Members Committee Webinar

PJM Conference and Training Center

January 25, 2021

1:00 p.m. – 4:00 p.m. EPT

Administration (1:00-1:05)

Welcome, announcements and Anti-trust and Code of Conduct announcement – Janell Fabiano

Informational Updates (1:05-1:15)

1. Interregional Coordination (1:05 – 1:15)

Joseph Ciabattoni will provide an update on interregional coordination activities

Stakeholder Process Items (1:15 – 1:45)

2. Stakeholder Process Forum (1:15 – 1:20)
 Michele Greening will review key topics and outcomes from today’s Stakeholder Process Forum

3. Board Elections (1:20 – 1:35)
 Dave Anders will review plans for implementation of the external voting application for the Board elections at the PJM annual meeting. A brief demonstration will follow.

4. Annual Member Recertification (1:35 – 1:45)
 Suzanne Coyne and Anita Patel will provide an update on the Annual Member recertification process.

Reports (1:45– 3:55)

5. State Activities (1:45 – 1:50)
 Receive report on recent activities of the Organization of PJM States, Inc. – Gregory Carmean

6. Market Monitoring Report (1:50 – 2:00)
 Receive report of the Independent Market Monitor – Joe Bowring

7. PJM Updates (2:00 – 2:30)

1. Receive report on market operations – Jennifer Freeman
2. Receive report on system operations – Hong Chen
3. **Receive report on recent regulatory activities –** Thomas DeVita

8. Standing Committee Reports (2:30 – 3:00)

A. Markets and Reliability Committee (MRC) – Dave Anders

1. Market Implementation Committee (MIC) – Nick Disciullo
2. Operating Committee (OC) – Danielle Croop
3. Planning Committee (PC) – Molly Mooney

 E. Risk Management Committee (RMC) – Emmy Messina

9. Open Issue Reports (3:00 – 3:55)

A. [Behind the Meter Generation](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b977A9579-E04C-468E-81A4-00326DB68992%7d) Business Rules on Status Changes (MIC) – Nick Disciullo

B. [PRD Credits Disposition](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7bB52D965B-A5B6-4BDA-A8E7-FD42CDA9D82D%7d) (MIC) – Nick Disciullo

C. [Real Time Market Values](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b29759A0E-9052-4648-80F8-C5E1E1E2DD25%7d) (MIC) – Laura Walter

D. [Stability Limits in Markets and Operations](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7bE2CF01C5-2504-49D7-8B1A-66B867BBA081%7d) (MIC) – Joe Ciabattoni

E. [Black Start Unit Involuntary Termination & Substitution Rules](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b0066BE4F-782C-485F-B233-158F2D4384BB%7d) (OC) – Becky Davis

F. [ARR/FTR Market Review](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b83FCE36D-AF05-4ED7-8231-EE8F41C74E0C%7d) (AFMTF) – Dave Anders

10. Open Issue Reports – Informational

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| **Item** | **Issue**  | **Committee** | **Contact** |
| A. | [Five Minute Dispatch and Pricing](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b6DECC213-EC91-4CCF-B75C-3BE72FE0D347%7d) | MIC | Alex Scheirer |
| B.  | [Rules Related to Market Suspension](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b214DF9C5-DB87-4A02-84BE-B917C118D6ED%7d) *(covered in MIC report)* | MIC | Stefan Starkov |
| C.  | [Transparency in PAI Settlements](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b5D948BA3-8004-4D46-9945-27132A1CC41F%7d)(*covered in MIC report*)  | MIC | Nick Disciullo |
| D.  | [Critical Infrastructure Stakeholder Oversight](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b65EAD8D9-51DD-49C1-8B7B-5E02FB8CB3C6%7d) | PC | Christina Stotesbury/ Joe Hay |
| E.  | [Storage as a Transmission Asset](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7bB435C39B-D4BB-4C3C-ADA9-8EFBC0E52246%7d) | PC | Michele Greening/ Amanda Long |
| F.  | [Fuel Cost Policy](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b507B0C86-D058-4D4B-8F8F-79008C49126B%7d) | CDS | Nicole Scott / Heather Reiter |
| G.  | [Effective Load Carrying Capability (ELCC) for Limited Duration Resources and Intermittent Resources](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7bFDD40ADF-8D4C-4ECF-BEA2-C34793CCF226%7d) | CCSTF | Melissa Pilong/ Jaclynn Lukach |
| H.  | [Carbon Pricing](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b6D27F558-5540-485C-890C-856CFCC8A3A6%7d) | CPSTF | Suzanne Coyne |
| I. | [Solar-Battery Hybrid Resources](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b3423B18C-59C2-49DD-84C5-AF42B1BA0256%7d) | DIRS | Scott Baker/ Hamad Ahmed |
| J.  | [Financial Risk Mitigation](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b7E7D0EEA-3887-4F41-B58D-4EFA8B853488%7d) | FRMSTF | Anita Patel/ Michele Greening |
| K.  | [Integration of HVDC Converter as a New Type of Capacity Resource](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b7B23849D-3E52-47FE-A1F6-7C0ED10CF204%7d) | HVDCSTF | Vijay Shah / Lisa Krizenoskas |

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| Future Agenda Items ( 3:55 – 4:00) |
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| Future Meeting Dates |
| February 22, 2021March 22, 2021April 19, 2021June 21, 2021July 26, 2021September 27, 2021October 18, 2021November 15, 2021December 13, 2021 | 1:00 p.m.1:00 p.m.1:00 p.m.1:00 p.m.1:00 p.m.1:00 p.m.1:00 p.m.1:00 p.m.1:00 p.m. | WebEx/ TeleconferenceWebEx/ TeleconferenceWebEx/ TeleconferenceWebEx/ TeleconferenceWebEx/ TeleconferenceWebEx/ TeleconferenceWebEx/ TeleconferenceWebEx/ TeleconferenceWebEx/ Teleconference |
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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. 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.

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