

PJM-Initiated Member Discussions Regarding the Stakeholder Process: Report-Out

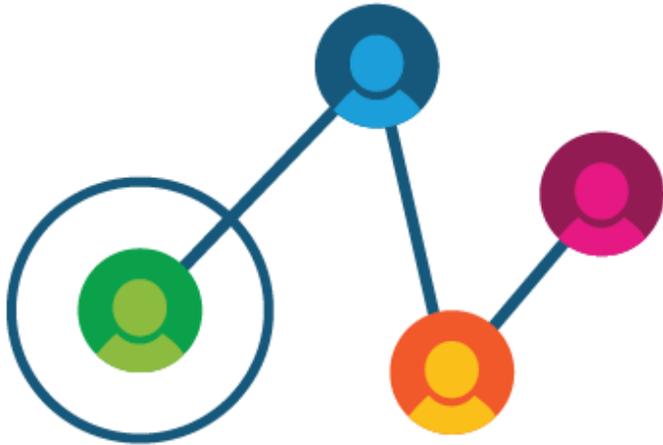
Stakeholder Process Forum
June 21, 2021

Asim Z. Haque, Vice President – State & Member Services
Jennifer Tribulski, Sr. Director – Member Services
Dave Anders, Director – Stakeholder Affairs

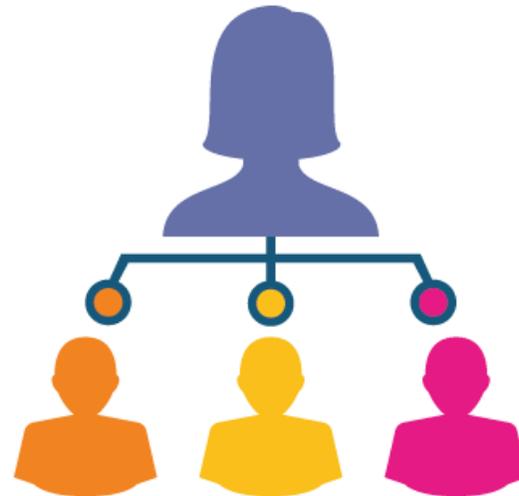
PJM's View of the Stakeholder Process



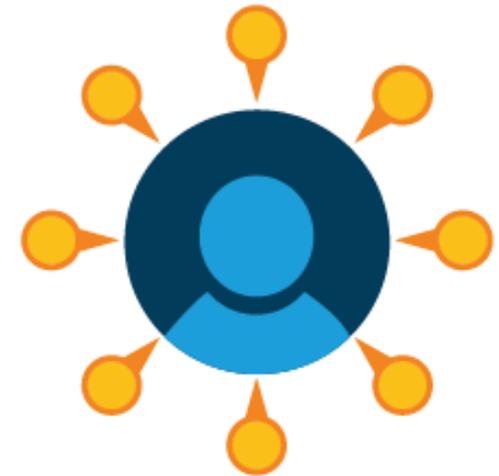
Reasons for Member Discussions



Dynamic Growth
in Membership



New Leadership at PJM
and in the Member Area



Challenging
Issues in 2020

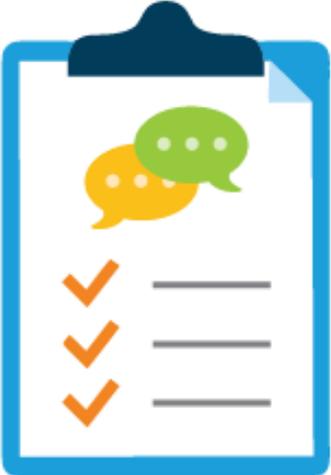
Feedback Sessions Overview



Interviews



Data Collection



Internal Categorization and Discussion

Held
26
Interviews
 Representing
 Members in the
Five
Sectors
 and
 Accumulated
120 Pages
of Notes

Asked the Same Questions of Each Company to Establish a Consistent Data Set

<p>Engagement</p>	<p>Process <i>CBIR, Parliamentary, Facilitation</i></p>	<p>Independence</p>	<p>Governance <i>Voting, Sectors, 205 Rights</i></p>	<p>What are your thoughts?</p>
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Suggestions From Feedback Sessions

PROCESS

PJM enhanced review of problem statement/issue charges

Limiting proposals from lower committees

Internal process improvements

Sequence/prioritize issues in the stakeholder process

Sector challenge timing

Consider use of accelerated processes

Best practices from other ISO/RTO structures

Restricting motions from the floor

GOVERNANCE

Publish sector-weighted votes at lower committees

MRC sole reviewer/endorser of issue charges

Work with states on governance reform

Voting reform

Issue gating

Rep and proxy rules

Greater scrutiny on sector selection/review

ENGAGEMENT

Targeting facilitation training

Summarizing FERC orders at stakeholder meetings

Streamline education

Quorum requirement

NOPR-like process to collect comments

Enhanced parliamentary training

Sector definitions

Sector reorganization

205 rights over energy market and RTEP rules

PJM positioning/assertion of independence in process

INDEPENDENCE

SUGGESTIONS THAT PJM CAN IMPLEMENT

- Greater scrutiny on sector selection/review
- Summarizing FERC orders at stakeholder meetings
- PJM enhanced review of problem statement/issue charges
- Internal process improvements
- Best practices from other ISO/RTO structures
- Work with states on governance reform
- Consider use of accelerated processes
- PJM positioning/assertion of independence in process
- Streamline education
- Enhanced parliamentarian training
- Targeted facilitation training
- Sequence/prioritize issues in the stakeholder process

SUGGESTIONS REQUIRING AFFIRMATIVE SECTOR-WEIGHTED VOTE

- 205 rights over energy market and RTEP rules
- Issue gating
- Quorum requirements
- Rep and proxy rules
- Publish sector-weighted votes at lower committees
- Sector definitions
- Limiting proposals from lower committees
- NOPR-like process to collect comments
- Restricting motions brought from the floor
- Sector reorganization
- Voting reform
- MRC sole reviewer/endorser of issue charges
- Sector challenge timing

Voting Analysis – MRC

Year	Acclamation			Sector-Weighted				
	#	% Total	% Passed	#	% Total	# Passed	% Passed	Adjusted % Passed
2015	68	85	100	12	15	6	50	78
2016	91	89	99	11	11	5	45	50
2017	75	82	100	16	18	9	56	88
2018	78	68	100	36	32	11	31	80
2019	67	69	100	30	31	16	53	83
2020	32	63	100	19	37	9	47	80
	421	77	99.8%	124	23	57	47.0%	76.5%

- The vast majority of voting is completed by acclamation with virtually all acclamation votes passing.
- Sector-weighted voting includes voting on solutions and procedural motions. The success of procedural votes is a mix of pass and fail.
- Few situations exist where no solution passes using sector-weighted voting as an issue can receive multiple “fail” votes before passing. This is the difference between the % passed and “adjusted” % passed columns.