

Members Committee Webinar
PJM Conference and Training Center, Audubon, PA
August 19, 2019
1:00 p.m. – 3:30 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 – 1:35)

1. NER CIP Criteria (1:05 – 1:25)
Mr. Chris Pilong will present an informational item on NERC CIP criteria for critical generators.
2. Interregional Coordination (1:25-1:35)
Mr. Phil D'Antonio will provide an update on interregional coordination activities

Upcoming Stakeholder Process Items

Reports (1:35-3:25)

3. State Activities (1:35-1:40)
Receive report on recent activities of the Organization of PJM States, Inc. – Mr. Gregory Carmean
4. Market Monitoring Report (1:40–1:50)
Receive report of the Independent Market Monitor – Mr. Joe Bowring
5. PJM Updates (1:50-2:20)
 - A. Receive report on market operations – Ms. Jennifer Freeman
 - B. Receive report on system operations – Mr. Chris Callaghan
 - C. Receive report on recent regulatory activities – Ms. Pauline Foley
6. Stakeholder Group Reports (2:20– 3:25)
 - A. Stakeholder Process Super Forum (MC) – Ms. Rebecca Carroll
 - B. Markets and Reliability Committee (MRC) – Mr. Dave Anders
 - C. Market Implementation Committee (MIC) – Ms. Bhavana Keshavamurthy
 - D. Operating Committee (OC) – Mr. Don Wallin
 - E. Planning Committee (PC) – Ms. Anisha Fernandes
 - F. DER Ride Through Task Force (DERRTTF) – Mr. Jonathan Thompson

- G. Financial Risk Mitigation Sr. Task Force (FRMSTF) – Ms. Anita Patel
- H. Fuel Security Sr. Task Force (FSSTF) – Ms. Rebecca Carroll
- I. Governing Document Enhancement & Clarification Subcommittee (GDECS) – no report
- J. Market Efficiency Process Enhancement Task Force (MEPETF) – Mr. Jack Thomas
- K. Modeling Generation Sr. Task Force (MGSTF) – Ms. Megan McLaverty

Future Agenda Items (3:25 – 3:30)

Future Meeting Dates

September 23, 2019	1:00 p.m.	Valley Forge, PA
October 30, 2019	1:00 p.m.	Valley Forge, PA
December 2, 2019	1:00 p.m.	Valley Forge, PA

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Antitrust:

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