

**Members Committee Webinar**  
**Webex/ Teleconference**  
**June 20, 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

None

## Stakeholder Process Items (1:05 – 1:10)

1. **Stakeholder Process Forum Report (1:05– 1:10)**  
Michele Greening, PJM will review key topics and outcomes from today's Stakeholder Process Forum

## Reports (1:10 – 3:00)

2. **Interregional Coordination (1:10 – 1:20)**  
Michael Handlin, PJM will provide an update on interregional coordination activities
3. **State Activities (1:20– 1:25)**  
Recent activities of the Organization of PJM States, Inc. report – Gregory Carmean, OPSI
4. **Market Monitoring Report (1:25 – 1:40)**  
Independent Market Monitor report – Joe Bowring, Monitoring Analytics
5. **PJM Reports (1:40 – 2:10)**
  - A. Market operations report – Jennifer Freeman, PJM
  - B. System operations report – Hong Chen, PJM
  - C. Regulatory activities report – Chen Lu, PJM
6. **Standing Committee Reports (2:10 –2:35)**
  - A. Markets and Reliability Committee (MRC) – Dave Anders, PJM
  - B. Market Implementation Committee (MIC) – Amanda Martin, PJM
  - C. Operating Committee (OC) – Lauren Strella Wahba, PJM
  - D. Planning Committee (PC) – Ashwini Bhat, PJM
  - E. Risk Management Committee (RMC) – Janell Fabiano, 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. Active Stakeholder Process Issue Reports

Item	Issue	Status Detail	Committee	Contact
A.	<a href="#">Base Residual Auction (BRA) Smoothed Supply Curve</a>	Covered in MRC report	MIC	Foluso Afelumo / Amanda Martin
B.	<a href="#">Capacity Offer Opportunities for Generation with Co-Located Load</a>	Covered in MIC report	MIC	Foluso Afelumo / Amanda Martin
C.	<a href="#">Local Considerations in the Net Cost of New Entry</a>	Covered in MIC report	MIC	Foluso Afelumo / Amanda Martin
D.	<a href="#">Operating Reserve Clarification for Resources Operating as Requested by PJM</a>	Covered in MIC report	MIC	Foluso Afelumo / Amanda Martin
E.	<a href="#">Performance Impact of Multi-Schedule Model in MCE in nGEM ECC and ESR Models</a>		MIC Special Sessions	Nicole Militello / Amanda Martin
F.	<a href="#">IROL Critical CIP Cost Recovery</a>	Covered in MRC report	OC	Anita Patel / Lauren Strella Wahba
G.	<a href="#">Outage Coordination</a>	Covered in OC report	OC	Anita Patel / Lauren Strella Wahba
H.	<a href="#">Critical Infrastructure Stakeholder Oversight (CISO)</a>	On Hold	PC	Rebecca Carroll / Marilyn Jayachandran
I.	<a href="#">Storage as a Transmission Asset (SATA)</a>	On Hold	PC Special Sessions	Michele Greening/ Amanda Martin
J.	<a href="#">FTR Market Residual Risk Management</a>	Covered in RMC report	RMC	Tom Zadlo / Emmy Messina
K.	<a href="#">Peak Market Activity Credit Requirement</a>	Covered in RMC report	RMC	Tom Zadlo/ Emmy Messina
L.	<a href="#">ARR/FTR Market Review</a>	On Hold	AFMTF	Dave Anders/ Emmy Messina
M.	<a href="#">Procurement of Clean Resource Attributes</a>		CAPSTF	Scott Baker / Chris Callaghan
N.	<a href="#">Combined Cycles and Specialized Boilers Heat Input Guidelines</a>	Covered in MRC report	CDS	Nicole Scott / Heather Reiter
O.	<a href="#">Opportunity Cost Calculator 2023</a>	Covered in MRC report	CDS	Nicole Scott / Heather Reiter
P.	<a href="#">DR/PRD Compliance Construct for Weather Sensitive Load</a>		DISRS	Ilyana Dropkin / Luke Zinszer
Q.	<a href="#">ORDC and Transmission Constraint Penalty Factors</a>	On Hold	EPFSTF	Susan Kenney / Andrea Yeaton
R.	<a href="#">Natural Gas and Electric Market Coordination</a>		EGCSTF	Susan McGill/ Becky Davis

S.	<a href="#">Capacity Market Reform</a>		RASTF/ CIFP-RA	Dave Anders / Jaclynn Lukach
T.	<a href="#">Market Seller Offer Cap</a>		RASTF/ CIFP-RA	Dave Anders / Jaclynn Lukach
U.	<a href="#">Transparency in PAI Settlements</a>		RASTF/ CIFP-RA	Dave Anders / Jaclynn Lukach
V.	<a href="#">Regulation Market Design</a>		RMDSTF	Mike Herman / Wenzheng Qiu
W.	<a href="#">Reactive Supply and Voltage Control Compensation</a>		RPCTF	Danielle Croop/ Risa Holland

## Future Agenda Items

None

Future Meeting Dates and Materials			Materials Due to Facilitator	Materials Published
Date	Time	Location		
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

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