

Agenda



Tech Change Forum Conference Call April 23, 2019 1:00 – 3:00 p.m. EPT

Administration (1:00-1:03)

1. Welcome & Ground Rules

Past Meeting Issue Review (1:03-1:15)

- 2. Discuss follow-up items from last meeting.
 - A. Formal Post-implementation Review [Jim Gluck]

Initiative Roadmap Updates (1:15-1:15)

3. Roadmaps for PJM initiatives through 2019 will be presented

Product Roadmap Updates (1:15-1:45)

- 4. Roadmaps for individual products will be presented
 - A. Member Voting, eDataFeed, Data Viewer, Account Manager, Resource Tracker [Bhavana Gagrani]
 - B. DR Hub, Power Meter, InSchedule, Billing Line Item Transfer, eSuite Home Page [Gerry McNamee]
 - C. Markets Gateway [Kim Warshel]
 - D. PJM.com [Tawnya Luna]
 - E. OASIS [Chris Pacella]]
 - F. Data Miner 2 [Swapna Kanury]
 - G. eDART [Vy Le]
 - H. Networks [Tim Marcus]
 - I. Communities [Monica Burkett]
 - J. No Planned Updates (this month) [Jim Gluck]

General Updates (1:45-1:55)

- 5. General updates will be presented
 - A. Recent Production Issue Review [Jim Gluck]
 - B. Browser Support [Tawnya Luna]

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Product Design Review & Feature Demonstrations (1:55-2:10)

- 6. Product Design Review & Feature Demonstrations
 - A. Secure area expiration for pim.com [Tawnya Luna and Lana Javakov]

Future Meeting Announcement (2:10-2:15)

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

General Feedback and Future Forum Topics (2:15)

Future Meeting Dates

| May 21, 2019 | 1:00 p.m. | PJM Conference & Training Center / WebEx |
|--------------------|-----------|--|
| June 18, 2019 | 1:00 p.m. | PJM Conference & Training Center / WebEx |
| July 23, 2019 | 1:00 p.m. | PJM Conference & Training Center / WebEx |
| August 20, 2019 | 1:00 p.m. | PJM Conference & Training Center / WebEx |
| September 17, 2019 | 1:00 p.m. | PJM Conference & Training Center / WebEx |
| October 21, 2019 | 1:00 p.m. | PJM Conference & Training Center / WebEx |
| November 19, 2019 | 1:00 p.m. | PJM Conference & Training Center / WebEx |
| December 17, 2019 | 1:00 p.m. | PJM Conference & Training Center / WebEx |

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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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