




# Working Issues in the Stakeholder Process at the Risk Management Committee

Emmy Messina, RMC Secretary

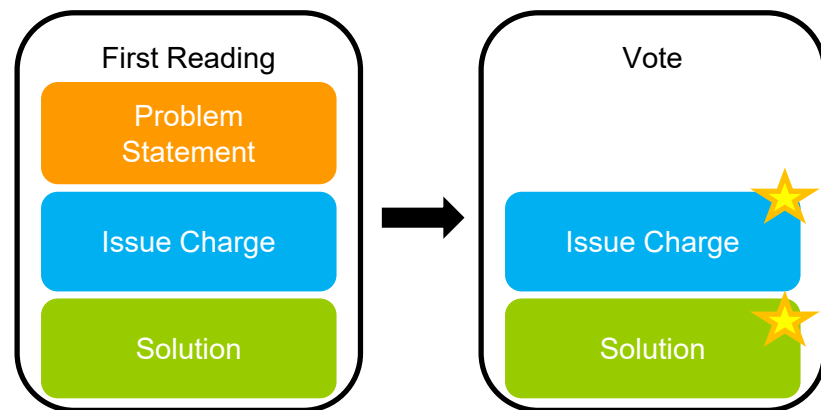
Risk Management Committee  
May 25, 2021

Action Required	Deadline	Who May Be Affected
Join the RMC email list	06/21/2021	Voting and Affiliate Members and other stakeholders
Ensure RMC Roster is updated for your company	06/21/2021	Voting and Affiliate Members
Ensure you have access to the voting application	06/21/2021	Voting and Affiliate Members
		

- Company representatives must be on a roster in order to vote
  - Each Member is allowed 1 primary and 3 alternate representatives per committee roster
  - Roster updates can be made via the [Roster Update Form](#) on PJM.com
- A roster representative may designate a one time proxy voter for a particular meeting if no roster representatives will be available to vote during that meeting
  - Proxy designations can be made via the [Single Meeting Voter Designation Form](#)

- Process begins when an issue is identified having relevance to the Risk Management Committee [Charter](#)
  - Members, PJM, and Other Stakeholders can bring an issue forward by contacting the RMC Chair and/or Secretary
- Issues will be worked utilizing one of the processes outlined in Manual 34
  - Most notable options to the RMC at this time:
    - CBIR (Details in M34, section 8) – Common
    - Quick Fix (Details in M34, section 8.6) – Issues currently on the May RMC agenda

- Problem Statement, Issue Charge, and Solution are created and presented for consideration at the RMC
  - Additional details for creating these documents can be found in Manual 34, section 6.2
- Voting and Affiliate Members are given the opportunity to vote on the Issue Charge and Solution at the next RMC meeting



★ = Voting Item

Voting and Affiliate Members vote at the RMC. Vote is not sector-weighted, simple majority

- Any proposals reaching simple majority and preferred over status quo will progress to the Markets & Reliability Committee (MRC) and as applicable, the Members Committee (MC) for voting
- If a proposal does not pass, Chair will lead discussion on next steps

### Stakeholder Process Resources

[Committee Structure Diagram](#) PDF  
[Manual 34: PJM Stakeholder Process](#) WEB | PDF  
[Facilitation Feedback](#)  
[Roster Update](#)  
[Subscribe to Stakeholder Group Email Lists](#)  
[Register for Meetings](#)

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### Templates

[Issue Charge](#) DOC  
[Problem Statement](#) DOC

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### Quick Guides

[At a Glance: The PJM Stakeholder Process](#) PDF  
[PJM Stakeholder Process: New Member](#) PDF  
[Guidelines for Presenters External to PJM](#) DOC  
[Webex Name Display](#) DOC  
[Preference for Status Quo - Implementation Guide](#) PDF

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### Stakeholder Process Training

[Training](#)  
[PJM Structure](#)  
[Fact Sheets: Governance | Membership | Stakeholder Uses Structured Problem Solving | Committee & Groups Develop Solutions in Stakeholder Process](#) PDF


### Tools


[Voting](#): Vote at the Planning Committee, Market Implementation Committee, Markets and Reliability Committee and Members Committee meetings. [Tool Information](#) | [Designate a Voter](#)  
[Webex](#): Participate remotely at stakeholder meetings. [Learn more about Webex at PJM.](#)

### Contact

Stakeholder Affairs Team  
 Member Relations  
 (866) 400-8980  
 (610) 666-8980

? Member Community >

 PJM Store >



**Issue Tracking: MC Annual Plan** >

- [PJM Committees and Groups Page](#)
  - Templates
  - Training/Guides
  - Tools Access
- [PJM Issue Tracking](#)
  - PJM Issues List and Status
- [RMC Page](#)
  - RMC Meeting Registration
  - RMC Meeting Materials
- [Voting](#)
- [PJM Manual 34 – Stakeholder Process](#)

Facilitator:  
Jim Gluck,  
[Jim.Gluck@pjm.com](mailto:Jim.Gluck@pjm.com)

Secretary/Presenter:  
Emmy Messina,  
[Emmy.Messina@pjm.com](mailto:Emmy.Messina@pjm.com)

**Working Issues in the Stakeholder  
Process at the RMC**



**Member Hotline**

(610) 666 – 8980

(866) 400 – 8980

[custsvc@pjm.com](mailto:custsvc@pjm.com)



# Appendix

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- My Email Lists →
- My Profile

### My PJM Home

Manage your meeting registrations and subscriptions to newsletters and email lists.

