**Members Committee Webinar**

Webex/ Teleconference

May 22, 2023

1:00 p.m. – 5:00 p.m. EPT

Administration (1:00 - 1:05)

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

Informational Reports

X. EPA Proposals Update (1:05 – 1:25)
 Gary Helm, PJM will review recent EPA proposals including Effluent Limitation Guidelines, Mercury
 and Air Toxics Standards, and GHG New Source Performance Standards.

Stakeholder Process Items (1:25 – 1:30)

1. Stakeholder Process Forum Report (1:25– 1:30)
Michele Greening, PJM will review key topics and outcomes from today’s Stakeholder Process Forum

Reports (1:30 – 5:00)

1. Interregional Coordination (1:30 – 1:40)
Michael Handlin, PJM will provide an update on interregional coordination activities

3. State Activities (1:40– 1:45)
Recent activities of the Organization of PJM States, Inc. report – Gregory Carmean, OPSI

4. Market Monitoring Report (1:45 – 2:30)
Independent Market Monitor report – Joe Bowring, Monitoring Analytics

5. PJM Reports (2:30 – 3:15)

A. Market operations report – Jennifer Freeman, PJM

B. System operations report – Hong Chen, PJM

C. Regulatory activities report – Jessica Lynch, PJM

D. First quarter financial reports – Jim Snow and Megan Heater, PJM

6. Standing Committee Reports (3:15 –3:40)

1. Markets and Reliability Committee (MRC) – Dave Anders, PJM
2. Market Implementation Committee (MIC) – Amanda Martin, PJM
3. Operating Committee (OC) – Lauren Strella Wahba, PJM
4. Planning Committee (PC) – Rebecca Carroll, PJM
5. Risk Management Committee (RMC) – Emmy Messina, PJM

7. Open Issue Reports

 None

Information Only Postings

8. Tech Change Forum Report (TCF)
 Informational report on technology changes impacting Members reviewed at the recent TCF meeting

