

Stakeholder Process Forum
Suggested Discussion Topics
October 26, 2020

New Topic Discussion (9:00-9:25)

1. Manual 34 - Media Guidelines
2. Preliminary 2021 Stakeholder Calendar
3. MRC Proposal Discussion and Vote Ordering – Erik Heinle

Continued Topic Discussions (9:25-10:30):

4. Web Retention – Tawnya Luna
5. Sector Selection and Challenge Process – Sharon Midgley
6. Forums
 - a. Stakeholder Process Forum Email List (open for subscription)
 - b. Forums – Manual 34 Documentation
 - c. Stakeholder Process Forum – Charter
7. Posting Timeline Requirements – Sharon Midgley
 - Small Group – Carl Johnson, Adrien Ford, John Horstmann, Sharon Midgley, Bruce Campbell, Jim Benchek, Dave Anders, and Michele Greening
8. Members Committee Resolutions – Sharon Midgley
 - Dave Anders, Sharon Midgley, Sharon Segner, Jim Benchek, Greg Poulos, Erik Heinle, Jim Davis, Jennifer Walker, Tom Bainbridge, Michael Gahimer, Michele Greening, Steve Lieberman

Manual 34 Revisions Batch – Review (10:30-11:30):

9. Photography in Stakeholder Meetings – Stakeholder Process Forum Final Review, August 19, 2019
10. Motions from the Floor – Stakeholder Process Forum Final Review, January 21, 2020
11. Non-binding Poll Question – Stakeholder Process Forum Final Review, July 20, 2020

Continued Discussion - Future Topics:

12. Impacts of the Consolidated Transmission Owner Agreement (CTOA) on Stakeholder Discussions in the Planning Committee – Greg Poulos