Stakeholder Process Forum

Webex

November 18, 2024

9:00 a.m. – 11:00 a.m. EPT

 Administration (9:00 - 9:05)

1. Welcome and announcements – Matt Connolly and Michele Greening

 Continued Discussion Topics (9:05-10:45)

1. Stakeholder process for FERC-rejected items – Dave Anders
2. 15 minute rule – John Horstmann
3. Temporary succession of MC Vice Chair – Dave Anders
4. MC Webinar purpose and format – Tom Hyzinski
5. Stakeholder process polling tool update – Mollie Lacek
6. Manual 34 periodic review update – Michele Greening

 New Discussion Topics (10:45-11:00)

1. Roster Manager update – Matt Connolly
2. Demonstration of Roster Manager role assignment in the Membership Management Community – Michelle Souder

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| **Future Discussion Topics**  |
| CIFP Manual 34 revisions  |

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| **Future Meeting Dates and Materials** | **Materials Due to Secretary**  | **Materials Published** |
| Date | Time | Location |
| *5:00 p.m. EPT deadline\** |
| December 16, 2024 | 10:00 a.m. | WebEx | December 6 | December 11 |
| January 21, 2025 | 10:00 a.m. | WebEx | January 10 | January 15 |
| February 18, 2025 | 10:00 a.m. | WebEx | February 7 | February 12 |
| March 17, 2025 | 10:00 a.m. | WebEx | March 7 | March 12 |
| April 21, 2025 | 10:00 a.m. | WebEx | April 11 | April 16 |
| June 16, 2025 | 10:00 a.m. | WebEx | June 6 | June 11 |
| July 21, 2025 | 10:00 a.m. | WebEx | July 11 | July16 |
| August 18, 2025 | 10:00 a.m. | WebEx | August 8 | August 13 |
| September 22, 2025 | 10:00 a.m. | WebEx | September 12 | September 17 |
| October 21, 2025 | 10:00 a.m. | WebEx | October 13 | October 16 |
| November 17, 2025 | 10:00 a.m. | WebEx | November 7 | November 12 |
| December 15, 2025 | 10:00 a.m. | WebEx | December 5 | December 10 |

\*Materials received after 12:00 p.m. EPT are not guaranteed timely posting by 5:00 p.m. EPT on the same day.

Author: Matt Connolly

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 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. Expectations for participating in PJM activities are further detailed in the [PJM Code of Conduct](https://www.pjm.com/about-pjm/who-we-are/code-of-conduct).

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