

## Stakeholder Process Forum

Webex

May 22, 2023

10:00 a.m. – 11:20 a.m. EPT

### Administration (10:00-10:05)

1. Welcome and Announcements – Michele Greening

### Continued Discussion Topics (10:05-10:30)

2. Voting Order of Motions Made Outside of Meetings – John Horstmann

### New Discussion Topics (10:30-10:55)

3. Transparency Around Proprietary Models and Data Used by PJM – Jim Wilson (10:30-10:55)
4. Introduction of Additional New Topics (10:55-11:20)

### Future Topics (11:20)

Manual 34 Periodic Review including Posting Timelines Revisions – Michele Greening

Manual 34 Revisions - Critical Issue Fast Path (CIFP) – Alex Scheirer and Dave Anders

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location		
June 20, 2023	10:00 a.m.	WebEx	June 9, 2023	June 14, 2023
July 24, 2023	10:00 a.m.	WebEx	July 14, 2023	July 19, 2023
September 18, 2023	10:00 a.m.	WebEx	September 8, 2023	September 13, 2023
October 23, 2023	10:00 a.m.	WebEx	October 13, 2023	October 18, 2023
November 13, 2023	10:00 a.m.	WebEx	November 3, 2023	November 8, 2023
December 18, 2023	10:00 a.m.	WebEx	December 8, 2023	December 13, 2023

Author: M. Greening

#### 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:

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#### 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 dialog shall be shared orally by entering the speaker queue.

#### On the Phone, Dial



to Mute/Unmute

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#### Join a Meeting

1. Join meeting in the Webex desktop client
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