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~~

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| **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

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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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