

Stakeholder Process Forum
Suggested Discussion Topics
December 14, 2020

Welcome and Announcements (10:00-10:10)

- Manual 34 Revisions Batch – Page Turn Update

Continued Topic Discussions (10:10-11:30):

1. Members Committee Resolutions – Sharon Midgley
 - Subgroup Members: Dave Anders, Sharon Midgley, Sharon Segner, Jim Benchek, Greg Poulos, Erik Heinle, Jim Davis, Jennifer Walker, Tom Bainbridge, Michael Gahimer, Michele Greening, Steve Lieberman

A non-binding poll will be conducted during the meeting as a tool to inform the group. The poll questions are posted for your reference and focus on the options proposed for voting structure as related to MC Resolutions. Results will be revealed prior to the end of the meeting.

2. Manual 34 Revisions Batch:
 - A. Photography in Stakeholder Meetings
 - B. Non-binding Poll Question
3. MRC Proposal Discussion Order Prior to Voting – Erik Heinle
4. M34 Section 9 and Roberts Rules Exhibit 22 – Standing Committee Applicability – Dave Anders
5. Manual 34 - Media Guidelines – Jeff Shields
6. Webex Break Out Rooms – Suggested Usage Feedback

Future Topics:

New Discussion Topics:

7. Stakeholder Process Forum Structure
8. Manual 34, Section 11.17

Continued Discussion Topics:

9. Sector Selection and Challenge Process – Sharon Midgley
10. Manual 34 Revisions Batch:
 - A. Forums
 - B. Posting Timeline Requirements
 - C. Motions from the Floor