

**Stakeholder Process Forum**  
**Suggested Discussion Topics**  
**March 18, 2019**

**New Topics:**

1. Requirement to Request Sector Vote – Bob O’Connell
2. Photography at Stakeholder Meetings – John Horstmann
3. MC Sector Email Lists – Dave Anders
4. LC Meeting Attendance Controls – Michele Greening

**Continuation of Topics:**

1. Biannual Review of M34 - Janell Fabiano
  - 8.6.4 Special Sessions
  - 15.4 Ex Parte Communication
2. Motions from the Floor
  - Small Group – Alex Stern, Eric Heinle, Adrien Ford, Jim Benchek, Steve Lieberman, John Horstmann, and Dave Anders
3. Definition of Standing
  - Small Group – Bob O’Connell, Carl Johnson, James Wilson, Tom Hyzinski, Mike Borgatti, Jeff Whitehead, Marji Philips, and Michele Greening
4. 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
  - Small Group – Dave Anders, Bob O’Connell, Carl Johnson, Steve Lieberman, Adrien Ford, and Eric Heinle
5. 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