Members Committee Webinar

Webex/ Teleconference

July 25, 2022

1:00 p.m. – 5:00 p.m. EPT

Administration (1:00 - 1:05)

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

Informational Reports (1:05 - 1:20)

1. Interregional Coordination (1:05 – 1:20)   
Joseph Ciabattoni, PJM will provide an update on interregional coordination activities

Stakeholder Process Items (1:20 - 2:20)

2. Stakeholder Process Forum Report (1:20 – 1:25)  
Michele Greening, PJM will review key topics and outcomes from today’s Stakeholder Process Forum

3. 2022 PJM Annual Meeting (1:25 – 1:35)   
Michele Greening, PJM will provide an update on the 2022 PJM Annual Meeting (Part II).

4. **Nominating Committee/Board Qualifications Discussion (1:35 – 2:20)**  
 David Kolata and Albert Pollard, IL Citizen’s Utility Board, will discuss their proposed Operating  
 Agreement revisions regarding qualifications for candidates for the PJM Board of Managers

Reports (2:20– 3:45)

5. State Activities (2:20– 2:25)  
Recent activities of the Organization of PJM States, Inc. report – Gregory Carmean, OPSI

6. Market Monitoring Report (2:25 – 2:40)  
Independent Market Monitor report – Joe Bowring, Monitoring Analytics

7. PJM Reports (2:40 – 3:10)

* 1. Market operations report – Jennifer Freeman, PJM
  2. System operations report– George Chu, PJM
  3. Regulatory activities report – Jeanine Watson, PJM

8. Standing Committee Reports (3:10 – 3:35)

1. Markets and Reliability Committee (MRC) – David Anders, PJM
2. Market Implementation Committee (MIC) – Nick Disciullo, PJM
3. Operating Committee (OC) – Jeff McLaughlin, PJM
4. Planning Committee (PC) – Marilyn Jayachandran, PJM
5. Risk Management Committee (RMC) – Emmy Messina, PJM

