

# Meeting Recording Policy

Stakeholder Process Super Forum

April 4, 2019

Office of the People's Counsel for the District of Columbia



# Proposal

- ❖ Allow PJM to record meetings and post the recordings on PJM.com for MyPJM account holders to access

## What the Proposal Is Not

- ❖ The proposal would not apply to the Liaison Committee or other meetings limited to a select group of Members or stakeholders
- ❖ The proposal would not change the current prohibition on stakeholders (or others) creating their own audio, visual, or online recordings of meetings
- ❖ The proposal would not change the current requirement that speakers at meetings cannot be quoted in the media without explicit permission

## Stakeholder Benefits of Recording Meetings

- ❖ Recording meetings and posting the recordings on PJM.com would allow for a more efficient and informed stakeholder process
- ❖ Allow stakeholders to listen to meetings they could not attend and stay up-to-date
- ❖ Allow stakeholders to review portions of meetings they attended but wish for additional review

## Ensuring Stakeholder Protection

- ❖ Policy should not inhibit discussion or negotiation of proposals critical to the stakeholder process
- ❖ Access to recordings would be limited to MyPJM account holders
- ❖ Recording use would be limited to stakeholder purposes (i.e., not future litigation)

## Ensuring Stakeholder Protection

- ❖ Stakeholders could affirmatively request specific meetings not be recorded
- ❖ PJM would keep a recording “check out” list of MyPJM account holders who have accessed a recording in keeping with existing Code of Conduct guidelines
- ❖ Meetings would be removed from PJM.com after the next meeting of the same committee or task force