

Members Committee Webinar PJM Conference and Training Center, Audubon, PA October 22, 2018 1:00 p.m. – 5:00 p.m. EPT

Administration (1:00-1:05)

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

Informational Updates (1:05 - 1:45)

1. Interregional Coordination (1:05–1:15)

Mr. Phil D'Antonio will provide an update on interregional coordination activities

2. Electric Storage Participation FERC Order 841 (1:15-1:25)

Ms. Laura Walter will present the PJM straw proposal for compliance with FERC Order 841 to be filed by December 3, 2018.

3. Bright Ideas (1:25-1:35)

Ms. Helen Burnley will review the Bright Ideas initiative, which recommendations have been implemented to date and which recommendations are scheduled for future releases.

4. Stakeholder Process Forum Feedback (1:35-1:45)

Mr. Dave Anders will summarize discussion from the October 22, 2018 Stakeholder Process Forum

Upcoming Stakeholder Process Items

Vote on Super Forum Problem Statement and Issue Charge at October 25, 2018 MC meeting.

Reports (1:45-4:00)

5. State Activities (1:45-1:55)

Receive report on recent activities of the Organization of PJM States, Inc. - Mr. Gregory Carmean

6. Market Monitoring Report (1:55 – 2:05)

Receive report of the Independent Market Monitor - Mr. Joe Bowring

- 7. PJM Updates (2:05–2:35)
 - A. Receive report on market operations Ms. Jennifer Freeman
 - B. Receive report on system operations Ms. Hong Chen
 - C. Receive report on recent regulatory activities Mr. Alejandro Bautista



8. Stakeholder Group Reports (2:35 - 3:55)

- A. Markets and Reliability Committee (MRC) Mr. Dave Anders
- B. Market Implementation Committee (MIC) Ms. Christina Stotesbury
- C. Operating Committee (OC) Mr. Don Wallin
- D. Planning Committee (PC) Ms. Anisha Fernandes
- E. Energy Price Formation Sr. Task Force (EPFSTF) Mr. Dave Anders
- F. Governing Document Enhancement & Clarification Subcommittee (GDECS) Mr. Rami Dirani
- G. Incremental Auction Sr. Task Force (IASTF) no update
- H. Market Efficiency Process Enhancement Task Force (MEPETF) Mr. Brian Chmielewski
- I. Modeling Generation Sr. Task Force (MGSTF) no update
- J. Primary Frequency Response Sr. Task Force (PFRSTF) Ms. Janell Fabiano
- K. Summer Only Demand Response Sr. Task Force (SODRSTF) no update

Future Agenda Items (3:55 – 4:00)

Future Meeting Dates

December 3, 2018

1:00 p.m.

Valley Forge, PA

Author: J.L. Fabiano

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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.

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