

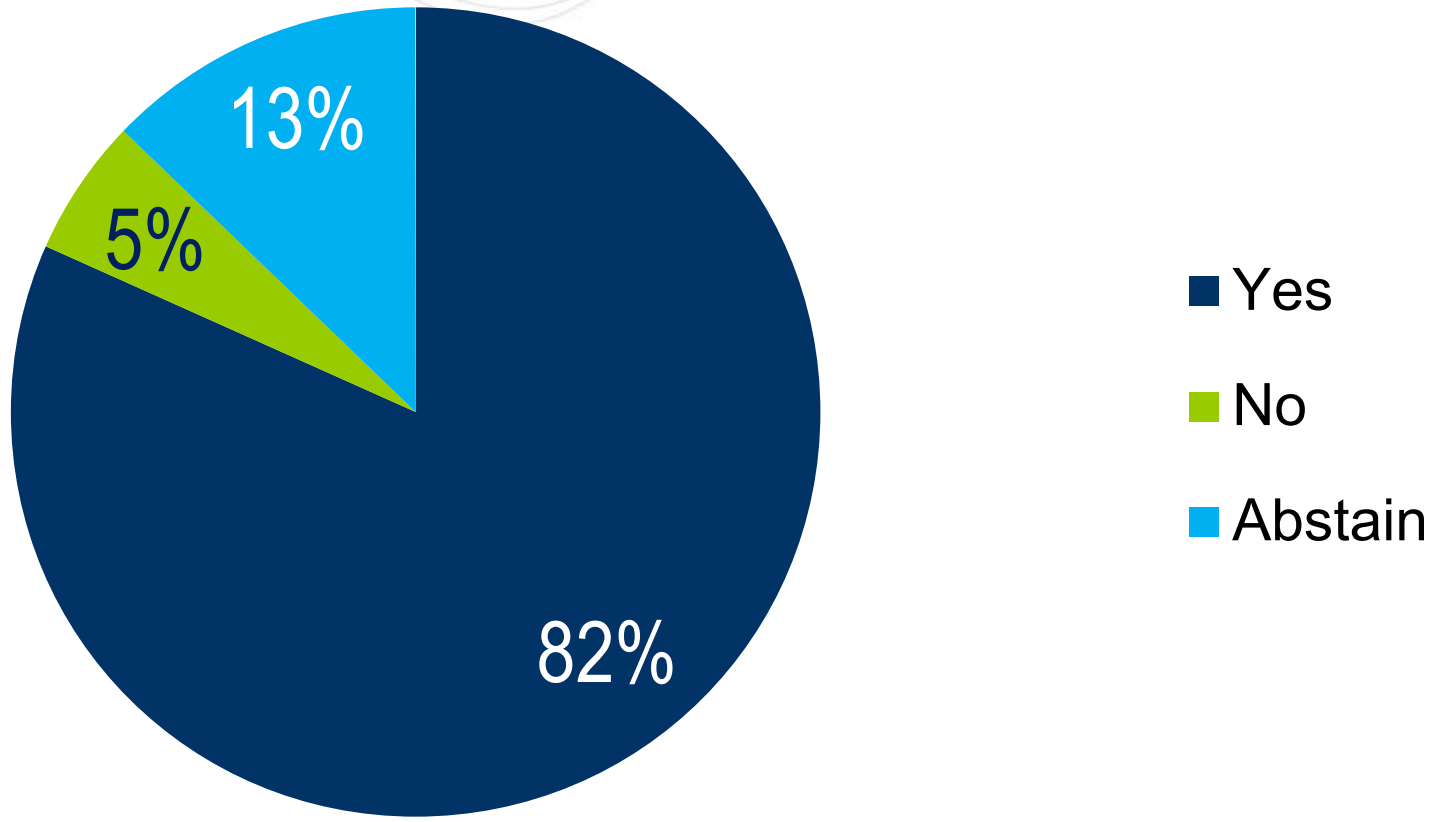


# Stakeholder Process Super Forum Survey Results

June 19, 2019

