

Stakeholder Process Super Forum

Includes Problem/Opportunity Statement

Issue Source

PJM

Stakeholder Group Assignment

Special sessions of the Stakeholder Process Forum (“Super Forum”)

Key Work Activities

The initiative is expected to:

1. Provide education on the evolution and rules of the stakeholder process
2. Explore potential opportunities to modify current governance structure to address areas identified in the problem statement, such as:
 - a. Prioritization of issues to allow stakeholders to manage the volume of issues under consideration and the volume of meetings
 - b. Develop an additional pathway for vetting issues that are contentious or must be decided quickly
 - c. Enhance transparency throughout the PJM stakeholder process and decisional hierarchy

Expected Deliverables

As necessary, deliverables include the following:

1. Revisions to PJM Governing Documents and Manual 34: PJM Stakeholder Process to implement the recommended enhancements.

Decision-Making Method

1. Tier 1, consensus (unanimity) on a single proposal.

Expected Duration of Work Timeline

The stakeholder effort should take six months. The start date will be August 2018. Priority level is High, Timing is Near Term, and Meeting Frequency is Monthly.

Start Date	Priority Level	Timing	Meeting Frequency
	<input type="checkbox"/> High	<input type="checkbox"/> Immediate	<input type="checkbox"/> Weekly
	<input type="checkbox"/> Medium	<input type="checkbox"/> Near Term	<input type="checkbox"/> Monthly
	<input type="checkbox"/> Low	<input type="checkbox"/> Far Term	<input type="checkbox"/> Quarterly