

Stakeholder Process Forum
Suggested Discussion Topics
February 22, 2021

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

- Manual 34 Revisions Batch – Preference for Status Quo
- Webex Break Out Rooms – Suggested Usage Feedback

Discussion Topics (10:10-11:00):

1. Stakeholder Process Forum:
 - History & Background – Dave Anders
 - Stakeholder Process Forum Structure and Manual 34, Section 11.17
2. Manual 34 Revisions:
 - a. Photography in Stakeholder Meetings - John Horstmann
 - b. Media Guidelines – Jeff Shields
3. MRC Proposal Discussion Order Prior to Voting – Erik Heinle
4. Clarity and Consistency with Stakeholder Process Practices – Greg Poulos

Future Topics:

5. M34 Section 9 and Roberts Rules Exhibit 22 – Standing Committee Applicability – Dave Anders
 - Subgroup Members – Mike Gahimer, Erik Heinle, Alex Stern, John Horstmann, Jennifer Walker, Sharon Midgley, Dave Anders,
6. Sector Selection and Challenge Process – Sharon Midgley
7. Manual 34 Revisions Batch – Page Turn
 - Forums
 - Posting Timeline Requirements
 - Motions from the Floor