9. Open Issue Reports  
 None

Information Only Postings

10. Active Stakeholder Process Issue Reports

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| **Item** | **Issue** | **Status Detail** | **Committee** | **Contact** |
| A. | [Capacity Offer Opportunities for Generation with Co-Located Load](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=6897c7e7-d8b7-438e-9e3f-b6099f9dd7ec) | Covered in MIC report | MIC | Nick Disciullo |
| B. | [Operating Reserve Clarification for Resources Operating as Requested by PJM](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=f9b3dbf5-4149-4ea6-9ad3-0c452ff9f386) | Covered in MIC report | MIC | Nick Disciullo |
| C. | [Regulation for Virtual Combined Cycles](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=4156560d-cfb4-45e6-aacd-33ec5c9447ed) | Covered in MRC report | MIC | Nick Disciullo |
| D. | [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 | Nick Disciullo |
| E. | [Fuel Requirements for Black Start Resources](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=b7f726e1-9f06-414e-8516-4d69b5050af4) |  | MIC/OC Special Sessions | Janell Fabiano/ Natalie Tacka |
| F. | [Additional Issues Relating to the Implementation of Dynamic Line Ratings](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=7215c8bd-71a7-475b-b4e4-761d34fd8211) | Covered in OC report | OC | Jeff McLaughlin |
| G. | [IROL Critical CIP Cost Recovery](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=710db719-4399-4cd0-98e6-042ba34817f0) | Covered in OC report | OC | Jeff McLaughlin |
| H. | [Max Emergency Changes for Resource Limitation Reporting](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=65273322-ad48-4a54-b630-a480c5695a14) | Covered in OC report | OC | Jeff McLaughlin |
| I. | [Outage Coordination](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=73184e23-d014-495c-87c7-d7ea30715dd2) | Covered in OC report | OC | Jeff McLaughlin |
| J. | [Renewable Dispatch](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=197f2bf2-4d61-4894-bc57-e91267bb6dce) | Covered in OC report | OC | Jeff McLaughlin |
| K. | [Application of Designated Entity Agreement](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=c8285d17-dce4-4a9f-8d83-e7b22aa900b6) | Covered in PC report | PC | Marilyn Jayachandran |
| L. | [Critical Infrastructure Stakeholder Oversight (CISO)](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=65ead8d9-51dd-49c1-8b7b-5e02fb8cb3c6) | On Hold | PC | Marilyn Jayachandran |
| M. | [Extension of Voluntary Unit-Specific ELCC Data Submission and Updated ELCC Schedule](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=46bfbea7-946b-4a83-9129-5fcac1c7931c) | Covered in PC report | PC | Marilyn Jayachandran |
| N. | [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) (SATA) | On Hold | PC Special Sessions | Michele Greening/ Amanda Martin |
| O. | [Capacity Interconnection Rights (CIRs) for ELCC Resources](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=83aadda8-b6c1-4630-9483-025b6b93fc28) |  | PC Special Sessions | Brian Chmielewski/ Michele Greening |
| P. | [Bankruptcy Protections](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=686f7356-146b-4fa8-8417-7ba0f8e9ba7c) | Covered in RMC report | RMC | Emmy Messina |
| Q. | [FTR Bilateral Transactions Review and Reporting Requirements](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=b2c1be66-9571-4332-b5b0-7984d40d67a0) | Covered in RMC report | RMC | Emmy Messina |
| R. | [Market Seller Default Flexibility](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=bd8348bc-f0e2-4c19-8db9-0156f62c6846) | Covered in RMC report | RMC | Emmy Messina |
| S. | [ARR/FTR Market Review](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b83FCE36D-AF05-4ED7-8231-EE8F41C74E0C%7d) | On Hold | AFMTF | Dave Anders/ Emmy Messina |
| T. | [Procurement of Clean Resource Attributes](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=9379608b-7629-4622-8bbd-79f590b77a4d) |  | CAPSTF | Scott Baker / Chris Callaghan |
| U. | [Variable Operating and Maintenance Cost](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=d756f89d-17d7-4559-b1fe-b59e81049da2) | Covered in MIC report | CDS | Nicole Scott / Heather Reiter |
| V. | [Critical Gas Infrastructure – Demand Response Participation](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=826f9f52-5517-48ab-a3e1-546616fc767d) |  | DRS | Pete Langbein / Shane Watts |
| W. | [ORDC and Transmission Constraint Penalty Factors](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=783a272c-b870-4e19-a44f-b5c92e806512) |  | EPFSTF | Susan Kenney / Andrea Yeaton |
| X. | [Natural Gas and Electric Markets](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=e3c8385c-0638-4a1d-a5d2-8b1a2a87c295) |  | EGCSTF | Susan McGill/ Becky Davis |
| Y. | [Capacity Market Reform](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=d0505dad-6dca-43b3-9334-bd8aba2a16e9) |  | RASTF | Dave Anders/ Alex Scheirer |
| Z. | [Transparency in PAI Settlements](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b5D948BA3-8004-4D46-9945-27132A1CC41F%7d) |  | RASTF | Dave Anders/ Alex Scheirer |
| AA. | [Regulation Market Design](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=3f1658d3-7eae-4bba-9633-b64e9f724e84) |  | RMDSTF | Mike Herman/ Amanda Martin |
| BB. | [Reactive Supply and Voltage Control Compensation](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=00994cfc-6bb5-44e1-83d6-37002fcffe55) |  | RPCTF | Diane Lake/ Risa Holland |

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| **Future Agenda Items (2:55 – 3:00)** |
| None |

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| **Future Meeting Dates and Materials** | | | **Materials Due  to Facilitator** | **Materials Published** |
| Date | Time | Location |
| September 19, 2022 | 1:00 – 5:00 p.m. | WebEx/ Teleconference | Sept. 7 | Sept. 12 |
| November 14, 2022 | 1:00 – 5:00 p.m. | WebEx/ Teleconference | Nov. 2 | Nov. 7 |
| December 19, 2022 | 1:00 – 5:00 p.m. | WebEx/ Teleconference | Dec. 7 | Dec. 12 |

Author: Janell Fabiano

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:

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