

As of March 25, 2025

Electric Gas Coordination Subcommittee Webex March 27, 2025 1:00 p.m. – 4:00 p.m. EPT

Administration (1:00-1:45)

- 1. Andrew Gledhill, PJM EGCS facilitator, and Shanna Hartung, PJM EGCS secretary, will welcome participants, make announcements, and review the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines.
- 2. Mollie Lacek, PJM, will present "Subcommittee Operations and Organization" to familiarize participants with the Manual 34 stakeholder process, subcommittee issue charges, Consensus-Based Issue Resolution (CBIR) process and subcommittee voting procedures.
- 3. Shanna Hartung, PJM EGCS secretary, will present "EGCS: Subcommittee Participation Tips & Tricks," with up-to-date information regarding registering for EGCS meetings, subscribing to the EGCS email list and ensuring that individuals authorized to vote on EGCS topics are correctly identified on the roster in the PJM Voting Tool.
- 4. Andrew Gledhill, PJM EGCS facilitator, will review the Electric Gas Coordination Subcommittee charter.

Education (1:45-3:15)

- 5. Brian Fitzpatrick, PJM, and David Mroz, PJM, will provide a summary of gas operations and key takeaways from the 2024/2025 winter season.
- 6. Brian Fitzpatrick, PJM, will provide an update and overview of current electric-gas industry initiatives.
- 7. John Suchar, Williams Transco Gas Pipeline, will provide an overview of pipeline operations during the 2024/2025 winter season.

Future Agenda Items (3:15-4:00)

8. Andrew Gledhill, PJM EGCS facilitator, will solicit stakeholder suggestions for future meeting topics.

Future Meeting Dates and Materials			Materials Due	Materials	
			to Secretary	Published	
Date	Time	Location	5:00 p.m. EPT deadline*		

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	June 12, 2025	1:00–4:00 p.m. EPT	Teleconference/Webex	June 4	June 9	
-	Sept. 8, 2025	1:00–4:00 p.m. EPT	Teleconference/Webex	Aug. 28	Sept. 3	
	Dec. 1, 2025	1:00–4:00 p.m. EPT	Teleconference/Webex	Nov. 19	Nov. 24	

*Materials received after 12:00 p.m. EPT are not guaranteed timely posting by 5:00 p.m. EPT on the same day.

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Antitrust:

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

Code of Conduct:

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials. Expectations for participating in PJM activities are further detailed in the <u>PJM Code of Conduct</u>.

Public Meetings/Media Participation:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

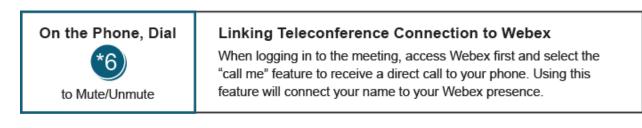
Participant Identification in Webex:

When logging into the Webex desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option.

PJM support staff continuously monitors Webex connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

Participant Use of Webex Chat:

The use of the Webex chat feature during meetings shall be primarily reserved for administrative and logistical purposes, such as managing a question or comment queue, noting technical difficulties, and meeting support or management purposes. Utilizing Webex chat for any other commentary should be limited to short phrases. Detailed commentary or substantive dialogue shall be shared orally by entering the speaker queue.





Provide feedback on the progress of this group: <u>Facilitator Feedback Form</u> Visit <u>learn.pjm.com</u>, an easy-to-understand resource about the power industry and PJM's