

Stakeholder Process Forum: Manual 34 Revisions

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Members Committee
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- Regularly scheduled meetings
- Established to ensure continued successful implementation of the provisions of Manual 34: Stakeholder Process and the Consensus Based Issue Resolution (CBIR) Process.
- Provides an opportunity to raise concerns, suggest improvements in implementation, and discuss potential modifications to Manual 34.
- Stakeholders may raise topics for discussion and bring suggestions for improvements in process and practices.

- Stakeholders often form subgroups to work through issues and develop potential solutions
 - all stakeholders are invited to join subgroups
 - subgroup updates are provided regularly at the Forum meetings
 - proposed solutions developed in subgroups are ultimately brought for consideration and vetting at the Forum meetings
- Recommended changes often include proposed revisions to Manual 34
- Once vetted through the Forum, Manual 34 revisions are batched and brought to the Members Committee for review and action

- Photography in Meetings
- Motions and Amendments
- Preference for Status Quo
- Forums
- Posting Timelines

Applicable Section: 4.5 Code of Conduct - Participants, the Media, and Public - Information from PJM Member Stakeholder Meetings

- Establishes a requirement for photographs taken during PJM stakeholder meetings to seek approval from the subject(s).
- A written release must be obtained from the subject of the photo prior to use.

Applicable Section: 6.3 Issue Identification and Initiation

- Ownership of an issue is collectively “owned” by the group that it is assigned
- Provides recourse to take an issue directly to the Members Committee for consideration if issue is declined and other means have been exhausted.
 - right should be exercised judiciously and
 - only in exceptional circumstances, such as, but not limited to, a significant and immediate threat to reliability, market failure, or “bet-the-company” circumstance.

Applicable Section: 9.4 Main Motions

- Incorporates wording clarifications related to amendments and alternates
- Details ownership of a motion or alternative once it has been approved by the committee
 - the issue and the related motion are collectively owned by that committee for any subsequent actions
 - under the direction of the committee chair, future actions on the issue are determined by the committee members utilizing standard rules of procedure, decision making and voting methodologies as documented in Manual 34

Applicable Section: 9.5 Motion Amendments

- Establishes that alternative motions must be germane to the specific issue
- Documents the ability for the committee to defer discussion of an alternative motion due to a lack of timely publication
 - the committee may also seek to defer both the Main Motion and the Alternate Motion to the next meeting to allow for additional discussion time

Applicable Section: 8.3 Decision Making

- Incorporates an additional threshold for a proposal to move forward to a Senior Standing Committee. The proposal must:
 - Pass a simple majority voting threshold and
 - be preferred over the Status Quo by more than a simple majority threshold.

Applicable Section: 8.4 Voting Method

- Adds a second vote for all proposed solutions to gauge their preference over status quo
 - applied to all packages prior to the disclosure of voting results
- Incorporates the additional threshold for a proposal to move forward to a Senior Standing Committee as previously captured in Section 8.3. Proposed solutions must:
 - Pass a simple majority voting threshold and
 - be preferred over the Status Quo by more than a simple majority threshold.

Applicable Section: 2 Definitions

- Includes Forum as a defined term
 - Stakeholder body created by a Standing Committee or Senior Standing Committee through a majority vote
 - Created to address specific topics and scope which will be outlined in its endorsed Issue Charge or Charter.
- Forums are non-decisional stakeholder groups as defined in Section 5.5 of Manual 34.

Applicable Section: 5 Structure of Stakeholder Process

- Adds a new Section 5.5 Forums to document Forums as a stakeholder group
 - used for discussion and information sharing related to specific topics outlined within the scope of a defined Issue Charge or Charter
 - standing groups that meet regularly and provide periodic informational reporting to other committees and groups
 - non-voting but can introduce a recommendation for consideration at a Standing Committee aligned with its technical content

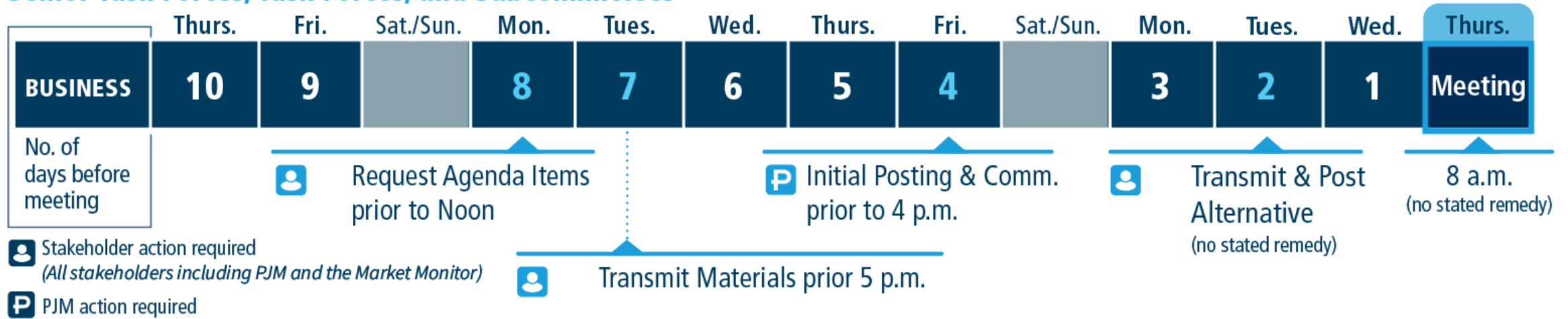
Applicable Section: 11.2 Agendas

- Expands 11.2 to document agendas (Section 11.2.1) and meeting materials (Section 11.2.2)
- Documents a posting timeline with defined milestones
 - Different timelines for Sr. Standing Committees & Standing Committees vs. Subcommittees, Task Forces, and Other groups
 - Milestone requirements for timeliness
 - Provisional status and voting for consideration when timelines are not met

Standing or Senior Standing Committees



Senior Task Forces, Task Forces, and Subcommittees



Other Applicable Section(s):

- Updated for cross references
 - 2 Definitions (Complete and Timely Notice)
 - 4.1 Members and other participants (Participant Responsibilities)
 - 10.4 Posting Process Timelines (Governing Documents)

- Consolidate separate revisions into a single draft Manual 34 redline
 - Cross reference other Manual 34 sections
 - Proofread content to ensure consistent use of terminology across sections
- Present consolidated Manual 34 Redline for first read at the December MC meeting

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