

Stakeholder Process Forum

February 19, 2019

Suggested Discussion Topics

Biannual Review of M34

Definition of “standing”

- Carl Johnson, Jim Wilson, Mike Borgatti, Tom Hyzinski

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

January 24, 2019 MRC items:

- Characterization of friendly amendments
- Suspension of the rules below the Members Committee
- Motions from the floor on topics not discussed at lower committees
- Comparison of Roberts Rules and PJM-specific rules

Parking Lot Items

Moving, seconding and voting on motions

- Bob O’Connell, John Horstmann