

Stakeholder Process Forum

December 3, 2018

Suggested Discussion Topics

Biannual Review of M34 – status update

Problem Statements / Issue Charges / Charters

- Included in biannual review of Manual 34

MC Voting Reports

Timing of Liaison Committee meetings with the Board of Managers

Moving, seconding and voting on motions

- Bob O’Connell, John Horstmann – move to Super Forum

Proxy Vote Timing

Identification of stakeholder meeting participants (Jim Wilson)

- Carl Johnson, Jim Wilson, Mike Borgatti, Dave Pratzon

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)

- John Horstmann, Adrien Ford, Dave Anders

Changing the Matrix format (Jim Wilson)

- PJM to follow up with IT