[PJM Functional Organizational Chart \(PDF\)](#)

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#### My Links

<a href="#">Member Community</a>	<a href="#">Secure Content Areas</a> <span>🔒</span>
<a href="#">Learning Center</a>	<a href="#">User Interface Standards</a>
<a href="#">Meeting Center</a>	
<a href="#">PJM Tools Sign In</a>	

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#### RELATED INFORMATION

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- [About PJM](#)
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#### FAQs

- How do I update my account information, such as my name, email address, phone number or password?
- Will the PJM website remember that I am signed in if my browser does not allow cookies or my cache is cleared?

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#### CONTACT INFORMATION

**Member ?**  
Community

(866) 400-8980  
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My Email Lists

My Profile

### My Email Lists

PJM uses a number of lists to send meeting notices, materials, voting or polling results, tool updates and reminders to stakeholders. To subscribe to a list, browse the topic categories and select the lists to which you would like to be added. Once you have made your selections, click the submit button. **Selections will be processed within 10 minutes of submission. Do not attempt to resubmit the selection as this will overwrite the latest request.**

If you don't see an email list in the *Available Subscriptions* box below, you can update your subscription preferences via the [Email List Update form](#) by entering the name of the mailing list which you would like to be subscribed to or unsubscribed from.

Email List	Subscribed
Committees	
Inter-Regional Planning Stakeholder Advisory Committee - MidWest ISO	<input type="checkbox"/>
Communications	
Inter-Regional Planning Stakeholder Advisory Committee - New York/New England	<input type="checkbox"/>
Forums	
Members Committee	<input type="checkbox"/>
Subcommittees	
Market Implementation Committee	<input type="checkbox"/>
Task Forces	
Market Monitoring Unit - Advisory Committee	<input type="checkbox"/>
User Groups	
Markets & Reliability Committee	<input type="checkbox"/>
Operating Committee	<input type="checkbox"/>
Planning Committee	<input type="checkbox"/>
Risk Management Committee	<input checked="" type="checkbox"/>
Subregional RTEP Committee - Mid Atlantic	<input type="checkbox"/>
Subregional RTEP Committee - Southern	<input type="checkbox"/>
Subregional RTEP Committee - Western	<input type="checkbox"/>
Transmission Expansion Advisory Committee	<input type="checkbox"/>

Submit

Home > [Markets & Operations](#) > [PJM Tools](#) > [Voting](#)

## Voting

The Voting tool facilitates voting at the Planning Committee, Market Implementation Committee, Markets and Reliability Committee and Members Committee meetings. Streamlining quorum establishment, vote tallying and reporting, the tool also allows both on-site and remote meeting attendees to cast votes for agenda items presented to the membership for voting. In order to use the tool, an individual must be on the roster for that committee or be designated as a voter for a specific meeting by a roster member (proxy). They must also have a PJM account with Voting read/write access.

Production: [Sign In](#) | [Register](#)  
Train Environment: [Sign In](#) | [Register](#)

**Acceptable Terms of Use**  
Data connections should not exceed 600 per minute.

[Training Slides](#) [PDF](#)

**RELATED INFORMATION**

- [WEB](#) [PJM Tools Sign In](#)
- [PDF](#) [CAM Authorization Form A](#)
- [DOC](#) [Customer Account Designation Form](#)

**CONTACT INFORMATION**

[Member Community](#)

(866) 400-8980  
(610) 666-8980  
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**Operational Data**

**Data Directory**

**Interregional Data Map**

**PJM Tools**

- PJM Security
- System Requirements
- Upcoming Changes
- Tools Information
- Account Manager
- Billing Line Item Transfer
- Bulletin Board
- Capacity Exchange
- Data Miner
- Data Viewer
- DR Hub
- eCredit
- eDART
- eDataFeed
- eGADS
- Emergency Procedures
- ExSchedule
- FTR Center
- Gas Pipeline
- Initial Cost to Price Submittal Form
- InSchedule
- Jetstream
- Markets Gateway
- Market Settlements Reporting System (MSRS)
- Member Community
- Membership Management Community
- Messages
- OASIS
- PJM Connect
- PJM Now
- PJM Website
- Planning Center
- Planning Community
- Power Meter
- Resource Tracker
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- Tech Change Community
- Voting**

