Stakeholder Process Forum Suggested Discussion Topics January 25, 2021

Welcome and Announcements (10:00-10:10)

- Manual 34 Revisions Batch Page Turn Update
 - Preference for Status Quo
 - Forums
 - Posting Timeline Requirements
 - Motions from the Floor
- Members Committee Resolutions MC Agenda Item

Continued Topic Discussions (10:10-11:00):

- 1. Manual 34 Revisions Batch:
 - Photography in Stakeholder Meetings
- 2. Manual 34 Media Guidelines Jeff Shields
- 3. MRC Proposal Discussion Order Prior to Voting Erik Heinle
- 4. M34 Section 9 and Roberts Rules Exhibit 22 Standing Committee Applicability Dave Anders
- 5. Webex Break Out Rooms Suggested Usage Feedback

New Topic Introduction (11:00-11:10):

6. Clarity and Consistency with Stakeholder Process Practices - Greg Poulos

Education (11:10-11:30):

7. Stakeholder Process Forum History & Background – Dave Anders

Future Topics:

New Topic Discussions:

- 8. Sector Selection and Challenge Process Sharon Midgley
- 9. Stakeholder Process Forum Structure and Manual 34, Section 11.17