Tech Change Forum

PJM Conference and Training Center

January 16, 2020

9:30 – 11:30 a.m. EPT

Administration (9:30-9:35)

Welcome & Ground Rules

Past Meeting Issue Review (9:35-9:40)

Discuss follow-up items from last meeting.

1. Mr. Foluso Afelumo will highlight important upcoming 2020 Q1 dates. [Foluso Afelumo]

Initiative Roadmap Updates (9:40-9:45)

Roadmaps for PJM initiatives through 2020 will be presented

1. Communication and Subscription Improvements [Monica Burkett]

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| Product Roadmap Updates (9:45-10:25) |
| Roadmaps for individual products will be presented1. DR Hub, Power Meter, InSchedule, Billing Line Item Transfer, eSuite Home Page [Gerry McNamee]
2. MSRS [Carla Thew]
3. Markets Gateway [Kim Warshel]
4. PJM.com [Tawnya Luna]
5. eDART [Madeline Beach]
6. Data Miner 2 [Sushma Hedge]
7. Connect.pjm.com Upgrade Roadmap [Heather Bird]
8. Networks [Tim Marcus]
9. Tools Security Update [Sunil Rachakonda]
10. No Planned Updates (this month) [Foluso Afelumo]

General Updates (10:25-10:40)General updates will be presented1. Enterprise Security [Colin Brisson]
2. General Updates and Recent Production Issue Review [Foluso Afelumo]

Product Design Review & Feature Demonstrations None General Feedback and Future Forum Topics (10:40) |
| Future Meeting Dates  |
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| February 21, 2020 | 1:00 p.m. - 3:00 p.m. | WebEx |
| March 18, 2020 | 1:00 a.m. - 3:00 p.m. | WebEx |
| April 16, 2020 | 1:00 p.m. - 3:00 p.m. | WebEx |
| May 20, 2020 | 1:00 p.m. - 3:00 p.m. | WebEx |
| June 16, 2020 | 1:00 a.m. - 3:00 p.m. | WebEx |
| July 15, 2020 | 1:00 p.m. - 3:00 p.m. | WebEx |
| August 18, 2020 | 1:00 p.m. - 3:00 p.m. | WebEx |
| September 15, 2020 | 1:00 a.m. - 3:00 p.m. | WebEx |
| October 20, 2020 | 1:00 p.m. - 3:00 p.m. | WebEx |
| November 17, 2020 | 1:00 p.m. - 3:00 p.m. | WebEx |
| December 15, 2020 | 1:00 a.m. - 3:00 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.

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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.

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