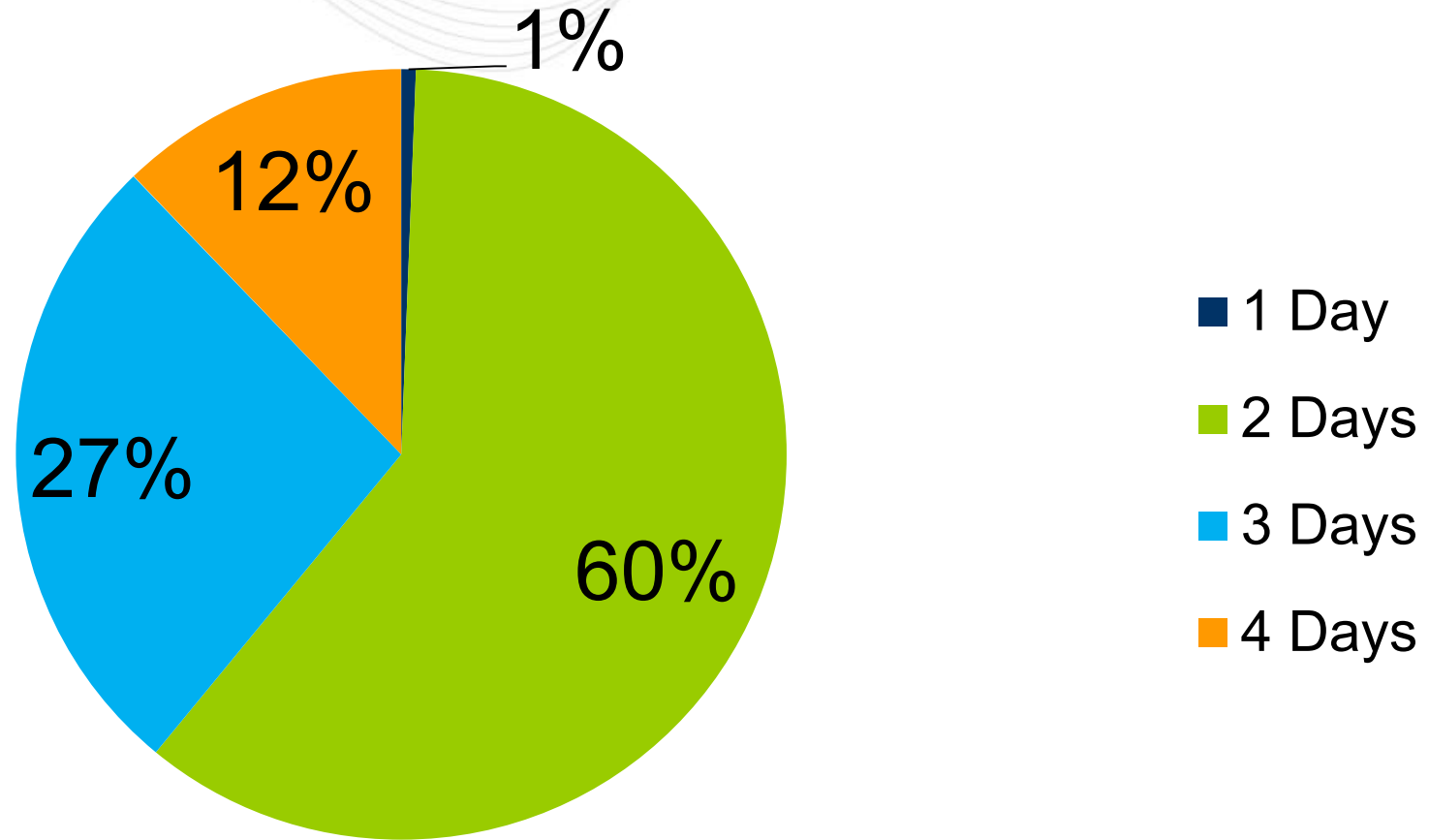
- Survey sent: May 21
- Survey closed: June 11
  
