

## Proposed Manual 34 Revisions for Forums

### 1. Add a definition for Forums to Manual 34, Section 2: Definitions

Forum – Stakeholder body voted by a majority vote of a Standing Committee or Senior Standing Committee to address specific topics and scope as outlined in its endorsed Issue Charge or Charter. Forums are non-decisional stakeholder groups as defined in Section 5.5 of this Manual.

### 2. Add Forums to Manual 34, Section 5: Structure of the Stakeholder Process

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#### 5.5 Forums

Forums may be established by a Standing Committee or Senior Standing Committee to provide a stakeholder group for discussion and information sharing related to specific topics as outlined within the scope of a defined Issue Charge or Charter. They are standing groups that meet regularly for on-going discussions and provide periodic informational reporting to other committees and groups as appropriate. Forums are non-voting stakeholder groups but can develop a consensus recommendation to introduce for consideration at a Standing Committee aligned with its technical content.

The Stakeholder Process Forum is specifically defined within Manual 34, Section 11.17 Consensus Based Issue Resolution Process (CBIR) Implementation Forum.

#### 5.56 Stakeholder Group Structure Diagram

A current diagram of the Stakeholder Group structure is available at the following link: <http://www.pjm.com/committees-and-groups/committees/~media/committees-groups/committeestructure-diagram.ashx>.