

Members Committee – Stakeholder Process Super Forum
PJM Conference and Training Center
April 4, 2019
1:00 p.m. – 4:00 p.m. EPT

Administration (1:00-1:05)

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

Work Plan (1:05-1:15)

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

Stakeholder Education (1:15-2:00)

3. Ms. Janell Fabiano, PJM, will provide information associated with stakeholder issues that resulted in no consensus at the MRC and MC.
4. Ms. Michele Greening, PJM, will summarize stakeholder issues that were endorsed during the first read at the MRC and MC.
5. Ms. Megan McLaverty, PJM, will present sector attendance voting results.
6. Ms. Sheila Foley, PJM, will speak to scheduling logistics in the Conference and Training Center.

Break (2:00 -2:15)

Matrix (2:15-4:00)

7. Stakeholders will be asked to provide packages and additional 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.

Future Agenda Items

Future Meeting Dates

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

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