Stakeholder Process Forum

Webex

September 19, 2022

10:00 a.m. – 11:30 a.m. EPT

Administration (10:00-10:10)

Welcome and Announcements – Michele Greening

Continued Discussion Topics (10:10-10:55)

1. Operator Assistance Update – Michele Greening/Bruce Bleiweis

* Subgroup: Bruce Bleiweis, Adrien Ford, Jim Benchek, John Horstmann, Brad Swalwell, Dave Anders, Michele Greening

1. Use of Webex Chat – Adrien Ford

* Subgroup: Adrien Ford, Takis Laios, Dave Anders, Michele Greening

1. Motions at the MC – John Horstmann

* Subgroup: John Horstmann, Alex Stern, Erik Heinle, Jim Benchek, Dave Anders, Takis Laios, Michele Greening

New Discussion Topics (10:55-12:00)

1. Preliminary 2023 Stakeholder Meeting Calendar - Michele
2. MC Start Time – Dave Anders
3. Feedback on In-Person Meeting Attendance – All

Future Topics (12:00)

Posting Timelines

Polling Results Standardization

Manual 34 Periodic Review

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| --- | --- | --- | --- | --- | --- |
| **Future Meeting Dates and Materials** | | | | **Materials Due  to Secretary** | **Materials Published** |
| Date | Time | Location | |  |  |
| October 21, 2022 | 1:00 p.m. | | WebEx | October 13, 2022 | October 18, 2022 |
| November 14, 2022 | 10:00 a.m. | | WebEx | November 4, 2022 | November 9, 2022 |
| December 19, 2022 | 10:00 a.m. | | WebEx | December 9, 2022 | December 14, 2022 |

Author: M. Greening

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