

Agenda



Extreme Weather NOPR Workshop Teleconference/WebEx July 21, 2022 2:30 p.m. – 5:00 p.m. EPT

Administration (2:30 - 2:35)

1. Tarik Bensala, PJM, will make announcements, and review the Antitrust, Code of Conduct, Public Meeting/Media Participation Guidelines, and the WebEx Participant Identification Requirement.

Education (2:35 - 4:00)

- 2. PJM Staff will provide background and preliminary thoughts on PJM's perspectives on the Extreme Weather NOPR. The following topics will be discussed:
 - a. Development of benchmark planning cases based on information such as major prior extreme heat and cold weather events or future meteorological projections
 - b. Planning for extreme heat and cold events using steady-state and transient stability analyses expanded to cover a range of extreme weather scenarios
 - c. Corrective action plans that include mitigation for any instances where performance requirements for extreme heat and cold events are not met.
- 3. PJM Staff will provide a list of areas of specific interest for Stakeholder feedback

Open Discussion to Stakeholders (4:00 – 4:45)

4. PJM Staff will solicit feedback from Stakeholders on the Extreme Weather NOPR. Stakeholders will also have the opportunity to provide feedback offline before the next scheduled Extreme Weather NOPR Workshop.

Closing Remarks and Next Steps (4:45 – 5:00)

5. PJM Staff will provide closing remarks and discuss next steps for August 12th Workshop and PJM's response on the Extreme Weather NOPR.

Informational Items

- 6. Informational Only Extreme Weather NOPR
 - a. Can be found on the FERC site
- 7. Informational Only Extreme Weather NOPR Update
- 8. Informational Only Extreme Weather One-Time Report Vulnerability NOPR Update

Future Meeting Dates and Materials			Materials Due	Materials
Date	Time	Location	to Secretary	Published



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Friday, August 12, 2022 1:00PM – 4:00 PM Extreme Weather NOPR Workshop – Session 2 (WebEx)

Monday, August 8th, 2022 Wednesday, August 10th, 2022



Agenda



Author: Name

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.

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.

On the Phone, Dial



to Mute/Unmute

Linking Teleconference Connection to Webex

When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.

Join a Meeting

- 1. Join meeting in the Webex desktop client
- 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.