

PJM Coronavirus Weekly Call March 27, 2020 11:00 a.m. – 12:00 noon EDT

Administration (11:00-11:05)

1. Welcome, announcements and Anti-trust, Code of Conduct, and Public Meetings/Media Participation – Mr. Dave Anders

Member Relations Contact Information (https://pjm.com/en/about-pjm/who-we-are/contact-us):

- Member Community (Preferred)
- Email at <u>custsvc@pjm.com</u>
- Call at 610-666-8180

Review of PJM's Implemented and Future Pandemic Response Plan (11:05-11:10)

2. Mr. Heffentrager will provide an update on the steps PJM has recently implemented to impede the spread of COVID-19.

Transmission Outage Update (11:10-11:15)

3. Mr. Bielak will discuss items related to the COVID-19 virus and transmission outage coordination.

Generation Outage Update (11:15-11:20)

4. Mr. Schweizer will discuss items related to the COVID-19 virus and generation outage coordination.

COVID-111 Prevention Best Practices (11:20-11:25)

5. Mr. McGlynn will discuss new items recently added to PJM's Best Practices for Control Centers to Limit the Spread of Coronavirus document.

Waivers and State and Federal Outreach (11:25-11:30)

6. Mr. Bryson will provide updates on the latest information regarding waiver and discussions with government agencies.

Operator Training (11:30-11:35)

7. Mr. Hoke will give an update on operator training related items.

Author: Mike Bryson

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.

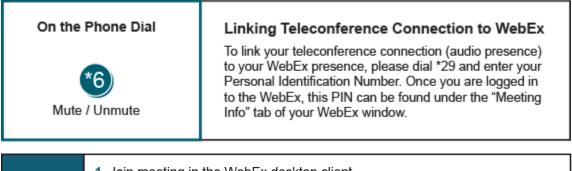
Public Meetings/Media Participation:



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.



Join a	1. Join meeting in the WebEx desktop client
Meeting	2. Enter name (First and Last*) 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>*learn.pjm.com*</u>, an easy-to-understand resource about the power industry and PJM's role.