Stakeholder Process Forum

Webex

January 23, 2023

10:00 a.m. - 12:00 p.m. EPT

Administration (10:00-10:10)

1. Welcome and Announcements – Michele Greening
2. Manual 34 – Motions at the MC
3. Manual 34 Revisions - Critical Issue Fast Path (CIFP)
4. Manual 34 Periodic Review including Posting Timeline Revisions

Continued Discussion Topics (10:10-10:30)

1. Voluntary Polling Questions – Jim Wilson

New Discussion Topics (10:30-10:50)

1. Meeting Discussion Disclaimer – Greg Poulos
2. Discussion Topic Template – Michele Greening

Future Topics (10:50)

1. Manual 34 Revisions - Critical Issue Fast Path (CIFP) – Alex Scheirer and Dave Anders
2. Manual 34 Periodic Review including Posting Timelines – Revisions
3. ~~Polling Results Standardization~~

|  |  |  |
| --- | --- | --- |
| **Future Meeting Dates and Materials** | **Materials Due to Secretary** | **Materials Published** |
| Date | Time | Location |  |  |
| February 21, 2023 | 10:00 a.m.  | WebEx  | February 10, 2023 | February 15, 2023  |
| March 20, 2023  | 10:00 a.m.  | WebEx | March 10, 2023 | March 15, 2023 |
| May 22, 2023  | 10:00 a.m.  | WebEx | May 12, 2023 | May 17, 2023 |
| June 20, 2023  | 10:00 a.m.  | WebEx | June 9, 2023 | June 14, 2023  |
| July 24, 2023 | 10:00 a.m.  | WebEx | July 14, 2023 | July 19, 2023  |
| September 18, 2023  | 10:00 a.m.  | WebEx  | September 8, 2023 | September 13, 2023 |
| October 23, 2023  | 10:00 a.m.  | WebEx | October 13, 2023 | October 18, 2023 |
| November 13, 2023  | 10:00 a.m. | WebEx | November 3, 2023 | November 8, 2023  |
| December 18, 2023 | 10:00 a.m.  | WebEx | December 8, 2023 | December 13, 2023 |

Author: M. Greening

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.

Public Meetings/Media Participation:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

Participant Identification in Webex:

When logging into the Webex desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the “call me” option.

PJM support staff continuously monitors Webex connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.





Provide feedback on the progress of this group: [*Facilitator Feedback Form*](https://www.pjm.com/committees-and-groups/committees/form-facilitator-feedback.aspx)
Visit [*learn.pjm.com*](https://learn.pjm.com/), an easy-to-understand resource about the power industry and PJM’s role.