

Members Committee
One Hundred Eighty-first Meeting
PJM Conference and Training Center, Audubon, PA
September 27, 2018
1:15 p.m. – 5:00 p.m. EPT

Administration (1:15-1:20)

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

Consent Agenda (1:20-1:25)

- A. **Approve** draft minutes of the July 26 and August 23, 2018 meetings
- B. **Endorse** proposed Open Access Transmission Tariff (OATT) and the Reliability Assurance Agreement (RAA) revisions associated with the registration process for aggregated seasonal Demand Response resources

Endorsements/Approvals (1:25-3:30)

- 1. Financial Transmission Right (FTR) Liquidation Process (1:25-1:45)
 - A. **Approve/endorse** proposed Operating Agreement (OA) and Tariff revisions associated with FTR default liquidation – Ms. Suzanne Daugherty
 - B. If no proposal in agenda item 1.A is endorsed, **approve** a motion to extend the pending FERC filing to not offer the defaulted FTR positions for liquidation for an additional 90 days – Mr. Barry Trayers, CitiGroup Energy, Inc. and Mr. John Brodbeck, EDP Renewables, North America, LLC
- 2. Market Efficiency Process Enhancement Proposal (1:45-2:00)

Approve Market Efficiency phase 1 proposal developed at the Market Efficiency Process Enhancement Task Force (MEPETF), and associated OA revisions – Mr. Nicolae Dumitriu
- 3. Opportunity Cost Calculator (2:00-2:30)
 - A. Mr. Bob O'Connell, Panda, will review proposed OA revisions related to Opportunity Cost Calculators.
 - B. Mr. Stu Bresler will review PJM's proposed OA revisions related to Opportunity Cost Calculators.
 - C. **Approve** proposed OA Schedule 2 revisions related to Opportunity Cost Calculators.

4. Variable Operations and Maintenance (VOM) (2:30-2:45)

Endorse/approve proposed revisions to Manual 15: Cost Development Guidelines, the Operating Agreement and Tariff regarding VOM – Ms. Melissa Pilog

5. Quadrennial Review (2:45-3:00)

Provide advisory votes on each of the packages associated with the Quadrennial Review of Reliability Pricing Model (RPM) parameters for PJM Board of Managers consideration – Mr. Gary Helm

6. Liaison Committee Charter (3:00-3:30)

Approve a motion to grant exceptions to the LC charter addressing attendance at the October 3, 2018 LC meeting with the Board of Managers – Mr. Greg Poulos, CAPS

First Readings (3:30-4:00)

7. Super Forum (3:30-4:00)

Receive a first reading of a proposed problem statement and issue charge related to potential enhancements to the stakeholder process developed in response to feedback gathered in the Stakeholder Process Super Forum held on July 25, 2018 – Mr. Mike Borgatti

Reports (4:00-4:20)

8. MC Vice Chair Report (4:00-4:15)

- A. Provide an update on the Members Committee Annual Plan, and discuss prioritization of issues currently under review in the stakeholder process – Mr. Chuck Dugan
- B. Provide a report on plans for the October 3, 2018 Liaison Committee meeting with the PJM Board of Managers – Mr. Dugan

9. Webinar Feedback (4:15-4:20)

Stakeholders may raise any items identified for further discussion from the September 24, 2018 Members Committee Webinar.

Future Agenda Items (4:20)

Future Meeting Dates

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. PJM support staff continuously monitors WebEx connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

During a Meeting	During an Acclamation Vote
<div style="display: flex; justify-content: space-around;"> <div style="text-align: center;"> <p>*1</p> <p>To enter the question queue (does not work during a vote)</p> </div> <div style="text-align: center;"> <p>*2</p> <p>To be removed from the question queue</p> </div> </div> <div style="text-align: center; margin-top: 20px;"> <p>*0</p> <p>To signal for PJM support staff assistance</p> </div>	<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> <div style="display: flex; justify-content: space-around; margin-top: 20px;"> <div style="text-align: center;"> <p>*7</p> <p>Yes</p> </div> <div style="text-align: center;"> <p>*8</p> <p>No</p> </div> </div> <div style="display: flex; justify-content: space-around; margin-top: 20px;"> <div style="text-align: center;"> <p>*9</p> <p>Abstain</p> </div> <div style="text-align: center;"> <p>*0</p> <p>To signal for PJM support staff assistance</p> </div> </div>
<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. 	
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