

## **Stakeholder Process Forum**

**June 18, 2018**

### **Suggested Discussion Topics**

Problem Statements / Issue Charges / Charters (Jim Wilson)

Review of 4/11/18 Liaison Committee discussion regarding the Stakeholder Process

Obligations of a withdrawing Member

Moving, seconding and voting on motions

Timing of Liaison Committee meetings with the Board of Managers

Non-binding poll question (“do you prefer to make a change or retain the status quo?”)  
included in votes at the Standing Committee and Senior Task Force level (John Horstmann)

PJM website document retention policy (Jim Wilson)