

Stakeholder Process Forum
Suggested Discussion Topics
November 16, 2020

Administration (10:00-10:15):

1. Announcements:
 - Forum Webpage and email list
 - External presenter guidelines
 - Facilitator Step-Down Procedure
 - 2021 Calendar
2. Demo – Webex Breakout Rooms

New Topic Discussions (10:15-10:30)

3. M34 Section 9 and Roberts Rules Exhibit 22 – Standing Committee Applicability

Continued Topic Discussions (10:30-11:10):

4. MRC Proposal Discussion and Vote Ordering – Erik Heinle
5. Members Committee Resolutions – Sharon Midgley
 - Dave Anders, Sharon Midgley, Sharon Segner, Jim Benchek, Greg Poulos, Erik Heinle, Jim Davis, Jennifer Walker, Tom Bainbridge, Michael Gahimer, Michele Greening, Steve Lieberman

Manual 34 Revisions Batch – Review (11:10-11:30):

6. Photography in Stakeholder Meetings – Stakeholder Process Forum Final Review, August 19, 2019
7. Motions from the Floor – Stakeholder Process Forum Final Review, January 21, 2020
8. Non-binding Poll Question – Stakeholder Process Forum Final Review, July 20, 2020
9. Forums – Stakeholder Process Forum Final Review, October 26, 2020
10. Posting Timeline Requirements – Stakeholder Process Forum Final Review, October 26, 2020

Continued Discussion - Future Topics:

11. Impacts of the Consolidated Transmission Owner Agreement (CTOA) on Stakeholder Discussions in the Planning Committee – Greg Poulos
12. Sector Selection and Challenge Process – Sharon Midgley
13. Manual 34 - Media Guidelines