- Total Unique Responses: 30
- Total Organizations Represented: 164

# Q1. Can you support the Alternative ELC Process Proposal?

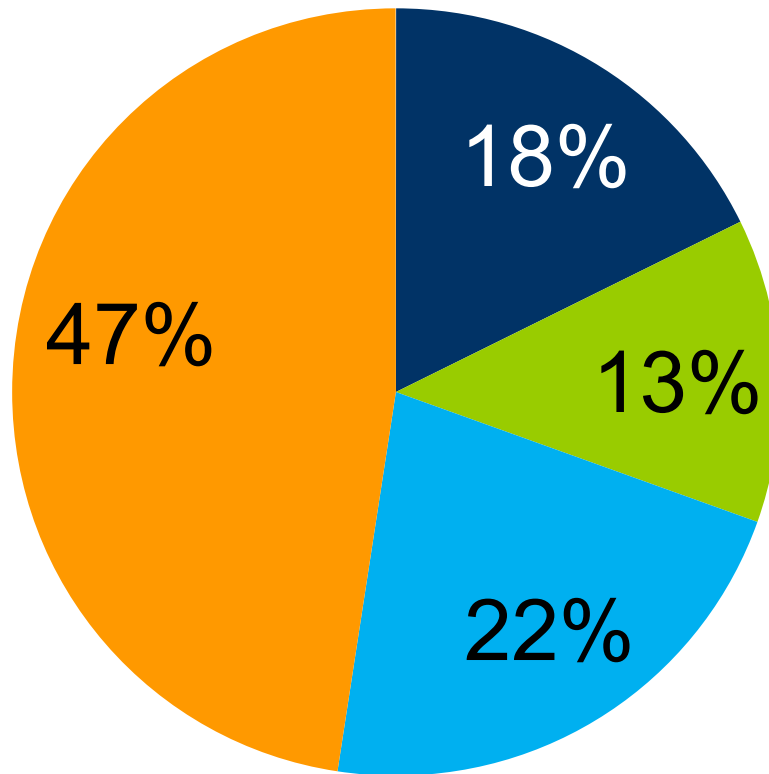


- Would have appreciated a “maybe” option for this question. While the alternative ELC proposal is not a bad concept, tighter triggers need to be in place to ensure it is only a once-in-every-five-year option.
  - For example, only the Board should be able to invoke the alternative ELC for a new issue and then only when there has been a major regulatory or legislative change or significant market disruption or imbalance.
- Stakeholder use of the alternative ELC should only be permissible after a considerable amount (minimum 6 months) of stakeholder work and perhaps a failed sector-weighted vote at the senior task force or standing committee level.
- Stakeholder invocation of the alternative ELC should require a two-thirds sector weighted vote and Board approval.
- Could possibly support an alternative to the ELC but not as current proposed, and so would have liked a “maybe” option.

Q2. Select your preferred number of “No Meeting” Days.



### Q3. Select your preferred “No Meeting” Dates.



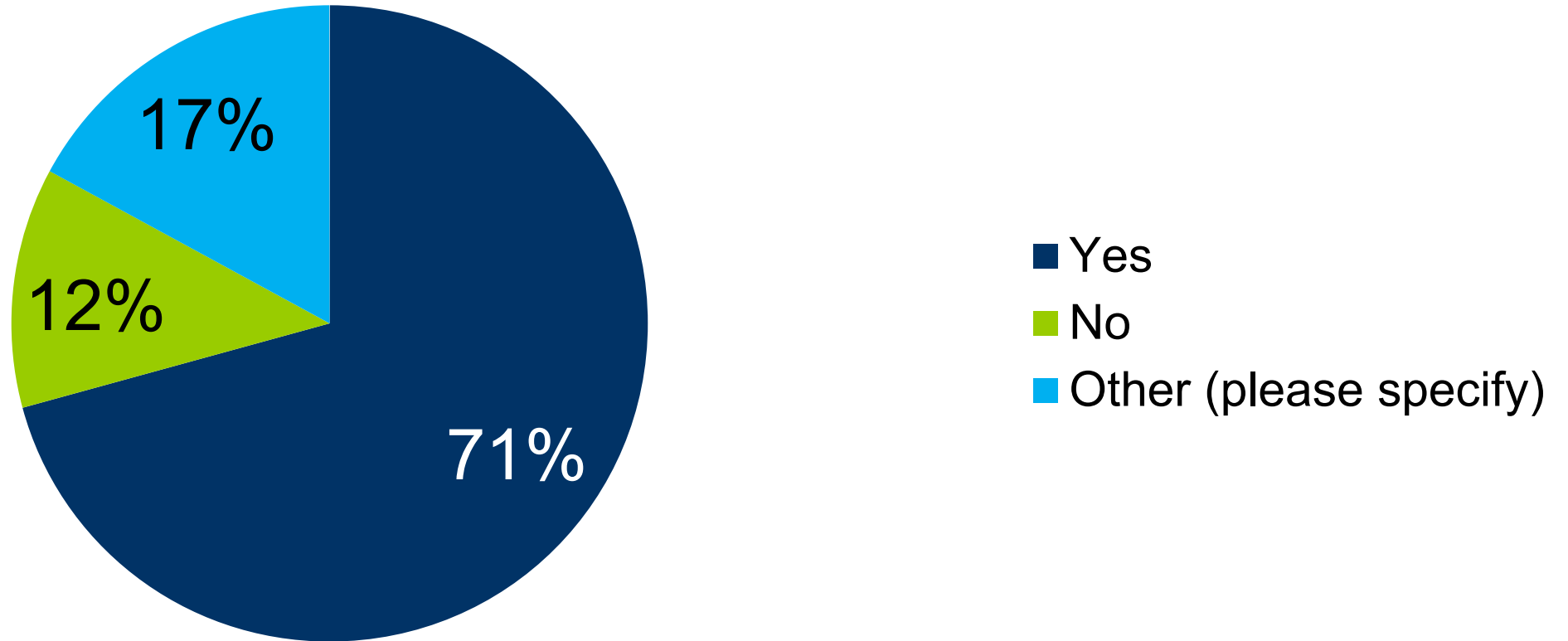
- Tuesday of MRC/MC week
- Friday before MRC/MC week
- Wednesday of MRC/MC week
- Other (please specify)