9. GreenHat Settlement Distribution Update

10. Active Stakeholder Process Issue Reports

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| **Item** | **Issue**  | **Status Detail** | **Committee** | **Contact** |
| A. | [Capacity Performance Non-Performance Penalty Stop Loss and Emergency Action Changes](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=072fe76c-bf67-45ab-befd-b07612a733a7) | Covered in MRC and MC report | MRC | Stu Bresler/ Dave Anders |
| B. | [Base Residual Auction (BRA) Smoothed Supply Curve](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=6f4f3977-dfd0-411f-a74c-340d59a9b6ff) | Covered in MIC report | MIC | Foluso Afelumo / Amanda Martin |
| C. | [Capacity Offer Opportunities for Generation with Co-Located Load](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=6897c7e7-d8b7-438e-9e3f-b6099f9dd7ec) | Covered in MIC report | MIC | Foluso Afelumo / Amanda Martin |
| D. | [Local Considerations in the Net Cost of New Entry](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=7e4d5cb0-8418-4117-b6e0-1e20f48aa7b0) | Covered in MIC report | MIC | Foluso Afelumo / Amanda Martin |
| E. | [Operating Reserve Clarification for Resources Operating as Requested by PJM](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=f9b3dbf5-4149-4ea6-9ad3-0c452ff9f386) | Covered in MIC report | MIC | Foluso Afelumo / Amanda Martin |
| F. | [Performance Impact of Multi-Schedule Model in MCE in nGEM ECC and ESR Models](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=deb6e5c9-0a1a-4dc2-bab0-8eed6d2e91ee) |  | MIC Special Sessions | Nicole Militello / Amanda Martin |
| G. | [IROL Critical CIP Cost Recovery](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=710db719-4399-4cd0-98e6-042ba34817f0)  |  | OC  | Anita Patel / Lauren Strella Wahba |
| H. | [Outage Coordination](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=73184e23-d014-495c-87c7-d7ea30715dd2) | Covered in OC report | OC  | Anita Patel / Lauren Strella Wahba |
| I.  | [Renewable Dispatch](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=197f2bf2-4d61-4894-bc57-e91267bb6dce) | Covered in MRC report | OC | Lauren Strella Wahba |
| J.  | [Critical Infrastructure Stakeholder Oversight (CISO)](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=65ead8d9-51dd-49c1-8b7b-5e02fb8cb3c6) | On Hold | PC  | Rebecca Carroll / Marilyn Jayachandran |
| K.  | [Storage as a Transmission Asset](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7bB435C39B-D4BB-4C3C-ADA9-8EFBC0E52246%7d) (SATA) | On Hold | PC Special Sessions | Michele Greening/ Amanda Martin |
| L.  | [FTR Market Residual Risk Management](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=6a26a4e2-bed9-4d2f-84ef-166fd963eaee) | Covered in RMC report | RMC | Tom Zadlo / Emmy Messina |
| M.  | [Peak Market Activity Credit Requirement](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=94cf6d7f-df09-4965-aa57-8108f42df9b9) | Covered in RMC report | RMC | Tom Zadlo/ Emmy Messina |
| N.  | [ARR/FTR Market Review](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b83FCE36D-AF05-4ED7-8231-EE8F41C74E0C%7d) | On Hold | AFMTF | Dave Anders/ Emmy Messina |
| O.  | [Procurement of Clean Resource Attributes](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=9379608b-7629-4622-8bbd-79f590b77a4d) |  | CAPSTF | Scott Baker / Chris Callaghan |
| P.  | [Combined Cycles and Specialized Boilers Heat Input Guidelines](https://pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=5044c62f-1370-42f1-a0e4-a56492dfee55) | Covered in MRC report | CDS | Nicole Scott / Heather Reiter |
| Q. | [Opportunity Cost Calculator 2023](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=da8c2c76-4b18-4616-9746-a922671f7290) | Covered in MRC report | CDS | Nicole Scott / Heather Reiter |
| R. | [DR/PRD Compliance Construct for Weather Sensitive Load](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=d245a182-3487-4492-8a47-4fa3d68f6434) | On Hold | DISRS | Ilyana Dropkin / Luke Zinszer |
| S.  | [ORDC and Transmission Constraint Penalty Factors](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=783a272c-b870-4e19-a44f-b5c92e806512)  | On Hold | EPFSTF | Susan Kenney / Andrea Yeaton |
| T. | [Natural Gas and Electric Market Coordination](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=e3c8385c-0638-4a1d-a5d2-8b1a2a87c295) |  | EGCSTF | Susan McGill/ Becky Davis |
| U.  | [Capacity Market Reform](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=d0505dad-6dca-43b3-9334-bd8aba2a16e9) |  | RASTF/ CIFP-RA | Dave Anders / Jaclynn Lukach |
| V.  | [Market Seller Offer Cap](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=d0505dad-6dca-43b3-9334-bd8aba2a16e9) |  | RASTF/ CIFP-RA | Dave Anders / Jaclynn Lukach |
| W.  | [Transparency in PAI Settlements](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b5D948BA3-8004-4D46-9945-27132A1CC41F%7d) |  | RASTF/ CIFP-RA | Dave Anders / Jaclynn Lukach |
| X.  | [Regulation Market Design](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=3f1658d3-7eae-4bba-9633-b64e9f724e84) |  | RMDSTF | Mike Herman / Wenzheng Qiu |
| Y.  | [Reactive Supply and Voltage Control Compensation](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=00994cfc-6bb5-44e1-83d6-37002fcffe55)  |  | RPCTF | Danielle Croop/ Risa Holland |

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| **Future Agenda Items**  |
| None |

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| **Future Meeting Dates and Materials** | **Materials Due to Facilitator** | **Materials Published** |
| Date | Time | Location |
| June 20, 2023 | 1:00 – 5:00 p.m. | Webex/ Teleconference | June 8, 2023 | June 13, 2023 |
| July 24, 2023 | 1:00 – 5:00 p.m. | Webex/ Teleconference | July 12, 2023 | July 17, 2023 |
| September 18, 2023 | 1:00 – 5:00 p.m. | Webex/ Teleconference | September 6, 2023 | September 11, 2023 |
| October 23, 2023 | 1:00 – 5:00 p.m. | Webex/ Teleconference | October 11, 2023 | October 16, 2023 |
| November 13, 2023 | 1:00 – 5:00 p.m. | Webex/ Teleconference | November 1, 2023 | November 6, 2023 |
| December 18, 2023 | 1:00 – 5:00 p.m. | Webex/ Teleconference | December 6, 2023 | December 11, 2023 |

Author: Janell Fabiano

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.

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