Stakeholder Process Forum

Webex

March 20, 2023

10:00 a.m. – 11:30 a.m. EPT

Administration (10:00-10:05)

1. Welcome and Announcements – Michele Greening

Continued Discussion Topics (10:05-10:25)

1. Meeting Discussion at Lower Committees – Greg Poulos

New Discussion Topics (10:25-11:30)

1. Members Committee Start Time – Sharon Midgley
2. Voting Order of Motions Made Outside of Meetings – John Horstmann

Future Topics (11:30)

1. Voluntary Polling Questions – Jim Wilson
2. Manual 34 Periodic Review including Posting Timelines Revisions – Michele Greening
3. Manual 34 Revisions - Critical Issue Fast Path (CIFP) – Alex Scheirer and Dave Anders

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| **Future Meeting Dates and Materials** | **Materials Due to Secretary** | **Materials Published** |
| Date | Time | Location |  |  |
| May 22, 2023  | 10:00 a.m.  | WebEx | May 12, 2023 | May 17, 2023 |
| June 20, 2023  | 10:00 a.m.  | WebEx | June 9, 2023 | June 14, 2023  |
| July 24, 2023 | 10:00 a.m.  | WebEx | July 14, 2023 | July 19, 2023  |
| September 18, 2023  | 10:00 a.m.  | WebEx  | September 8, 2023 | September 13, 2023 |
| October 23, 2023  | 10:00 a.m.  | WebEx | October 13, 2023 | October 18, 2023 |
| November 13, 2023  | 10:00 a.m. | WebEx | November 3, 2023 | November 8, 2023  |
| December 18, 2023 | 10:00 a.m.  | WebEx | December 8, 2023 | December 13, 2023 |

Author: M. Greening

Antitrust:

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

Code of Conduct:

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.

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