

**Members Committee – Stakeholder Process Super Forum**  
**PJM Conference and Training Center**  
**March 8, 2019**  
**9:00 a.m. – 4:00 p.m. EPT**

### Administration (9:00-9:05)

1. Ms. Christina Stotesbury, PJM, will provide announcements and review the PJM Meeting Guidelines.

### Work Plan (9:05-9:15)

2. Ms. Becky Carroll, PJM, will review the Stakeholder Process Super Forum work plan.

### Stakeholder Education (9:15-10:30)

3. Ms. Janell Fabiano, PJM, will provide education on the CIBR lite expedited stakeholder process, User Groups, and data associated with 206 filings.
4. Ms. Michele Greening, PJM, will provide information on motions to defer at the MRC and MC.
5. Mr. Dave Anders, PJM, will review stakeholder meeting calendar coordination and scheduling logistics.

Break (10:30-10:45 min)

### Matrix (10:45-4:00)

6. Stakeholders will be asked to provide interests, design components and solution options for the three key work activities listed in the issue charge.
  - a. **Prioritization** of issues to allow stakeholders to manage the volume of issues under consideration and the volume of meetings
  - b. Develop an **additional pathway** for vetting issues that are contentious or must be decided quickly.
  - c. Enhance **transparency** throughout the PJM stakeholder process and decisional hierarchy.

Lunch (12:00-1:00pm)

### Future Agenda Items

### Future Meeting Dates

April 4, 2019	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
May 22, 2019	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
June 19, 2019	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx

Author: Christina Stotesbury

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