Agenda

Members Committee
Two Hundred Eighth Meeting
Webex Only
March 29, 2021
1:00 p.m. – 5:00 EPT
*Operator assisted phone lines will be opened 30 minutes prior to the start of the meeting. Due to the high volume of remote participation, stakeholders are asked to connect early to allow additional time for operator queue processing.

Administration (1:00-1:05)

A. Announce sector selections of new members since the last meeting – David Anders

B. Confirm the presence of a quorum of representatives or designated alternates for this meeting – David Anders

C. Anti-trust, Code of Conduct, Meeting Participation, and Safety announcements – David Anders

Consent Agenda (1:05-1:10)

A. **Approve** draft minutes of the February 24, 2021 meeting.

Endorsements/Approvals (1:10-1:40)

1. Black Start Unit Testing, CRF, Involuntary Termination, MTSL, and Substitution Rules (1:10-1:40)

   Susan Bruce, PJM Industrial Customer Coalition, and Sharon Midgley, Exelon, will review a proposed compromise solution and corresponding Tariff revisions addressing Black Start Unit Involuntary Termination, Substitution Rules, Capital Recovery Factor (CRF) and Minimum Tank Suction Level (MTSL). **The committee will be asked to endorse the proposed solution and Tariff revisions.**
   Black Start Unit Involuntary Termination & Substitution Rules

First Reads (1:40-2:15)

2. Manual 34 Revisions (1:40-2:15)

   A. Michele Greening will provide an update regarding work activities related to Manual 34: PJM Stakeholder Process revisions under discussion at the Stakeholder Process Forum.

   B. John Horstmann, The Dayton Power & Light Company, will sponsor proposed Manual 34: PJM Stakeholder Process revisions addressing the motions and amendments. The committee will be asked to approve the proposed revisions at its next meeting.

Reports (2:15-2:30)

3. MC Vice Chair Report (2:15-2:25)

   A. Provide an update on the Members Committee Annual Plan – Erik Heinle

B. Provide a preview on the April 19, 2021 Liaison Committee meeting with the PJM Board of Managers – Erik Heinle

4. <u>Webinar Feedback (2:25-2:30)</u>

Stakeholders may raise any items identified for further discussion from the March 22, 2021 Members Committee Webinar.

Future Agenda Items (2:30)

Future Meeting Dates

April 21, 2021	1:15 p.m.	WebEx
May 3, 2021 (PJM Annual Meeting)	1:15 p.m.	WebEx
June 23, 2021	1:15 p.m.	WebEx
July 28, 2021	1:15 p.m.	TBD
September 29, 2021	1:15 p.m.	TBD
October 20, 2021	1:15 p.m.	TBD
November 17, 2021	1:15 p.m.	TBD
December 15, 2021	1:15 p.m.	TBD

Author: M. Greening

During a Meeting	During an Acclamation Vote
*1 — To enter the question queue (does not work during a vote) ***2** — To be removed from the question queue ***0** — To signal for PJM support staff assistance	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. ***7** — Yes ***8** — No ***9** — Abstain ***0** — To signal for PJM support staff assistance

Asking A Question

- Dialing ***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.

Linking Teleconference Connection to Webex

When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.

Join a Meeting	1. Join meeting in the Webex desktop client 2. Enter name (*First and Last**) and corporate email 3. Call in to the operator-assisted number

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

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