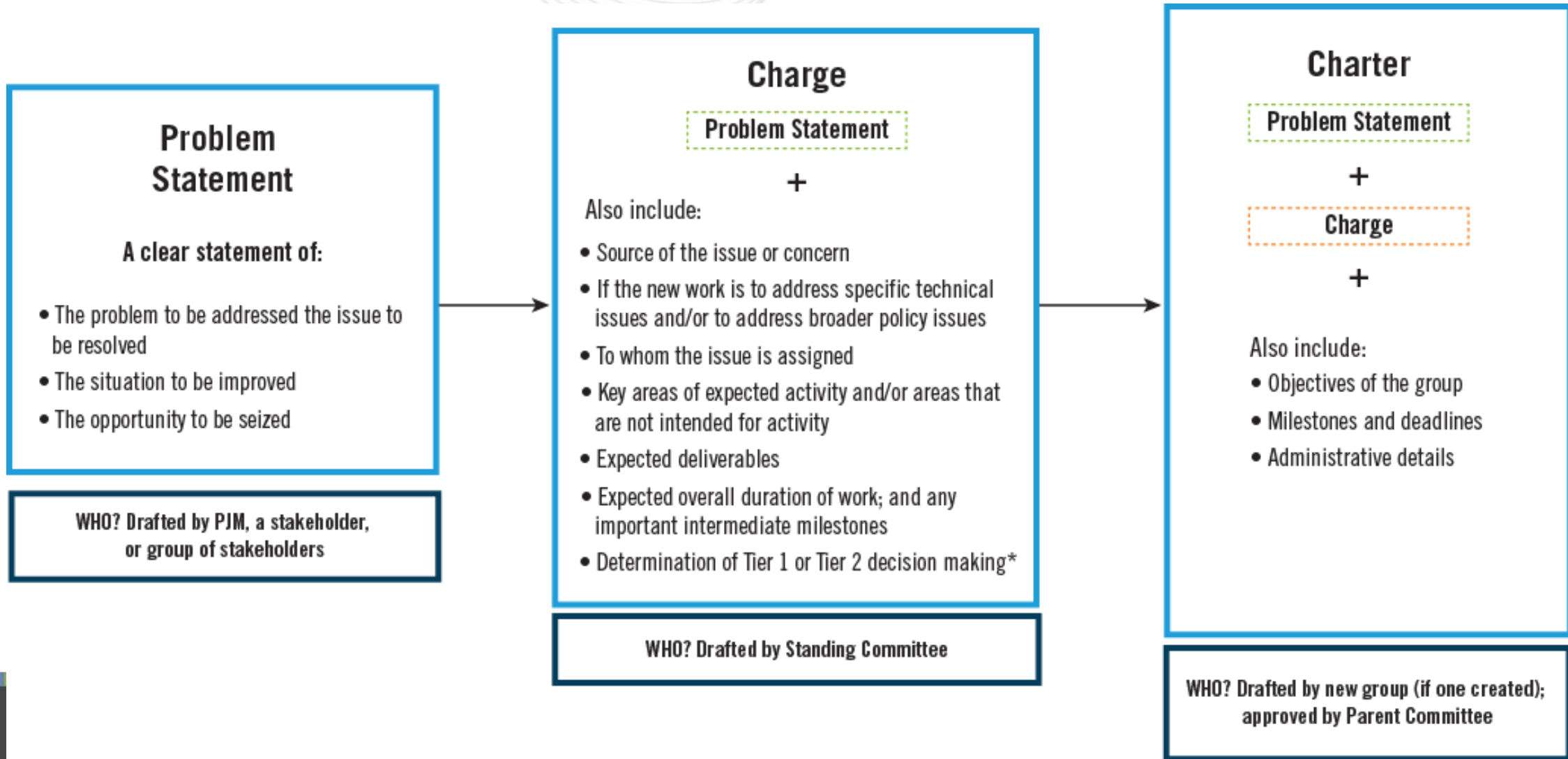
Planning Committee

The DER Ride Through Task Force will report to the Planning Committee

DER Ride Through Task Force



Current Status for DER Ride Through: Establishing a Problem Statement, Issue Charge, and Chartering a Task Force



Consensus Based Issue Resolution (CBIR) Process: 'Making a Cake' Example (abbreviated)



- **Step 1A:** Review the Charge and Charter, and Develop a Workplan
- **Step 1B:** Educate and Perform Joint Fact Finding
- **Step 1C:** Interest Identification



