

**Proposal:**

**Due to COVID-19 Pandemic travel and meeting restrictions, for the purposes of the planned June 30, 2021 CIFP MOPR Stage 4 meeting, the requirement for in-person only participation (highlighted in yellow below) is waived; remote participation (Webex/teleconference) is allowed.**



- PJM Board is required for the final (Step 4) CIFP and Members Committee meeting with two or more Board members in person consistent with MC protocols. Other Board members may participate by phone. The Board is encouraged to participate in Stages 1 -3 meetings as well.

**Final Meeting Details**

- Will be scheduled ideally on the morning of an existing MRC/MC meeting date.
- The meeting will be conducted similarly to a Liaison Committee in that the purpose of the meeting is to facilitate discussion between the Members and the Board. The CIFP meeting may last up to 4 hours of Member-Board conversation (including time-limited comments from the IMM, invited nonMembers and states).
- Prior to establishing the agenda for the Final CIFP Meeting, the MC Chair will invite the Members to indicate their interest(s) in speaking at the Final Meeting and to provide their specific interests that they want to communicate to the Board regarding the CIFP matrix row comments for use by the MC Chair in determining the Final Meeting agenda and time allocations.

Speaker comments shall focus on support or concerns with the package details as shown on the matrix.

**Attendance**

- Open only to Members, IMM, States, PJM and invited non-Members. The participation of non-Members will be at the discretion of the MC Chair in consultation with the Vice Chair and MC Secretary. Strict time limited presentations will be enforced for all speakers. **In person only meeting participation (no phone or video)**
- Media rules will be the same as for the Liaison Committee.

**Facilitation**

The MC Chair, Vice Chair, and Secretary determine and assign the CIFP facilitator role to a Member, a PJM Staff professional, or an external professional. Facilitation of the meeting shall be done in a non-partisan and effective manner.

Presentation timing – As topics and interests will change for each time the CIFP process is utilized, the MC Chair, Vice Chair, and MC Secretary shall use their best non-partisan judgement to fairly allocate the speaking times for all final CIFP meeting participants. These decision makers will consider the following parameters in their decision making:

- Balancing Sector time allocation appropriately with Sector interests
- Consideration of Sector impact of proposed changes
- Consideration of impact of changes on individual Members
- Fixed time limits for any individual Member
- Consideration may be given to Members with self-selected coalitions may be given more time than individual Members
- Other factors as appropriate
- States will be offered a time-limited opportunity to speak following PJM