



Discussion Topics

Stakeholder Process Forum

Webex

July 22, 2024

10:00 a.m. – 12:00 p.m. EPT

Administration (10:00 - 10:05)

1. Welcome and Announcements – Matt Connolly and Michele Greening

New Discussion Topics (10:05 -11:00)

2. Manual 34 periodic review update – Michele Greening
3. Open Discussion

Continued Discussion Topics (11:00-11:45)

4. PJM Stakeholder Process for FERC Rejected Items – Lynn Horning
5. Roster Managers and Maintenance – Michele Greening
6. Demonstration of the Roster Manager feature in the Voting Application – Matt Connolly

Future Discussion Topics

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location	5:00 p.m. EPT deadline*	
August 15, 2024	10:00 a.m.	WebEx	August 7	August 12
September 23, 2024	10:00 a.m.	WebEx	September 13	September 18
October 25, 2024	1:00 p.m.	WebEx	October 17	October 22
November 21, 2024	10:00 a.m.	WebEx	November 13	November 18
December 16, 2024	10:00 a.m.	WebEx	December 6	December 11

*Materials received after 12:00 p.m. EPT are not guaranteed timely posting by 5:00 p.m. EPT on the same day.

Author: Matt Connolly

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 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. Expectations for participating in PJM activities are further detailed in the [PJM Code of Conduct](#).

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.

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.

Participant Use of Webex Chat:

The use of the Webex chat feature during meetings shall be primarily reserved for administrative and logistical purposes, such as managing a question or comment queue, noting technical difficulties, and meeting support or management purposes. Utilizing Webex chat for any other commentary should be limited to short phrases. Detailed commentary or substantive dialogue shall be shared orally by entering the speaker queue.

On the Phone, Dial



to Mute/Unmute

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1. Join meeting in the Webex desktop client
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