Members Committee – Stakeholder Process “Super Forum”

PJM Conference and Training Center, Audubon, PA

July 25, 2018

1:00 p.m. – 4:00 p.m. EPT

Administration (1:00-1:05)

Welcome, announcements and Anti-trust and Code of Conduct announcement – Mr. Michael Borgatti and Mr. Dave Anders

Endorsements/Approvals (1:05-1:05)

None

First Readings (1:05-1:05)

None

Informational Updates (1:05)

1. Introduction (1:05-1:35)

Mr. Anders will provide some introductory and background information regarding stakeholder process development and periodic updates.

1. Stakeholder Survey Feedback (1:35-2:15)

Mr. Borgatti and Mr. Anders will review the results of the recent survey of stakeholders regarding the stakeholder process.

1. Path Forward (2:15-4:00)

Mr. Borgatti will lead a discussion regarding whether stakeholders wish to recommend to the Members Committee development of any potential stakeholder process reforms, and if so, the subjects to be pursued.

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| Future Agenda Items (4:00) |
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| Future Meeting Dates |

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| --- | --- | --- |
| TBD | TBD | TBD |
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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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