

Stakeholder Process Forum
Suggested Discussion Topics
September 14, 2020

Continued Topic Discussions:

1. Stakeholder Presentation Template – Greg Poulos
2. Forums
 - a. Forums – Webpage
 - b. Forums – Manual 34 Documentation
 - c. Stakeholder Process Forum – Charter and Email List
3. Posting Timeline Requirements – Sharon Midgley
 - Small Group – Carl Johnson, Adrien Ford, John Horstmann, Sharon Midgley, Bruce Campbell, Jim Benchek, Dave Anders, and Michele Greening
4. Members Committee Resolutions – Sharon Midgley
 - Dave Anders, Sharon Midgley, Sharon Segner, Jim Benchek, Greg Poulos, Erik Heinle, Jim Davis, Jennifer Walker, Tom Bainbridge, Michael Gahimer, Michele Greening, Steve Lieberman
5. Impacts of the Consolidated Transmission Owner Agreement (CTOA) on Stakeholder Discussions in the Planning Committee – Greg Poulos

Continued Discussion Future Topics:

6. Sector Selection and Challenge Process – Sharon Midgley
7. Web Retention – Tawnya Luna

Manual 34 Revisions Batch:

- A. Motions from the Floor – Stakeholder Process Forum Final Review, January 21, 2020
- B. Photography in Stakeholder Meetings – Stakeholder Process Forum Final Review, August 19, 2019
- C. Non-binding Poll Question – Stakeholder Process Forum Final Review, July 20, 2020