

Stakeholder Process Forum

Webex

October 23, 2023

10:00 a.m. – 12:00 p.m. EPT

Administration (10:00-10:05)

1. Welcome and Announcements – Matt Connolly

Continued Discussion Topics (10:05-10:35)

2. Voting Order of Motions Made Outside of Meetings – John Horstmann
3. Posting Timelines Revisions – Michele Greening
4. Clarification of Certain Long-Standing PJM Stakeholder Process Rules – Alex Stern

New Discussion Topics (10:35-11:15)

5. Critical Issue Fast Path – Resource Adequacy: Debrief and Lessons Learned – Dave Anders

Future Topics (11:15)

Manual 34 Periodic Review

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location		
November 13, 2023	10:00 a.m.	WebEx	November 3, 2023	November 8, 2023
December 18, 2023	10:00 a.m.	WebEx	December 8, 2023	December 13, 2023

Author: M. Greening

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 PJM meetings. PJM may 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.

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Discussion Topics

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to Mute/Unmute

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