

Agenda

PJM Interconnection
Members Committee
One Hundred-seventy-seventh Meeting
The Gaylord Hotel, National Harbor, MD
May 16, 2018
9:30 a.m. – 11:30 AM EDT
Business Casual Attire

1. Comments by the President and CEO

Mr. Ott will provide remarks on the state of PJM.

2. Recognition of Board Chair Howard Schneider

Mr. Ott, Mr. Almgren and Mr. Borgatti will provide remarks in recognition of the retirement of PJM Board Chair Howard Schneider.

3. Comments by the Members Committee Chair

Mr. Borgatti will provide remarks on the past year's accomplishments.

4. Administration

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

5. Consent Agenda

- A. **Approve** draft minutes of the March 22, 2018 meeting.

6. PJM Board of Managers Nominating Committee (NC)

Ms. Riley will review the activities of the NC. The Members Committee will be asked to **elect** members of the Board of Managers.

7. Stakeholder Responsiveness

Ms. Foster and Ms. Carroll will discuss enhancements based on member feedback.

8. Year in Review

- A. Report on Operations, Markets and Planning – Mr. Bresler
- B. Report on Security and Member Relations – Mr. O'Brien
- C. Report of the Independent Market Monitor – Dr. Bowring

9. Reports

- A. Report on market operations – Mr. Keech
- B. Report on system operations – Mr. McGlynn
- C. Report on interregional coordination – Mr. Horger

10. MC Vice Chair Report

- A. Provide an update on Members Committee Annual Plan – Mr. Dugan
- B. Discuss the plans for the upcoming August 1, 2018 Liaison Committee meeting with the PJM Board of Managers – Mr. Dugan

11. Future Agenda Items

12. Future Meetings

June 21, 2018	1:15 p.m.	Wilmington, DE
July 26, 2018	1:15 p.m.	Wilmington, DE
September 27, 2018	1:15 p.m.	Valley Forge, PA
October 25, 2018	1:15 p.m.	Wilmington, DE
December 6, 2018	1:15 p.m.	Wilmington, DE

Author: D.A. Anders

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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During a Meeting	During an Acclamation Vote
<p>*1 To enter the question queue (does not work during a vote)</p> <p>*2 To be removed from the question queue</p> <p>*0 To signal for PJM support staff assistance</p>	<p>Please log-in to the voting application at voting.pjm.com, so that you can be registered as the active voter prior to the start of the meeting.</p> <p>*7 Yes</p> <p>*8 No</p> <p>*9 Abstain</p> <p>*0 To signal for PJM support staff assistance</p>
<p>Asking Question</p> <ul style="list-style-type: none"> • Entering *1 enters you into the question queue, the three dial tones are an auditory indication that you have successfully been placed in the queue. • Questions are taken during the meeting when natural breaks occur and are asked in the order they are received. 	
<p>Linking Teleconference Connection to WebEx</p> <p>To link your teleconference connection (audio presence) to your WebEx presence, please dial *29 and enter your Personal Identification Number. Once you are logged in to the WebEx, this PIN can be found under the "Meeting Info" tab of your WebEx window.</p>	

Join a Meeting	<ol style="list-style-type: none"> 1. Join meeting in the WebEx desktop client 2. Enter name (<i>First and Last*</i>) and corporate email 3. Under "Select Audio Option" select "Call Me" option from the dropdown menu
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