

# Stakeholder Process Work Plan

Operating Committee

Regulation Performance Impacts

TOPIC	MTG 1 7/1/15 0900-1200	MTG 2 7/7/15 (OC)	MTG 3 7/16/15 0900-1200	MTG 4 8/11/15 (OC)	MTG 5 8/17/15 0900-1200	MTG 6 9/8/15 (OC)	MTG 7 9/25/15 0900-1200	MTG 8 10/6/15 (OC)	MTG 9 TBD	MTG 10 TBD
Charter Development & Approval	Complete									
Develop Work Plan	X									
Education & Joint Fact-Finding	X	X								
Interest Identification			X							
Develop Design Components			X							
Document Relative Importance of each Component			X							
Develop Options for each Component			X	X	X					
Narrow Options					X					

Develop Packages					X					
Narrow Packages (Compare Packages to Interests & Importance Ratings)						X				
Consensus Testing							X			
Tier 1/Tier 2 Decision Making							X			
Reporting								X		

X – appears for each meeting where this work activity occurs