

Members Committee
Two Hundred Thirty-Sixth Meeting
PJM Conference and Training Center, Audubon, PA / WebEx
March 22, 2023
11:00 a.m. – 5:00 p.m. EPT

Administration (11:00-11:05)

- A. Announce sector selections of new members since the last meeting – Dave Anders
- B. Confirm the presence of a quorum of representatives or designated alternates for this meeting – Dave Anders
- C. Anti-trust, Code of Conduct, Meeting Participation, and Safety announcements – Dave Anders

Consent Agenda (11:05-11:10)

- A. **Approve** draft minutes of the February 23, 2023 Members Committee meeting.

Endorsement (11:10-11:30)

- 1. Periodic Review of Default CONE and ACR Values (11:10-11:30)

Skyler Marzewski will review proposed changes and corresponding Tariff revisions resulting from the Periodic Review of Default CONE and ACR Values. **The committee will be asked to provide an advisory vote on the proposed changes and corresponding Tariff revisions. A same day advisory vote may be sought at the Markets & Reliability Committee.**

[Issue Tracking: Periodic Review of Default CONE and ACR Values](#)

Reports (11:30-12:05)

- 2. Board Letter Regarding Initiation of the Critical Issue Fast Path Process to Address Resource Adequacy Issues (11:30-11:50)

Lynn Horning/Steven Lieberman, American Municipal Power, will be soliciting the stakeholders for a discussion regarding the PJM Board's February 24th letter initiating the CIFP Process. The discussion may include whether the letter satisfies the requirements outlined within M-34 Section 8.6.4, whether the letter is clear in its stated goals, and how stakeholders can best engage now and going forward with the PJM Board "in an open and transparent manner" (quote from the Board letter) throughout the CIFP process leading up to the anticipated FERC filing targeted for October 1, 2023. Other issues stakeholders have with the February 24th letter that they believe the Board should hear "in an open and transparent manner" would be permissible.

- 3. MC Vice Chair Report (11:50-12:00)

- A. Provide an update on the Members Committee Annual Plan – Sharon Midgley
- B. Provide an update regarding the April 3, 2023 Liaison Committee (LC) Meeting – Sharon Midgley

4. MC Webinar Feedback (12:00-12:05)

Stakeholders may raise any items identified for further discussion from the March 20, 2023 Members Committee Webinar.

Future Agenda Items (12:05)

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
<i>May 1, 2023</i>	1:00 p.m.	Hyatt Regency Chesapeake Bay Golf Resort, Spa and Marina in Cambridge, MD	April 19, 2023	April 24, 2023
<i>May 31, 2023</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	May 19, 2023	May 24, 2023
<i>June 22, 2023</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	June 12, 2023	June 15, 2023
<i>July 26, 2023</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	July 14, 2023	July 19, 2023
<i>September 20, 2023</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	September 8, 2023	September 13, 2023
<i>October 25, 2023</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	October 13, 2023	October 18, 2023
<i>November 15, 2023</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	November 3, 2023	November 8, 2023
<i>December 20, 2023</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	December 8, 2023	December 13, 2023

Author: M. Greening

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:

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