

Members Committee Webinar
PJM Conference and Training Center
November 16, 2020
1:00 p.m. – 4:00 p.m. EPT

Administration (1:00-1:05)

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

Informational Updates (1:05-2:10)

0. Load Forecasting Process (1:25 – 2:10)

Andrew Gledhill will discuss PJM's response to stakeholder comments regarding the PJM load forecast model.

1. DIMA Filing Update (1:05 – 1:15)

Jessica Troiano will provide an update on a minor edit to the OA language change in the pending DIMA filing approved by stakeholders at the 9/17/20 MC.

2. Interregional Coordination (1:15 – 1:25)

Joseph Ciabattoni will provide an update on interregional coordination activities

Upcoming Stakeholder Process Items (2:10 – 2:15)

3. Stakeholder Process Forum (2:10 - 2:15)

Michele Greening will review key topics and outcomes from today's Stakeholder Process Forum

Reports (2:15 - 3:55)

4. State Activities (2:15 – 2:20)

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

5. Market Monitoring Report (2:20 – 2:30)

Receive report of the Independent Market Monitor – Joe Bowring

6. PJM Updates (2:30 – 3:00)

A. Receive report on market operations – Jennifer Freeman

B. Receive report on system operations – Hong Chen

C. Receive report on recent regulatory activities – Alejandro Bautista

7. Standing Committee Reports (3:00 – 3:20)

- A. Markets and Reliability Committee (MRC) – Dave Anders
- B. Market Implementation Committee (MIC) – Nick Disciullo
- C. Operating Committee (OC) – Danielle Croop
- D. Planning Committee (PC) – Molly Mooney

8. Open Issue Reports (3:20 – 3:35)

- A. Effective Load Carrying Capability (ELCC) for Limited Duration Resources and Intermittent Resources (CCSTF) – Melissa Pilon

9. Open Issue Reports – Informational

Item	Issue	Committee	Contact
A.	Behind the Meter Generation (no update)	MIC	Terri Esterly
B.	Five Minute Dispatch and Pricing	MIC	Alex Scheirer
C.	Fuel Cost Policy (covered in MIC report)	MIC	Bhavana Keshavamurthy/ Diane Antonelli
D.	PRD Credits Disposition (covered in MIC report)	MIC	Nick Disciullo
E.	Real Time Market Values	MIC	Laura Walter/ Kevin Hatch
F.	Rules Related to Market Suspension (covered in MIC report)	MIC	Stefan Starkov
G.	Stability Limits in Markets and Operations (covered in MIC report)	MIC	Nick Disciullo
H.	Transparency in PAI Settlements (covered in MIC report)	MIC	Nick Disciullo
I.	Black Start Unit Involuntary Termination & Substitution Rules	OC	Becky Davis
J.	Critical Infrastructure Stakeholder Oversight	PC	Christina Stotesbury/ Joe Hay
K.	Storage as a Transmission Asset	PC	Michele Greening/ Amanda Long
L.	ARR/FTR Market Review	AFMTF (hiatus)	Dave Anders/ Ankit Kharod
M.	Carbon Pricing	CPSTF	Suzanne Coyne
N.	Distributed Energy Resources in PJM Markets	DIRS	Scott Baker/ Hamad Ahmed

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