Members Committee

Two Hundred Eighteenth Meeting

Webex Only

December 15, 2021

1:15 p.m. – 5:00 p.m. EPT

***\*Operator assisted phone lines will be opened 30 minutes prior to the start of the meeting. Due to the high volume of remote participation, stakeholders are asked to connect early to allow additional time for operator queue processing.***

Administration (1:15-1:25)

1. Announce sector selections of new members since the last meeting. – Dave Anders
2. Confirm the presence of a quorum of representatives or designated alternates for this meeting – Dave Anders
3. Anti-trust, Code of Conduct, Meeting Participation, and Safety announcements – Dave Anders

Consent Agenda (1:25-1:30)

1. **Approve** draft minutes of the November 17, 2021 Members Committee meeting.

Endorsements (1:30-1:45)

1. Elections (1:30-1:45)

Michele Greening will review the proposed sector representatives for the 2021-2022 Finance Committee and the 2022 Sector Whips. **The committee will be asked to elect the proposed representatives.**

First Reads (1:45-2:15)

1. Sector Selection Challenge Process (1:45-2:15)

Sharon Midgley, Exelon, will move proposed revisions to the sector challenge process. The committee will be asked to endorse the proposed Operating Agreement (OA) revisions at its next meeting.

Reports (2:15-2:30)

1. MC Vice Chair Report (2:15-2:25)
2. Provide an update on the Members Committee Annual Plan – Becky Robinson
3. Provide a report on the December 6, 2021 General Session – Becky Robinson
4. Webinar Feedback (2:25-2:30)

Stakeholders may raise any items identified for further discussion from the December 13, 2021 Members Committee Webinar.

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| Future Agenda Items (2:30) |
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| **Future Meeting Dates and Materials** | | | | **Materials Due  to Secretary** | | **Materials Published** |
| Date | Time | Location |  | |  | |
| January 26, 2022 | 1:15 p.m. | TBD | January 14, 2022 | | January 19, 2022 | |
| February 24, 2022 | 1:15 p.m. | TBD | February 14, 2022 | | February 17, 2022 | |
| March 23, 2022 | 1:15 p.m. | TBD | March 11, 2022 | | March 16, 2022 | |
| April 27, 2022 | 1:15 p.m. | TBD | April 15, 2022 | | April 20, 2022 | |
| May 17, 2022 | 10:00 a.m. | TBD | May 5, 2022 | | May 10, 2022 | |
| June 29, 2022 | 1:15 p.m. | TBD | June 17, 2022 | | June 22, 2022 | |

Author: M. Greening

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.

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