LUMA

STAKEHOLDER MANAGEMENT

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APPROVED BY:

Name / Title _Raphael Gignac / Director System Operations_____

Signature _____

REVIEWED BY:

Title _____

Signature _____

Title _____

Signature _____

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1.0 Executive Summary

2@AK1I9C=@GB3=J + 9F9?=E =FLHJG; =<MJ= I9QKGMLI@= KI=HKI@9L1@9IDD: = >GDD3O=< IGAFKIAM=

9F AF<=H=F<=FL; GE E AL= G>1QKI=E - H=J9IAGFK9F< AIK=PI=JF9DKI9C=@GB3=JK 2@=

1I9C=@GB3=J ! GE E AL= OADD = >GJE =< 9F< OADDOGJCIG9<<J=KKE 9IL=JKKM; @9KHI9FFAF?

GH=J9IAGFK 9F< KQKI=E AE HJGN=E =FIKGF I@= : MDC HGO=J KQKI=E 2@= ; GE E AL= OADDOGJC

; GDD9: GJ9IAN=IQIG=FKMJ= HJGH=JIAF>GJE 9IAGF AKK@9J=< 9F< AKKM=K9<<J=KK=< I@= 9>>=; L

1I9C=@GB3=JK

2.0 Objective/Scope/Roles

2.1 Objective

1QKI=E - H=J9IAGFK1@9DD=KI9: DAK@9 1I9C=@GB3=J ! GE E AL= OA@9 <=>AF=< HI9L>GJE >GJ

; GDD9: GJ9IAGF OA@9DDKI9C=@GB3=JKGF N9JAGMKE 9IL=JKI@9L; GFKA<=J I@= AFI=J=KIKG>I@=

KI9C=@GB3=JKO@AD= HJAGJAARAF? I@= GN=J9DD@=9DD@G>I@= MDC. GO=J 1QKI=E 2@AK! GE E AL=

OADD = 9F AE HGJI9FL>9; IGJ >GJ I@= KM; =KK<MDAE HD=E =FI9IAGF G>HJG?J9E K9F< AFAA9IAN=KAF

I@= >MIMJ= IGHJGNA<= K9>= J=DA: D= 9F< ; GKI=>>=; IAN= <=DAN=JQG>=D=; IJA HGO=J IG*3 + ´ K

; MKIGE =JK

2.2 Scope

$GJ L@KHJG; =<MJ= 1I9C=@GB=JK9J= L@GK= L@9L9; LAN=DQH9JLA,AA9L= AF L@= MDC. GO=J 1QKL=E 9K9F 'FL=J; GFF=; L=< $9; AAQ 1I9C=@GB=JKAF; DM< = L@=JE 9D?=F=J9LAGF KAE HD=; Q, D= ?=F=J9LAGF MAAQ K; 9D= KGI9J ?=F=J9LAGF MAAQ K; 9D= OAF< ?=F=J9LAGF MAAQ K; 9D= : 9IL=JQ KLGJ9?= 9F< E 9Q9DBGAF; DM< = <=E 9F< KA< = J=KGMJ; =K9F< NALM9DHGO=J HI9FLK 1QKL=E - H=J9LAGF K1@9DDKGLA,AA; 9F<A<9L=K9F< 9HHGAFLE =E : =JKLG>GJE L@= 1I9C=@GB=J ! GE E AL= 9F< H9JLA,AA9L= AF L@= 1I9C=@GB=J ! GE E AL= E =LAF?KL@9LOADDG; ; MJ GF 9 H=JAG<A, GJ 9K F=<=< : 9KAK

2.3 Roles and Responsibilities

2.3.1System Operations Representatives

HHGAFL=< J=HJ=K=FI9LAN=K>JGE 1QKL=E - H=J9LAGF K1@9DDAFAA9L= 9F< D=9< L@= 1I9C=@GB=J ! GE E AL= AF; DM<AF? L@= HJG; =KK=K E =E : =JK@AH9HHJGN9D9?=F<9 9F< GN=J9DD=9; AA9LAGF G> L@= ; GE E AL=

2.3.2 Stakeholders Appointed Representatives

HHGAFL=< J=HJ=K=FI9LAN=KLGL@= ! GE E AL= L@9L9; LAN=DQH9JLA,AA9L= AF L@= MDC. GO=J 1QKL=E 9K9F 'FL=J; GFF=; L=< $9; AAQ AF; DM<AF? L@=JE 9DGJ J=F=O9: D= '. . K GJ L@GK= L@9L H9JLA,AA9L= AF " =E 9F< 1A<=. JG?J9E K9F< NALM9DHGO=J HI9FLK