- No preference, give PJM the leeway to determine when to schedule
- Prefer status quo, but Friday before MRC is ok if it has to move
- Monday of MRC/MC week
- If 2 “No Meeting” days, Friday before OC/MIC/PC week and Friday before MRC/MC week; if 4 days, add Monday of OC/MIC/PC and MRC/MW weeks
- Monday and Tuesday before MRC/MC
- Three total "no meeting" days allocated as follows:
  - 1.) one on the Friday before Standing Committee week (MIC/OC/PC),
  - 2.) the second on the Friday before Senior Committee week (MRC/MC) and
  - 3.) the third being allocated using PJM discretion as authorized in M34 Section 11.4, such as converting the "high priority" meeting date to a "no meeting" date.
- No meeting days should be on Mondays and Fridays

- Tuesday is the best option under the current schedule, allowing Wednesday for additional review and discussion as well as a date for senior task force or other high interest meetings.
- Also consider moving the MC webinar and stakeholder process meetings to the Friday before the MRC making the Monday of MRC week a “No Meeting” day and, reserve both Tuesday and Wednesday as days for senior task force or other high interest meetings to maximize travel schedules.

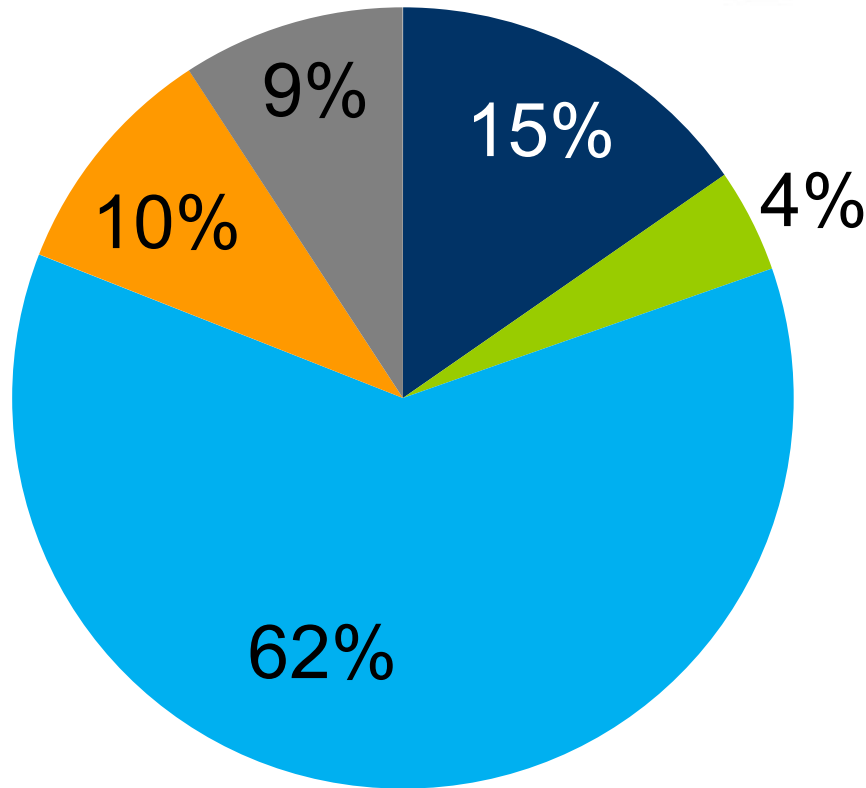


Q4. Do you prefer to hold one “High Priority” meeting date per month?  
(meeting date to be changed to a “no meeting” day if not needed)



- Discretion should remain with PJM (Manual 34, Section 11.4)
- Have "high priority" hold days the day before the MRC/MC to allow for travel consolidation.

