

Members Committee – Stakeholder Process "Super Forum" PJM Conference and Training Center, Audubon, PA July 25, 2018 1:00 p.m. – 4:00 p.m. EPT

Administration (1:00-1:05)

Welcome, announcements and Anti-trust and Code of Conduct announcement – Mr. Michael Borgatti and Mr. Dave Anders

Endorsements/Approvals (1:05-1:05)

None

First Readings (1:05-1:05)

None

Informational Updates (1:05)

1. Introduction (1:05-1:35)

Mr. Anders will provide some introductory and background information regarding stakeholder process development and periodic updates.

2. Stakeholder Survey Feedback (1:35-2:15)

Mr. Borgatti and Mr. Anders will review the results of the recent survey of stakeholders regarding the stakeholder process.

3. Path Forward (2:15-4:00)

Mr. Borgatti will lead a discussion regarding whether stakeholders wish to recommend to the Members Committee development of any potential stakeholder process reforms, and if so, the subjects to be pursued.

Future Agenda Items (4:00)

Future Meeting Dates

TBD

TBD

TBD

Author: D.A. Anders

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:

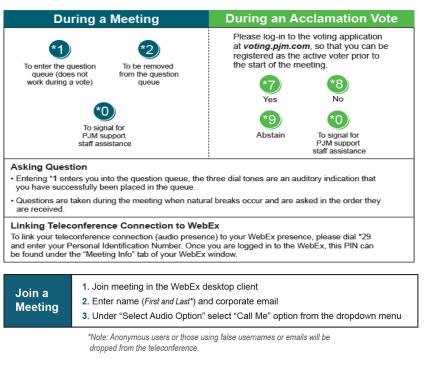
As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.

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. 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.



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