Tech Change Forum

PJM Conference and Training Center

August 16, 2022

1:00 p.m. – 3:00 p.m. EPT

Administration (1:00-1:05)

Welcome & Ground Rules

1. Webex Name Display Instructions

Important Implementation Dates Review (1:05-1:10)

Important upcoming implementation dates will be reviewed

1. Todd Keech, PJM, will highlight important upcoming 2022 Q2 & Q3 implementation dates

Initiative Roadmap Updates (1:10-1:40)

1. Initiatives
2. Retiring Use of Weak Encryption [Zeenath Fernandes]
3. New FTR Class Types Option Floor [Xu Xu]
4. Transmission Cost Information Center [Kim Brockmeyer]

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| Product Roadmap Updates (1:40-2:40) |
| 4. Roadmaps for individual products will be presented   1. eDART Roadmap [Maria Baptiste] 2. Competitive Planner [Andrew Woodall] 3. Tools Security Roadmap [Sunil Rachakonda] 4. PJM.com Roadmap [Tawnya Luna] 5. Data Miner Roadmap [Swapna Kanury] 6. Secure Share [Kevin Hilyard] 7. Planning Center (Gen Model, Queue Point, Competitive Planner and TO Planner) and eGADS Roadmaps [Ian Mundell] 8. DR Hub, Power Meter, InSchedule, MSRS and Billing Line Item Transfer Roadmaps [Gerry McNamee] 9. Communities Roadmap [Monica Burkett] 10. Emergency Procedures [Chidi Ofoegbu]   General Updates (2:40-2:45)  5. General updates will be presented  A. General Updates and Recent Production Issue Review [Todd Keech]  Product Design Review & Feature Demonstrations (2:45-2:45)  6. Demonstrations *(This educational topic is being recorded at the request of stakeholders. It will be posted)*   1. None   Product Roadmap Informational Detail Only (2:45-2:50)  7. Roadmaps for individual products not presented   1. Account Manager, Bulletin Board, Data Viewer, Messages, Resource Tracker, Voting, and Tools Home Roadmaps [Amanda Egan] 2. Markets Gateway Roadmap [Kim Warshel] 3. Networks Roadmap [Keith Rainer] 4. TO Planner [Ian Mundell] 5. FTP Availability in Chrome Browsers [Tawnya Luna] 6. Product Roadmaps – No Updates [Todd Keech]   General Feedback and Future Forum Topics (2:50) |
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| Future Meeting Dates |

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| Wednesday, September 14, 2022 | 1:00 p.m. - 3:00 p.m. | WebEx |
| Tuesday, October 18, 2022 | 2:30 p.m. - 4:30 p.m. | WebEx |
| Tuesday, November 22, 2022 | 1:00 p.m. - 3:00 p.m. | WebEx |
| Tuesday, December 13, 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.

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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.

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