

Tech Change Forum PJM Conference and Training Center December 16, 2021 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. Foluso Afelumo, PJM, will highlight important upcoming 2021 Q4 and 2022 Q1 implementation dates

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

3. None

Product Roadmap Updates (1:10-1:55)

- 4. Roadmaps for individual products will be presented
 - A. eDART Roadmap [Maria Baptiste]
 - B. Account Manager, Bulletin Board, Data Viewer, Messages, Resource Tracker, Tools Home and Voting Roadmaps [Bhavana Gagrani]
 - C. Tools Security Roadmap [Sunil Rachakonda]
 - D. Planning Center: Gen Model, Queue Point and Competitive Planner and eGADS Roadmaps [lan Mundell]
 - E. PJM.com Roadmap [Tawnya Luna]
 - F. Communities Roadmap [Monica Burkett]
 - G. Networks Roadmap [Keith Rainer]
 - H. Data Miner Roadmap [Sushma Hegde]

General Updates (1:55-2:15)

- 5. General updates will be presented
 - A. Retiring Use of Weak Encryption [Zeenath Fernandes]
 - B. General Updates and Recent Production Issue Review [Foluso Afelumo]

Product Design Review & Feature Demonstrations (2:15-2:30)

6. Demonstrations (This educational topic is being recorded at the request of stakeholders. It will be posted)

A. Annual Officer Certification Form, Membership Management Demo [Monica Burkett]

Product Roadmap Informational Detail Only (2:30-2:35)

- 7. Roadmaps for individual products not presented
 - A. Markets Gateway Roadmap [Kim Warshel]



- B. DR Hub, Power Meter, InSchedule and Billing Line Item Transfer Roadmaps [Gerry McNamee]
- C. PJM Connect [Kevin Hilyard]
- D. File Transfer Protocol (FTP) Availability in Chromium Browsers [Tawnya Luna]
- E. Product Roadmap No Updates [Foluso Afelumo]

General Feedback and Future Forum Topics (2:35)

Future Meeting Dates

Tuesday, January 18, 2022	2:30 p.m 4:30 p.m.	WebEx
Monday, February 14, 2022	1:00 p.m 3:00 p.m.	WebEx
Monday, March 14, 2022	2:30 p.m 4:30 p.m.	WebEx
Thursday, April 21, 2022	1:00 p.m 3:00 p.m.	WebEx
Monday, May 16, 2022	2:30 p.m 4:30 p.m.	WebEx
Tuesday, June 14, 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.

On the Phone, Dial		Linking Teleconference Connection to Webex When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.
 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 		

*Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.

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