

Data Management Subcommittee – PDQ Special

WebEx/Conference Call

August 22, 2018

13:00 – 14:00 EDT

Kickoff Meeting

1. Welcome and Introductions
2. Purpose of this group
3. Timelines
4. Review presentation given at the Operating Committee regarding Data Quality
5. Questions

Future Agenda Items

Review September Meeting Agenda

Future Meeting Dates:

September 19, 2018	10:00 – 13:00	PJM CTC / WebEx
October 17, 2018	09:00 – 10:00	PJM CTC / WebEx
November 14, 2018	09:00 – 10:00	PJM CTC / WebEx
December 12, 2018	09:00 – 10:00	PJM CTC / WebEx

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.

Participation:

This is a closed PJM stakeholder meeting. The PJM Stakeholder group, Operating Committee, appoints members to participate in the DMS-Joint with appropriate PJM staff involved. Members can include their various internal Subject Matter Experts staff per the Operational topics raised concerning EMS Modeling. Confidential EMS data is shared amongst members, abiding by the appropriate security protocols and agreements in place to enable this data and information sharing of EMS models. Members of the media may not attend. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. PJM Members are also not allowed to create audio, video or online recordings of PJM meetings.

On the Phone Dial



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Provide feedback on the progress of this group: [Facilitator Feedback Form](#)
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