Stakeholders and MISO collaborated on a proposal to make the stakeholder process more efficient and effective.

This proposal received unanimous agreement from all Stakeholder Sectors and MISO.

- Two outstanding questions remain for Advisory Committee action.

Stakeholders and MISO are developing an implementation plan to begin incorporating changes, contingent upon Advisory Committee approval.
The Sectors and MISO worked together to develop a more efficient and effective stakeholder process

A process that achieves its objectives in a more efficient and effective manner

A clearly defined issue prioritization process

A clearly defined process for working/navigation issues through the process

Elimination of overlapping roles and responsibilities among Entities

A reduction in redundant (i.e., duplicative and overlapping) meetings

Higher quality meetings that help MISO better understand/capture stakeholder positions and provide transparency in how MISO arrived at an outcome
The Stakeholder Process Redesign encompasses five areas of change:

- Assignment
- Prioritization
- Enforcement
- Structure / Organizational Chart
- Working Through Issues
• Consolidate overlapping stakeholder groups and sunset completed Task Forces to enhance meeting efficiency

• Utilize Joint Meetings and the Common Issues Processes to improve collaboration on overlapping issues

• Expand the Informational Forum to reduce repetitive presentations

• Re-evaluate meeting schedules
  • Advisory Committee to have quarterly face-to-face meetings
  • Parent Entities will assess and determine their meeting frequency
  • Cancel meetings when there is nothing pressing on the agenda
Prioritization

- Advisory Committee establishes overall priorities
  - Developed annually in consultation with MISO, Parent Committees and Steering Committee
  - Revisited mid-year and adjusted as-needed

- Parent Committees prioritize their workload based on overall priorities
  - Consults with Advisory Committee and Steering Committee
Assignment

• Utilize a new issue assignment template
  • Problem statement, type of issue, deadlines, etc.

• Assignment to be led and managed by the Steering Committee
  • No issues should be introduced directly into a working group or task force
Enforcement

• Assignment procedures enforced by Parent Committees, Steering Committee and Advisory Committee (if needed)

• Stakeholder Entity leadership is required to take rules and procedures training; all stakeholders are strongly encouraged to take training
  • Meeting rules and procedures are to be enforced by Entity Chairs and Vice-Chairs
  • Stakeholder Governance Guide enforcement issues are to be managed by the Parent Entities and Steering Committee
Working Through Issues

- Process should include:
  - Problem statement
  - Background
  - Options
  - Development of a proposal/recommendation

- Use Joint Meetings or the Informational Forum to avoid repetitive presentations

- Issues not being pursued should be formally tabled or dropped

- MISO’s online issue tracking system is to be maintained and enhanced
Outstanding Issues for AC Consideration

• Should the Seams Management Working Group (SMWG) be:
  a) Absorbed into the Market Subcommittee (MSC)
  b) Left as a free-standing Working Group under the MSC

• Should the RECB Working Group (formerly Task Force) report to:
  a) Planning Advisory committee
  b) Advisory Committee
Outstanding Issues for AC Consideration

• Should the Seams Management Working Group (SMWG) be:
  a) Absorbed into the Market Subcommittee (MSC)
    a) In final polling, 3 respondents said this was their first choice
    b) 7 respondents said this was acceptable
  b) Left as a free-standing Working Group under the MSC
    a) All 11 respondents said this was acceptable
    b) In final polling, 8 Sectors said this was their first choice
Outstanding Issues for AC Consideration

- Should the RECB Working Group (formerly Task Force) report to:
  a) Planning Advisory committee
     a) In final polling, 5 respondents said this was their first choice
     b) 9 respondents said this would be acceptable
  b) Advisory Committee
     a) 6 respondents said this was their first choice in final polling
     b) 10 respondents said this would be acceptable
Next Steps

Advisory Committee approves proposed changes, settles outstanding questions and/or provides guidance

Advisory Committee and MISO appoint transition team to create task lists and timeline for redesign implementation

Stakeholders and MISO collaborate to execute transition plan and review progress periodically