2.3.3 Facilitator

2@= " A=; LGJ G>*ME 9 1QKL=E - H=J9LAGFK1@9DD9HHGAFLGF= GJ E GJ= AF<ANA<M9DK>JGE 1QKL=E

- H=J9LAGFKLG>9; AAA9L= L@= AFAA9LAGF 9F< ; J=9LAGF G>L@= 1L9C=@GD=J ! GE E AL= 2@=

$9; AAA9LGJ OADD@9N= 9 H=JE 9F=FLJGD= AF =FKMJAF? L@= KM; ; =KKG>L@= ; GE E AL= : QD=9<AF? L@=

E =E : =JKAF <=>AFAF? L@= HJG; =KK=K9F< 9?=F<9 G>L@= ! GE E AL= 2@= $9; AAA9LGJ 1@9DD9DKG: =

J=KHGFKA D= >GJ <J9>LAF? 9F< <AKJA MAF? E AFM=KG>E =LAF?K

3.0 Procedures

3.1 Nomination of Inaugural Stakeholder Committee

KGGF 9KAKHJ9; LA,9D*3 + 1QKL=E - H=J9LAGFK1@9DDJ=I M=KL=9; @1I9C=@GB=J LGFGE AF9L=

GF= J=HJ=K=FI9LAN=>JGE =9; @1I9C=@GB=J GJ?9FAR9LAGF *3 + 1@9DDJ=NA=O 9DDFGE AF==K9F<

E 9C=9HHGAFIE =FIKIGI@=1I9C=@GB=J ! GE E AL=

3.2 Initial Tasks to Form the Stakeholder Committee

2@=>9; AAA9LGJ 1@9DD, 9DDI@=>AKL 1I9C=@GB=J ! GE E AL== E ==LAF? 9F< 1@9DD, J=9L=OA@I@=

1I9C=@GB=J ! GE E AL==9; LAGF9: D=I9KCK9K<==E =< F=; =KK9JQ: QI@=; GE AL=

3.2.1 Facilitation

*3 + ´KJ=HJ=K=FI9LAN=IGI@=1I9C=@GB=J ! GE E AL==1@9DDK=JN=9KI@=>9; AAA9LGJ 9F< 1@9DD

K=JN=9KI@=! @9AMFIADI@=1I9C=@GB=J ! GE E AL==AK>MDDQGJ?9FAR=< 9F< @9K; GF<M,L=< AK

>AKLE ==LAF? 2@=>9; AAA9LGJ 1@9DDK=LI@=9?=F<9 >GJ =9; @E ==LAF?

3.2.2 Self-Organizing Tasks

2@= >GDDOAF? <=; AKAGFK1@9DD = E 9<= : =>GJ= ; GF<M; LAF? GL@=J : MKAF=KK: QL@= 1L9C=@GD=J

! GE E AL=

3.2.2.1 Sub-committees and Stakeholder Committee Officers

2@= E =E : =JK1@9DD<=; A= O@9LKM ; GE E AL=K9F< G>A=JK A>9FQ 9J= J=I MA=<

3.2.2.2 Meeting structure and governance

2@= E =E : =JK1@9DD<=; A= @GO L@= E =LAF?KOADD = ; GF<M; L=< = ? 0G: =JLK0MD=KG>

- J<=J 2@= E =E : =JK1@9DD9DKG<=; A= O@9LE 9IL=JK; 9F : = : JGM?@L: =>GJ= L@=

; GE E AL= 9F< @GO L@=Q; 9F : = : JGM?@L9F< @GO <=; AKAGFK9J= E 9<= 9F< @GO L@=Q

OADD = NGL=< MHGF

3.2.2.3 Frequency of meetings

1L9C=@GD=J ! GE E AL= 1@9DD<=; A= GF L@= >J=I M=F; QG>J=?M9J E =LAF?K K=LL@=

<9L= G>L@= F=PLE =LAF? 9F< <AK; MKK9 E =; @9FAKE >GJ AFL=JAE E =LAF?KA>J=I MA=< 'L

AKJ=; GE E =F<=< L@9LL@= 1L9C=@GD=J ! GE E AL= K@GM> E =L: ~A9FFM9DDQ9L9

E AFAE ME

3.2.3 Initial Agenda

2@= $9; AA9LGJ 1@9DDHJ=K=FLL@= 9?=F<9 >GJ L@= AFAA9DE =LAF? 9F< =FKMI= L@= K=D>GJ?9FARAF?

