

# Agenda

## Members Committee

One Hundred-Eighty-Ninth Meeting  
Hyatt Regency Chesapeake Bay Resort, Cambridge, MD

**May 7, 2019**

2:00 p.m. – 5:00 p.m. EDT

*Business Casual Attire*

### 1. Comments by the President and CEO

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

### 2. Comments by the Members Committee Chair

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

### 3. Year in Review

Ms. Susan Buehler will facilitate a panel discussion reviewing operations, markets, planning, stakeholder responsiveness and market monitoring perspectives of the past year. Panelists will include Mr. Stu Bresler, Mr. Steven Herling, Mr. Michael Bryson and Dr. Joseph Bowring.

### 4. Administration

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

### 5. Consent Agenda

- A. **Approve** draft minutes of the April 25, 2018 meeting.
- B. **Approve** draft revisions to Manual 34: PJM Stakeholder Process
- C. **Approve** proposed OA revisions related to FTR Forfeiture Rule hourly cost component calculations

### 6. PJM Board of Managers Nominating Committee (NC)

Ms. Susan 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. Patel will discuss enhancements made based on member feedback and the 2019 stakeholder survey.

## 8. Reports

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

## 9. MC Vice Chair Report

- A. Provide an update on Members Committee Annual Plan – *Mr. Steve Lieberman*
- B. Discuss the plans for the upcoming July 30, 2019 Liaison Committee meeting with the PJM Board of Managers – *Mr. Steve Lieberman*

## 10. Future Agenda Items

## 11. Future Meetings

June 27, 2019	1:15 p.m.	Wilmington, DE
August 22, 2019	1:15 p.m.	Valley Forge, PA
September 26, 2019	1:15 p.m.	Valley Forge, PA
October 31, 2019	1:15 p.m.	Valley Forge, PA
December 5, 2018	1:15 p.m.	Valley Forge, PA

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><b>*1</b></p> <p>To enter the question queue (does not work during a vote)</p> </div> <div style="text-align: center;"> <p><b>*2</b></p> <p>To be removed from the question queue</p> </div> </div> <div style="text-align: center; margin-top: 20px;"> <p><b>*0</b></p> <p>To signal for PJM support staff assistance</p> </div>	<p>Please log-in to the voting application at <a href="http://voting.pjm.com">voting.pjm.com</a>, 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;"> <div style="text-align: center;"> <p><b>*7</b></p> <p>Yes</p> </div> <div style="text-align: center;"> <p><b>*8</b></p> <p>No</p> </div> </div> <div style="display: flex; justify-content: space-around; margin-top: 20px;"> <div style="text-align: center;"> <p><b>*9</b></p> <p>Abstain</p> </div> <div style="text-align: center;"> <p><b>*0</b></p> <p>To signal for PJM support staff assistance</p> </div> </div>
<p><b>Asking Question</b></p> <ul style="list-style-type: none"> <li>• 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.</li> <li>• Questions are taken during the meeting when natural breaks occur and are asked in the order they are received.</li> </ul>	
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<p><b>Join a Meeting</b></p>	<ol style="list-style-type: none"> <li>1. Join meeting in the WebEx desktop client</li> <li>2. Enter name (<i>First and Last</i>) and corporate email</li> <li>3. Under "Select Audio Option" select "Call Me" option from the dropdown menu</li> </ol>

*\*Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*

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