

Stakeholder Process Forum

July 24, 2017

Suggested Discussion Topics

Kleinman Center Paper regarding the PJM stakeholder process

Manual 34 Appendix III – “Robert’s Rules Cheat Sheet” – Review motions that are not debatable (John Horstmann)

Energy Efficiency Problem Statement – Identifying Speakers (John Horstmann)

Sector Definitions in governing documents – GDECS updates to harmonize with the Operating Agreement

Recording and posting of stakeholder meetings

Meeting overlap / need to prioritize issues

Standing Committee voting practices regarding alternate motions (Barry Trayers)