

Stakeholder Process Forum

January 22, 2018

Suggested Discussion Topics

WebEx sign-in practices

Meeting overlap / need to prioritize issues (Dave Pratzon)

Potential out of scope interest identification (Gary Greiner)

Allowing non-members to participate in polls (Marji Philips)

What does it take to request a sector-weighted vote? (Bob O'Connell)

Use of the voting application at the Standing Committee and Senior Task Force level (Carl Johnson)

Manual 34 Appendix III – “Robert’s Rules Cheat Sheet” – Review motions that are not debatable (John Horstmann)

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)