PJM TOA-AC
New Non-disclosure Agreement
March 20, 2017
Agenda

1. General
2. The New NDA
3. The Old NDA
4. Outstanding Issues
General

PJM Transmission Owners Committee Webpage updated to include:

**Old NDA (01/17/2006)**
Agreement (copy with signatory pages)
Listing of general certificate signers

**New NDA (10/20/2015)**
Agreement (copy with signatory pages)
Blank general certificates
Listing of general certificate signers
Blank Special Purpose CEII Certificates
Listing of Special Purpose CEII Certificate signers
The New NDA

About:

• Improved version (thanks LIT) effective 10-20-2015
• Covers general exchange of confidential Information amongst TOA-AC members
• Requires individuals sign a certificate (not required for PJM personnel)

What do I need to do:

• Check webpage to see who has and who has not signed a certificate
• Send copies of signed certificates or requests for removal of individuals from the list to PJM (Jennifer.Mars@pjm.com)
• PJM will update the certificates list
New NDA Listing of General Certificate Signers

PJM TOA-AC Non-Disclosure Agreement GENERAL Certificate Signatories

Effective 10-20-15

On October 20, 2015, PJM Interconnection, L.L.C. and PJM Transmission Owners executed a Non-Disclosure Agreement. All parties to that Non-Disclosure Agreement are as follows: PJM Interconnection, L.L.C., Monongahela Power Company, Potomac Edison Company, and West Penn Power Company, all doing business as Allegheny Power; American Electric Power Service Corporation, Exelon Corporation, on behalf of its subsidiaries, Baltimore Gas & Electric Company, Commonwealth Edison Company and Commonwealth Edison Company of Indiana and PECO Energy Company; Cleveland Public Power; Dayton Power & Light Company; Jersey Central Power & Light Company; Potomac Electric Power Company; Delmarva Power & Light Company; Atlantic City Electric Company; PPL Electric Utilities Corporation; Public Service Electric & Gas Company; Rockland Electric Company; Duke Energy Ohio, Inc and Duke Energy Kentucky, Inc. UGI Utilities, Inc.; Virginia Electric & Power Company (Dominion Virginia Power); Metropolitan Edison Company; Pennsylvania Electric Company; Duquesne Light Company; Linden VFT, LLC By Power Holding LLC; Trans Allegheny Interstate Line Company; City of Rochelle; Allegheny Electric Cooperative, Inc.

The following is a list of those individuals who have signed the Non-Disclosure Certificate page from the Non-Disclosure Agreement and the date they signed it.

PJM Interconnection, L.L.C.
Steven R. Herling 05-APR-16

Gloria C. Godson 20-OCT-15

PPL Electric Utilities Corporation
Frank J. Richardson 20-OCT-15
New Groups Sharing CEII

About:
• Improved version covers sharing of CEII for special purpose groups or task forces
• Requires individuals sign a special purpose certificate
• Certificate is unique to each group formed (write-in)

What do I need to do:
• Check webpage to ensure that individuals on special purpose groups have signed a certificate for that group
• Send copies of signed certificates or requests for removal of individuals from the list to PJM (Jennifer.Mars@pjm.com)
• PJM will update the special purpose certificates list
SPECIAL PURPOSE NON-DISCLOSURE CERTIFICATE

I hereby certify my understanding that access to Confidential Information that is designated as Critical Energy Infrastructure Information (“CEII”) is provided to me pursuant to the terms and conditions of the Revised Non-Disclosure Agreement dated as of the 20th day of October, 2015, by and among PJM Interconnection, L.L.C. and the PJM Transmission Owners, that I have been given a copy of and have read the Revised Non-Disclosure Agreement, and that I agree to be bound by it. I understand that the contents of the CEII, and notes or other memoranda, or other form of information that copies or discloses CEII is to be used solely for purposes of fulfilling the purposes of the TOA-AC Working Group, of which I am a member, and shall not be disclosed to anyone other than in accordance with the Revised Non-Disclosure Agreement.

By __________________________

Print Name: __________________________

Title: __________________________

Employed By: __________________________

Representing: __________________________

Write in name of Special Group/Task Force
# New NDA Listing of Special Purpose Certificate Signers

**PJM TOA-AC Non-Disclosure Agreement SPECIAL PURPOSE Certificate Signatory**

**Effective 10-20-15**


The following is a list of those individuals who have signed the Non-Disclosure Certificate page from the Non-Disclosure Agreement and the date they signed it.

<table>
<thead>
<tr>
<th><strong>PJM Interconnection, L.L.C.</strong></th>
<th><strong>Pennsylvania Electric Company</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Monongahela Power Company, Potomac Edison Company, and West Penn Power Company, all doing business as Allegheny Power</td>
<td>Duquesne Light Company</td>
</tr>
<tr>
<td></td>
<td>American Transmission Systems, Inc.</td>
</tr>
</tbody>
</table>
The Old NDA

About:
- Still in effect
- Does not cover CEII
- No longer accepting new signatories or certificate signers

What do I need to do:
- Check webpage and submit requests for removal of individuals from the list to PJM (Jennifer.Mars@pjm.com)
- PJM will remove them from the certificates list
Old NDA Listing of Certificate Signers

PJM TOA-AC Non-Disclosure Agreement Certificate Signatories


The following is a list of those individuals who have signed the Non-Disclosure Certificate page from the Non-Disclosure Agreement and the date they signed it.

<table>
<thead>
<tr>
<th>PJM Interconnection, L.L.C.</th>
<th>Robert A. Walsh</th>
<th>26-Apr-06*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ake Almgren</td>
<td></td>
<td>05-May-09</td>
</tr>
<tr>
<td>Scott Benner</td>
<td></td>
<td>29-Apr-06</td>
</tr>
<tr>
<td>Terry Boston</td>
<td></td>
<td>05-May-09</td>
</tr>
<tr>
<td>Thomas T. Rowe</td>
<td></td>
<td>07-Feb-07</td>
</tr>
<tr>
<td></td>
<td>Stanley H. Williams</td>
<td>25-Apr-06</td>
</tr>
<tr>
<td></td>
<td>Terry Williamson</td>
<td>05-May-09*</td>
</tr>
<tr>
<td></td>
<td>David Withrow</td>
<td>05-May-09</td>
</tr>
<tr>
<td></td>
<td>Audrey A. Zibelman</td>
<td>16-Feb-08*</td>
</tr>
</tbody>
</table>
Issues Outstanding

- What to do about refusals to sign the new NDA?

<table>
<thead>
<tr>
<th>Company</th>
<th>Old NDA</th>
<th>New NDA</th>
</tr>
</thead>
<tbody>
<tr>
<td>ODEC</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>City of Hamilton</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>City of Cleveland</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Neptune</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Rock Springs</td>
<td>No</td>
<td>No</td>
</tr>
</tbody>
</table>

- Work out logistics with PJM for separately showing special purpose groups and their certificate signers