Members Committee

Two Hundred Thirty-Sixth Meeting

PJM Conference and Training Center, Audubon, PA / WebEx

March 22, 2023

11:00 a.m. – 5:00 p.m. EPT

Administration (11:00-11:05)

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 (11:05-11:10)

1. **Approve** draft minutes of the February 23, 2023 Members Committee meeting.

Endorsement (11:10-11:30)

1. Periodic Review of Default CONE and ACR Values (11:10-11:30)

Skyler Marzewski will review proposed changes and corresponding Tariff revisions resulting from the Periodic Review of Default CONE and ACR Values. **The committee will be asked to provide an advisory vote on the proposed changes and corresponding Tariff revisions. A same day advisory vote may be sought at the Markets & Reliability Committee.**

[Issue Tracking: Periodic Review of Default CONE and ACR Values](https://pjm.com/committees-and-groups/issue-tracking/issue-tracking-details-non-stakeholder.aspx?Issue=b6b6d6e0-9d72-45f9-a9fd-ab59c275ecd1)

Reports (11:30-12:05)

1. Board Letter Regarding Initiation of the Critical Issue Fast Path Process to Address Resource Adequacy Issues (11:30-11:50)

Lynn Horning/Steven Lieberman, American Municipal Power, will be soliciting the stakeholders for a discussion regarding the PJM Board’s February 24th letter initiating the CIFP Process. The discussion may include whether the letter satisfies the requirements outlined within M-34 Section 8.6.4, whether the letter is clear in its stated goals, and how stakeholders can best engage now and going forward with the PJM Board “in an open and transparent manner” (quote from the Board letter) throughout the CIFP process leading up to the anticipated FERC filing targeted for October 1, 2023. Other issues stakeholders have with the February 24th letter that they believe the Board should hear “in an open and transparent manner” would be permissible.

1. MC Vice Chair Report (11:50-12:00)
2. Provide an update on the Members Committee Annual Plan – Sharon Midgley
3. Provide an update regarding the April 3, 2023 Liaison Committee (LC) Meeting – Sharon Midgley
4. MC Webinar Feedback (12:00-12:05)

Stakeholders may raise any items identified for further discussion from the March 20, 2023 Members Committee Webinar.

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| Future Agenda Items (12:05) |
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| **Future Meeting Dates and Materials** | | | | | **Materials Due  to Secretary** | | **Materials Published** |
| Date | Time | | Location | |  | |  |
| May 1, 2023 | | 1:00 p.m. | | Hyatt Regency Chesapeake Bay Golf Resort, Spa and Marina in Cambridge, MD | April 19, 2023 | April 24, 2023 | |
| May 31, 2023 | | 1:15 p.m. | | PJM Conference & Training Center and WebEx | May 19, 2023 | May 24, 2023 | |
| June 22, 2023 | | 1:15 p.m. | | PJM Conference & Training Center and WebEx | June 12, 2023 | June 15, 2023 | |
| July 26, 2023 | | 1:15 p.m. | | PJM Conference & Training Center and WebEx | July 14, 2023 | July 19, 2023 | |
| September 20, 2023 | | 1:15 p.m. | | PJM Conference & Training Center and WebEx | September 8, 2023 | September 13, 2023 | |
| October 25, 2023 | | 1:15 p.m. | | PJM Conference & Training Center and WebEx | October 13, 2023 | October 18, 2023 | |
| November 15, 2023 | | 1:15 p.m. | | PJM Conference & Training Center and WebEx | November 3, 2023 | November 8, 2023 | |
| December 20, 2023 | | 1:15 p.m. | | PJM Conference & Training Center and WebEx | December 8, 2023 | December 13, 2023 | |

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.

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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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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