

Stakeholder Process Forum
Webex
September 19, 2022
10:00 a.m. – 11:30 a.m. EPT

Administration (10:00-10:10)

Welcome and Announcements – Michele Greening

Continued Discussion Topics (10:10-10:55)

1. Operator Assistance Update – Michele Greening/Bruce Bleiweis
 - Subgroup: Bruce Bleiweis, Adrien Ford, Jim Benchek, John Horstmann, Brad Swalwell, Dave Anders, Michele Greening
2. Use of Webex Chat – Adrien Ford
 - Subgroup: Adrien Ford, Takis Laios, Dave Anders, Michele Greening
3. Motions at the MC – John Horstmann
 - Subgroup: John Horstmann, Alex Stern, Erik Heinle, Jim Benchek, Dave Anders, Takis Laios, Michele Greening

New Discussion Topics (10:55-12:00)

1. Preliminary 2023 Stakeholder Meeting Calendar - Michele
2. MC Start Time – Dave Anders
3. Feedback on In-Person Meeting Attendance – All

Future Topics (12:00)

4. Posting Timelines
5. Polling Results Standardization
6. Manual 34 Periodic Review

| Future Meeting Dates and Materials | | | Materials Due to Secretary | Materials Published |
|------------------------------------|------------|----------|----------------------------|---------------------|
| Date | Time | Location | | |
| <i>October 21, 2022</i> | 1:00 p.m. | WebEx | October 13, 2022 | October 18, 2022 |
| <i>November 14, 2022</i> | 10:00 a.m. | WebEx | November 4, 2022 | November 9, 2022 |
| <i>December 19, 2022</i> | 10:00 a.m. | WebEx | December 9, 2022 | December 14, 2022 |

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