Agenda

Members Committee
Two Hundred Thirteenth Meeting
Webex Only
July 14, 2021
3:30 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 (3:30-3:40)

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

   Please ensure you have logged in to the voting application prior to the start of this meeting.

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

Consent Agenda (3:40-3:40)

None

Endorsements/ Approvals (3:40-4:55)

1. Elections (3:40-4:55)

   A. **Elect** a candidate to fill the open position on the Board of Managers – Charlie Robinson

   B. **Elect** a candidate to fill the remainder of the 2021 term and the full 2022 term for Members Committee Vice Chair – Dave Anders

Reports (4:55-4:55)

None

Future Agenda Items (4:55)

Future Meeting Dates

July 28, 2021	1:15 p.m.	WebEx
September 29, 2021	1:15 p.m.	WebEx
October 20, 2021	1:15 p.m.	WebEx
November 17, 2021	1:15 p.m.	WebEx
December 15, 2021	1:15 p.m.	WebEx

Author: D. 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
*1 To enter the question queue (does not work during a vote) ***2** To be removed from the question queue	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.
*0 To signal for PJM support staff assistance	***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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