

**Emerging Technologies Forum
Teleconference/WebEx Only
December 9, 2022
9:00 a.m. – 12:00 p.m. EPT**

Administration (9:00 - 9:10)

1. Chris Callaghan, facilitator, and Joseph Tutino, secretary, will open the meeting, review the meeting/media participation guidelines, minutes from the last meeting, and review the agenda.

External Topic Discussions (9:10 – 10:30)

2. Pilot Project Updates (9:10 - 9:30)
 - a. Albert Phan, PEPCO, will provide an update on the Elk Neck Virtual Power Plant pilot in Maryland.
 - b. Scott Baker, PJM, will provide an update on PJM's efforts to investigate Advanced Power Flow Control technology.
3. HVDC Technologies (9:30 – 10:30)

The Invenergy HVDC Team will provide education on advanced voltage-sourced converter HVDC technology.

ETF Administrative Updates (10:30-11:00)

4. Scott Baker will present proposed redlines to the ETF charter.
5. Scott Baker will present proposed changes to the Emerging Technologies Forum in 2023.

Wrap up – Action Items and Future Agenda Topics (11:00 – 11:15)

6. The facilitation team will review action items from the meeting and take requests for future agenda items.

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location		
March 16, 2023	9:00-12:00	WebEx	Mar 8, 2023	Mar 13, 2023

Author: Joseph Tutino

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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