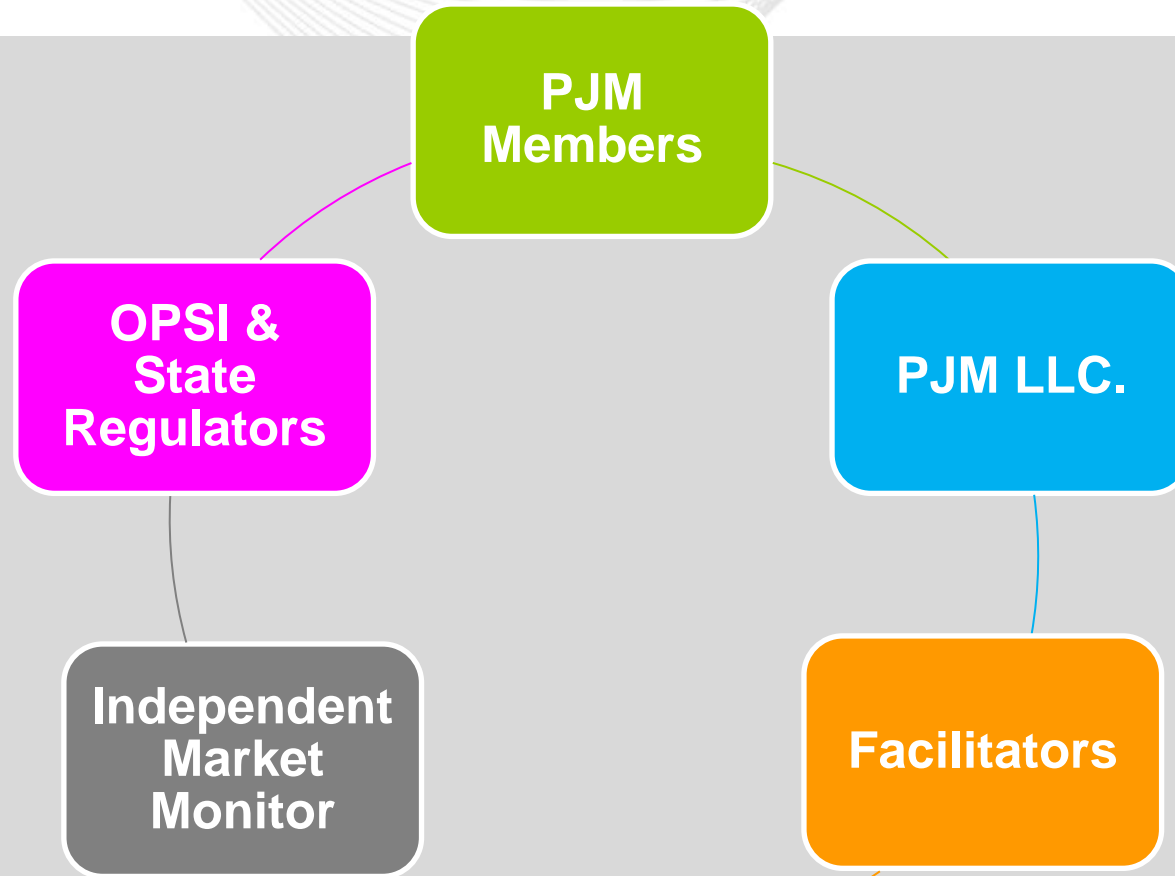
Design Components	Priority	Recipe 1	Recipe 2	Recipe 3
Flour	Medium	White	Gluten-Free	Whole Wheat
Sweetener	Medium	White Sugar	Honey	Brown Sugar
Shape	Low	Flat	Round	Bundt
Flavor	High	Vanilla	Strawberry	Chocolate
Moistener	Low-Medium	Butter	Sour Cream	Oil

	Stakeholder Group	Who Can Vote*	Decision-making Methodology	Threshold for Endorsement (passing)	Sector Weighted Voting?	What moves up to Parent Committee?
Voting	Senior Standing Committee (MRC and MC only)	Voting Members in good standing Ex-Officio Voting Members	Vote on Main Motion first. If that does not pass, then vote as detailed in Motion Voting Order.	Exceed 2/3**	Yes	
	Senior Standing Committee (MRC and MC only)	Voting Members in good standing Ex-Officio Voting Members	Vote on Main Motion first. If that does not pass, then vote as detailed in Motion Voting Order.	Exceed 2/3**	Yes	First Motion voted on that receives MRC endorsements is forwarded to the MC as the Main Motion
	Senior Task Force	Voting Members and Affiliates Ex-Officio Voting Members	Strive for consensus. If no consensus, then vote on multiple options	Simple Majority	No	All proposals that receive a simple majority are forwarded on to the MRC with the proposal with the highest majority presented as the Main Motion. Other proposals that receive a simple majority are considered Alternative Motions ranked in the order of votes received
	Lower Level Standing Committee (MIC/PC/OC)					
Non-Voting	Sub-Committee	N/A	Strive for consensus. (Tier 1). If no consensus, produce multiple proposals (Tier 2).	Tier 1: All members can live with proposal. Tier 2: At least 3 supporting Voting Members from 2 sectors.	No	If a consensus proposal cannot be forwarded on to Parent Committee, multiple proposals are narrowed down and proposals meeting the threshold are forwarded to Parent Committee.
	Task Force(except SenioR Task Force)					

** For a limited number of issues such as Charter approvals the threshold is 1/2.
*Affiliates and emergency load program members may not vote at any level

- Facilitator prepares a report on behalf of the Task Force.
- It includes either the consensus solution, or multiple solutions receiving the appropriate level of support.





**Stakeholder
Process Calendar**

**New
Member
Quick
Guide**

**Stakeholder
Process
Forum**

**At a Glance:
The PJM
Stakeholder
Process**

**PJM
Learning
Center**

**Committee
Meetings**