

**Members Committee – Stakeholder Process Super Forum**  
**PJM Conference and Training Center**  
**May 22, 2019**  
**9:00 a.m. – 4:00 p.m. EPT**

### Administration (9:00-9:05)

1. Ms. Christina Stotesbury, PJM, will provide announcements and review the PJM Meeting Guidelines.

### Work Plan (9:05-9:15)

2. Ms. Becky Carroll, PJM, will review the Stakeholder Process Super Forum work plan. As discussed at the April 4 meeting, two additional Super Forum meetings have been scheduled for July 8 & August 9.

### Stakeholder Education (9:15-10:00)

3. Ms. Michele Greening, PJM, will provide follow-up information that was requested associated with stakeholder issues endorsed during the first read at the MRC and MC.
4. Ms. Megan McLaverty, PJM, will be available to answer questions on follow-up data trends associated with sector-weighted voting and attendance.

### Matrix (10:00-4:00)

5. Stakeholders will be asked to propose final solution options and packages for the three key work activities listed in the issue charge.
  - a. **Prioritization** of issues to allow stakeholders to manage the volume of issues under consideration and the volume of meetings
  - b. Develop an **additional pathway** for vetting issues that are contentious or must be decided quickly.
  - c. Enhance **transparency** throughout the PJM stakeholder process and decisional hierarchy.

### Lunch 12:00 p.m. – 1:00 p.m.; meeting breaks as needed

### Future Agenda Items

### Future Meeting Dates

June 19, 2019	9:00 a.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
July 8, 2019	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
August 9, 2019	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx

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