L9KCKA=FLAA< AF 1=; LAGF □□□@9N= : =F ; GE HD=L=< : =>GJ= >G; MKAF? GF GL@=J OGJCHJGHGK=<

: QL@= ; GE E AL= E =E : =JK

3.2.4 Conducting the inaugural meeting

2@= $9; AA9LGJ 1@9DD, GF<M, LL@= AFAA9DE ==LAF? 9HHGAFLAF? L@= 9HHJGHJA9L= KM ; GE E AL==K

9F< JGD=K = ? ! GE E AL== ! @9A 1M ! @9A 9F< 1=; J=L9JQ

3.2.5 Record keeping and reporting

+ AFM=KG>=9; @E ==LAF? 1@9DD = C=HL9F< K@9J=< OA@*3 + 1QKL=E - H=J9LAGFK9F< =9; @

1L9C=@GD=J ! GE E AL== E =E : = ; LAGF A=E K1@9DD: = ; D=9JDQ<=>AF=< AF; DM<AF? L@=

AF<ANA<M9DJ=KHGFKA D= 9F< <=9<DAF=K

3.3 Conducting the Ongoing Business of the Committee

1M ?=KL=< LGHA,K; GFKA<=J=< LG: = 9HHJGHJA9L= E 9LL=JK>GJ L@= 1L9C=@GD=J ! GE E AL==

AF; DM<=

- System improvements to the BPS
- Operational matters
- Capacity and planning related issues
- Safety matters
- New members

Appendix A: Glossary

Term	Definition
Self-Organizing Tasks	Tasks that need to be done in order to form a functioning Stakeholder Committee.
External Stakeholder	A Stakeholder that is outside of the LUMA organization

Appendix B: Procedure Cross-Reference Matrix

Procedure Reference Matrix, Part 1 of 2	Short Term Load Forecasting	New Facility Interconnection	Resource Adequacy Planning	Interconnected Facility Retirements	Legacy T&G Demarcation	Interconnected Facilities Capabilities	Black Start	Telemetry	Cybersecurity	Root Cause Analysis & Corrective Actions	Public Reporting	Performance Reporting	Stakeholder Management	Policy on Reserves
Short Term Load Forecasting														
New Facility Interconnection														
Resource Adequacy Planning														
Interconnected Facility Retirements														
Legacy T&G Demarcation														
Interconnected Facilities Capabilities														
Black Start														
Telemetry														
Cybersecurity														
Root Cause Analysis and Corrective Actions														
Public Reporting														
Performance Reporting														
Stakeholder Management														
Policy On Reserves														
Reducing Risk Exposure to Contingencies														
Critical Loads														
Load Shedding														
Contingency and System Operating Limits Response														
Energy Dispatch, Scheduling and Merit Order														
Transmission Operations														
Plant Level Communications														
Balancing Frequency and Voltage														
Demand-Side Resources (Non-Wire Alternatives)														
System Operator Training														
Scheduling Planned T&G Outages														
Forced Outage														
Outage Execution and Closeout														
Emergency Response Execution														
Emergency Response Drills														

STAKEHOLDER MANAGEMENT

Procedure Reference Matrix, Part 2 of 2	Reducing Risk Exposure to Contingencies	Critical Loads	Load Shedding	Contingency & System Operating Limits Response	Energy Dispatch, Shedding & Merit Order	Transmission Operations	Plant Level Communications	Balancing Frequency & Voltage	Demand Side Resources (NWA)	System Operator Training	Scheduling Planned T&G Outages	Forced Outage	Outage Execution & Closeout	Emergency Response Execution	Emergency Response Drills
Short Term Load Forecasting															
New Facility Interconnection															
Resource Adequacy Planning															
Interconnected Facility Retirements															
Legacy T&G Demarcation															
Interconnected Facilities Capabilities															
Black Start															
Telemetry															
Cybersecurity															
Root Cause Analysis and Corrective Actions															
Public Reporting															
Performance Reporting															
Stakeholder Management															
Policy On Reserves															
Reducing Risk Exposure to Contingencies															
Critical Loads															
Load Shedding															
Contingency and System Operating Limits Response															
Energy Dispatch, Scheduling and Merit Order															
Transmission Operations															
Plant Level Communications															
Balancing Frequency and Voltage															
Demand-Side Resources (Non-Wire Alternatives)															
System Operator Training															
Scheduling Planned T&G Outages															
Forced Outage															
Outage Execution and Closeout															
Emergency Response Execution															
Emergency Response Drills															

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