## Q5. Select your preference to record stakeholder meetings



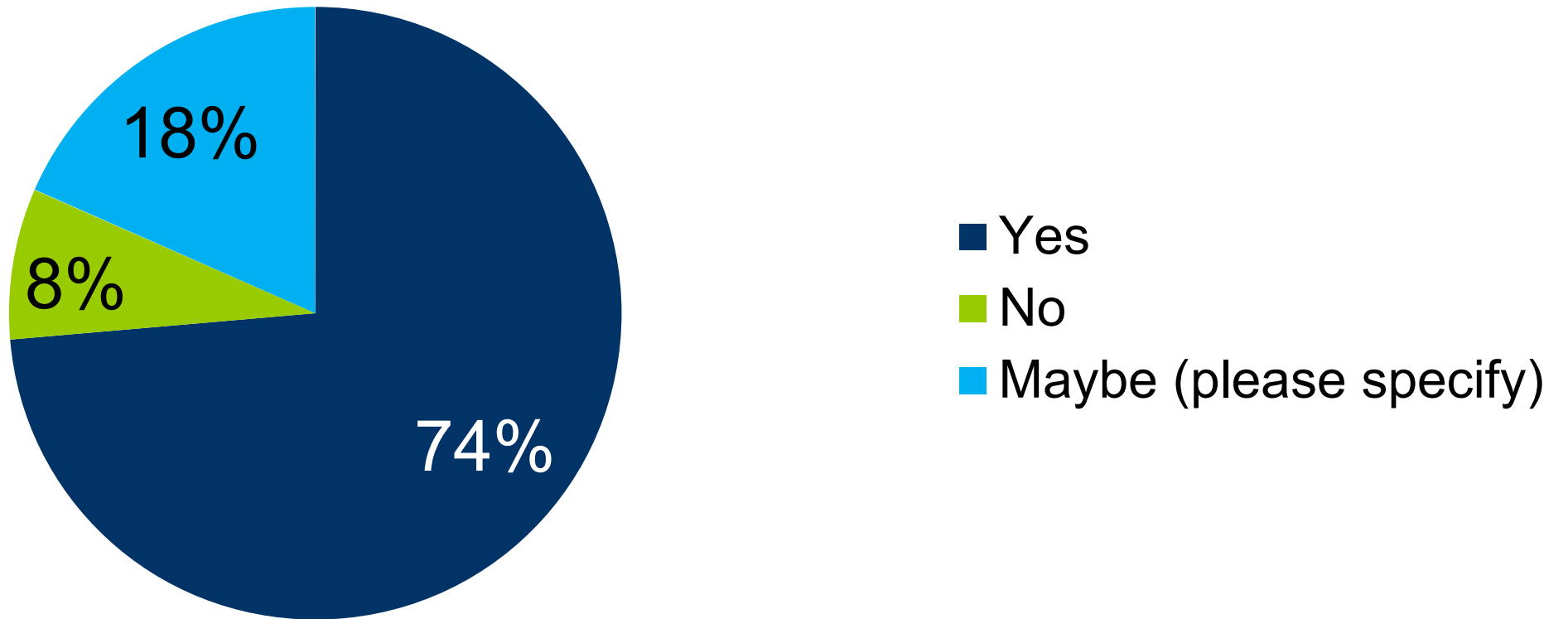
- Record all stakeholder meeting education
- Record entire stakeholder meetings
- Only allow recording of stakeholder meetings for PJM internal training purposes (current M34 provision)
- Record stakeholder meeting education only with exception approval
- Other (please specify)

- Meeting recording should be confined to:
  - Stakeholder meeting education (ensuring discussion doesn't go beyond education)
  - PJM internal training purposes
- Record MC Meetings Only - record entire MC Meeting
- Maintain current Manual 34 rules on recording
- The policy around the recording of stakeholder meetings was carefully developed. Particularly with recent significant events both regarding the markets as well as regarding the security of the grid, there is ample reason to believe that allowing a greater use of recording would have a chilling effect on the process and could compromise the primary stakeholder efforts surrounding the development of a fair, cost-effective and reliable grid.

## “Other” for Meeting Recording Policy

- In addition to education, record all informational items at stakeholder meetings.
- Record meetings where sponsoring parties present proposals in response to problem statements and record only the portion where the proponent presents and answers factual questions on the proposal; not the general debate.
- We support recording educational meetings only, and if the membership supports the recording of another meeting in advance, we could support that.

Q6. Can you support adding a “Page Turn” review for new business rules?



- If page turn is for clarity and/or consistency, then can support.
- If page turn is for additional debate and procedural delay, opportunities should be very limited.
- Depends on the depth of coverage and length of time allotted.

- Now that the MRC/MC will be held at the CTC, PJM might consider holding key STF (Senior Task Force) meetings the day before and after, so as to facilitate travel needs of out of region travelers.
- Limit Friday afternoon meetings.
- Consider preparing more substantive minutes of meetings, so that someone reading the minutes would know what actually took place.