

Members Committee One Hundred Seventy-first Meeting The Chase Center on the Riverfront, Wilmington, DE July 27, 2017 1:15 p.m. – 5:00 p.m. EPT

# Administration (1:15-1:20)

- A. Announce sector selections of new members since the last meeting Mr. Anders
- B. Confirm the presence of a quorum of representatives or designated alternates for this meeting Mr. Anders
- C. Anti-trust and Code of Conduct announcement Mr. Anders

Consent Agenda (1:20-1:25)

- A. Approve draft minutes of the June 22, 2017 meeting
- B. <u>Endorse</u> proposed Tariff revisions related the Generation and Transmission Interconnection Process regarding the alternate queue and cost allocation for projects less than \$5M

Endorsements (1:25-2:15)

1. Regulation Market Issues Sr. Task Force (RMISTF) (1:25-1:45)

<u>Endorse/approve</u> proposed Tariff and Operating Agreement (OA) revisions related to regulation market enhancements endorsed by the RMISTF and the markets & Reliability Committee – Mr. Hsia

2. Pseudo-tie Pro Forma (1:45-2:15)

<u>Endorse/approve</u> proposed to pseudo-tie agreements and Tariff and OA revisions shown below – Ms. Hugee

- Pro forma Pseudo-tie Agreements
- Pseudo-tie Reimbursement Agreement for pseudo-tie into PJM
- Associated Tariff and OA revisions

# First Readings (2:15-2:15)

None

# Reports (2:15-2:40)

- 1. MC Vice Chair Report (2:15-2:30)
  - A. Provide an update on Members Committee Annual Plan Mr. Borgatti
  - B. Provide a report on the Liaison Committee meeting with the Board of Managers held on July 26, 2017 Mr. Borgatti



### 2. Webinar Feedback (2:30-2:40)

Stakeholders may raise any items identified for further discussion from the July 24, 2017 Members Committee Webinar.

### Future Agenda Items (2:40)

### Future Meeting Dates

September 28, 2017	9:00 a.m.	Valley Forge, PA
October 26, 2017	9:00 a.m.	Wilmington, DE
December 7, 2017	9:00 a.m.	Philadelphia, PA
December 21, 2017	9:30 a.m.	Wilmington, DE

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#### Antitrust:

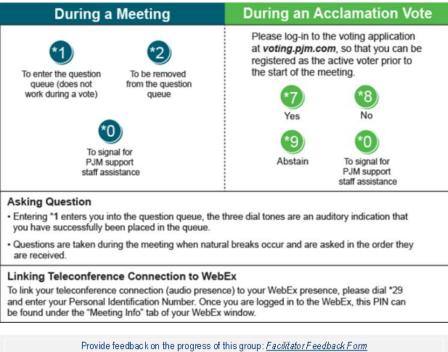
You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers 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.

#### 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.



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