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DATE: August 26, 2019
TO: PJM Members Committee
FROM: IMM
SUBJECT: Friendly amendment to the Critical Issue Fast Track Proposal

For the August 22, 2019, Members Committee meeting, the IMM submitted edits as a friendly amendment to the Stakeholder Super Forum's Critical Issue Fast Track Proposal. The edits do not change the proposed process. The edits instead describe the interaction between the IMM and PJM in the stakeholder process in a neutral tone that does not presuppose disagreement between PJM and the IMM.

Roles and Responsibilities

1. PJM to create the initial CIFP matrix including all row options considered.
2. PJM will facilitate the first three meeting stages.
3. Stakeholders will be presented with the details of PJM decision making and focus on improving option solutions and noting key areas of support and/or concerns.
4. The ~~PJM and the~~ PJM IMM ~~is required to will~~ meet ~~with PJM~~ prior to Stage 1 meeting ~~to build a consensus package if possible. The IMM will provide its feedback on the PJM package and discuss its alternative package, if applicable.~~
5. PJM Board will approve initiation of the CIFP process, establish objectives, establish CIFP deadlines, and solicit detailed Member feedback at the final CFIP.

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
 - IMM will be offered a time-limited opportunity to speak during the meeting. ~~If the IMM cannot support the PJM package, they~~ may offer an alternative package focused on row by row concerns similar to Member CIFP meeting requirements.
- Member presentation slides are not permitted at the final meeting.
- Appropriate time at the Final Meeting will be allotted for Q&A between the Board and Members

Comment [Jeb1]: Not sure what this means or why it is included. Suggest deletion.