

**Members Committee – Stakeholder Process Super Forum
PJM Conference and Training Center
June 19, 2019
9:00 a.m. – 12:00 p.m. EPT**

Administration (9:00-9:05)

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

Work Plan (9:05-9:10)

2. Ms. Christina Stotesbury, PJM, will review the Stakeholder Process Super Forum work plan.

Stakeholder Education (9:10-10:00)

3. Ms. Janell Fabiano, PJM, will review results from the stakeholder survey poll.

Matrix (10:00-12:00)

4. Mr. John Horstmann, Dayton Power & Light Company, will present changes to Package B, an expedited alternate ELC pathway to address stakeholder issues.
5. Stakeholders will be asked to propose final solution 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

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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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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