Tech Change Forum  
PJM Conference and Training Center  
October 23, 2018  
1:00 – 3:00 p.m. EPT

Administration (1:00-1:03) 
1. Welcome & Ground Rules  
   A. Ms. Janell Fabiano, PJM, will seek feedback regarding the addition of user impact slides to PJM committee presentations.

Past Meeting Issue Review (1:03-1:05) 
2. Discuss follow-up items from last meeting.  
   A. Formal Post-implementation Review [Jim Gluck]

Initiative Roadmap Updates (1:05-1:15) 
3. Roadmaps for PJM initiatives through 2018 will be presented  
   A. Enterprise Security [Foluso Afelumo]

Product Roadmap Updates (1:15-2:00) 
4. Roadmaps for individual products will be presented  
   A. Member Voting, eDataFeed, Data Viewer, Account Manager, DR Hub, Power Meter [Gerry McNamee]  
   B. Markets Gateway [Kim Warshel]  
   C. Capacity Exchange [Carla Thew]  
   D. PJM.com [Martelle Pitts]  
   E. eDART [Vy Le]  
   F. OASIS [Beth Schweser]  
   G. Data Miner 2 [Venkat Balachandran]  
   H. Communities [Michelle Souder]  
   I. MSRS Roadmap [Jim Reynolds]  
   J. Network Roadmap [Christopher Malinowski]  
   K. Planning Center [Ian Mundell]  
   L. No Planned Updates (this month) [Jim Gluck]

General Updates (2:00-2:10) 
5. Mr. Jim Gluck will provide general updates.  
   A. Recent Production Issue Review
6. Mr. Bill Walker will review the Bright Ideas initiative, which recommendations have been implemented to date and which recommendations are scheduled for future releases.

Product Design Review & Feature Demonstrations (2:10-2:20)

7. Product Design Review & Feature Demonstrations
   
   A. Roster Manager – feature review [Amanda Egan]
   B. DR Hub – new field review [Andrea Yeaton]

Future Meeting Announcement (2:20-2:25)

8. Mr. Jim Gluck will highlight important upcoming dates.

General Feedback and Future Forum Topics (2:25-2:30)

Future Meeting Dates

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
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<tbody>
<tr>
<td>October 29, 2018</td>
<td>1:00 p.m.</td>
<td>PJM Conference &amp; Training Center / WebEx</td>
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<tr>
<td>November 20, 2018</td>
<td>1:00 p.m.</td>
<td>PJM Conference &amp; Training Center / WebEx</td>
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<tr>
<td>December 19, 2018</td>
<td>1:00 p.m.</td>
<td>PJM Conference &amp; Training Center / WebEx</td>
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Author: Monica Burkett

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.
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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 transcribers" 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.

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<td>*6</td>
<td>To link your teleconference connection (audio presence) to your WebEx presence, please dial *29 and enter your Personal Identification Number. Once you are logged in to the WebEx, this PIN can be found under the “Meeting Info” tab of your WebEx window.</td>
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