

**Critical Infrastructure Stakeholder Oversight
PJM Conference and Training Center
January 27, 2020
9:00 a.m. – 12:00 p.m. EPT**

Administration (9:00-10:00)

1. PJM will review the Anti-trust, Code of Conduct, Public Meetings/Media Participation, and Identification Requirement guidelines listed below.
2. Mr. Gregory Poulos, PJM Consumer Advocates, will review the Critical Infrastructure Stakeholder Oversight Problem Statement and Issue Charge that was approved at the December 12 Planning Committee meeting.
3. PJM will review the draft work plan and request feedback on the schedule and education topics.

Education (10:00-11:00)

4. PJM will provide education on NERC CIP-014-2, and PJM's compliance with this standard.
5. PJM will provide an overview on Critical Energy Infrastructure Information (CEII) protections.

CBIR Process (11:00-11:30)

6. Stakeholders will be asked to identify interests in the matrix.

Future Agenda Items (11:30-12:00)

Future Meeting Dates

February 12, 2020	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx
March 3, 2020	9:00 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx
April 3, 2020	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx
April 28, 2020	1:00 p.m. – 4:00 p.m.	PJM Conference & Training Center/ WebEx

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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 PJM 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.

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.

On the Phone Dial

Mute / Unmute

Linking Teleconference Connection to WebEx

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Join a Meeting

1. Join meeting in the WebEx desktop client
2. Enter name (*First and Last**) and corporate email
3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

**Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*

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