

Tech Change Forum PJM Conference and Training Center September 14, 2022 1:00 p.m. – 3:00 p.m. EPT

Administration (1:00-1:05)

- 1. Welcome & Ground Rules
 - A. Webex Name Display Instructions

Important Implementation Dates Review (1:05-1:10)

- 2. Important upcoming implementation dates will be reviewed
 - A. Todd Keech, PJM, will highlight important upcoming 2022 Q2 & Q3 implementation dates

Initiative Roadmap Updates (1:10-1:20)

- 3. Initiatives
 - A. New FTR Class Types Option Floor [Xu Xu]
 - B. OASIS NAESB 3.3 Updates [Bhushan Dhuri]

Product Roadmap Updates (1:20-2:20)

- 4. Roadmaps for individual products will be presented
 - A. Markets Gateway Roadmap [Kim Warshel]
 - B. eDART Roadmap [Maria Baptiste]
 - C. Tools Security Roadmap [Jonathan Ruffin]
 - D. PJM.com Roadmap [Anitha Nekkalapudi]
 - E. Data Miner Roadmap [Swapna Kanury]
 - F. Secure Share [Kevin Hilyard]
 - G. DR Hub, Power Meter, InSchedule, MSRS and Billing Line Item Transfer Roadmaps [Gerry McNamee]
 - H. Communities Roadmap [Monica Burkett]
 - I. Account Manager, Bulletin Board, Data Viewer, Messages, Resource Tracker, Voting, and Tools Home Roadmaps [Bhavana Gagrani]

General Updates (2:20-2:25)

- 5. General updates will be presented
 - A. General Updates and Recent Production Issue Review [Todd Keech]

Product Design Review & Feature Demonstrations (2:25-2:25)

6. Demonstrations (This educational topic is being recorded at the request of stakeholders. It will be posted) A. None



Product Roadmap Informational Detail Only (2:25-2:30)

7. Roadmaps for individual products not presented

- A. FTP Availability in Chrome Browsers [Tawnya Luna]
- B. Emergency Procedures [Chidi Ofoegbu]
- C. Competitive Planner [Andrew Woodall]
- D. Planning Center (Gen Model, Queue Point, Competitive Planner) and eGADS Roadmaps [Ian Mundell]
- E. TO Planner [lan Mundell]
- F. Networks Roadmap [Keith Rainer]
- G. Product Roadmaps No Updates [Todd Keech]

General Feedback and Future Forum Topics (2:30)

Future Meeting Dates

Tuesday, October 18, 2022	2:30 p.m 4:30 p.m.	WebEx
Tuesday, November 22, 2022	1:00 p.m 3:00 p.m.	WebEx
Tuesday, December 13, 2022	2:30 p.m 4:30 p.m.	WebEx

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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. Stakeholders are also not allowed to 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.

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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 Join a Meeting 1. Join meeting in the WebEx desktop client 2. Enter name (<i>First and Last*</i>) and corporate email 		

3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

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Provide feedback on the progress of this group: <u>*Facilitator Feedback Form*</u> Visit <u>*learn.pjm.com*</u>, an easy-to-understand resource about the power industry and PJM's role.