

**Members Committee – Stakeholder Process Super Forum**  
**PJM Conference and Training Center**  
**July 8, 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 (1:05-1:10)

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

## Stakeholder Education (1:10-1:30)

3. Ms. Janell Fabiano, PJM, will review results from the stakeholder survey poll on final solution packages.

## Matrix (1:30-4:00)

4. Stakeholders will be asked to present any final suggestions or concerns to the proposed solution packages 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

August 9, 2019

1:00 p.m. – 4:00 p.m.

PJM Conference & Training Center/ WebEx

Author: Christina Stotesbury

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You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

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