

**Members Committee Webinar**  
**Webex/ Teleconference**  
**September 18, 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 – Michele Greening

## Informational Reports (1:05 – 1:55)

### 1. eDART to SSO Account Migration (1:05-1:15)

Maria Baptiste will provide an overview of the migration of eDART accounts to Single Sign On accounts in Account Manager

### 2. Interregional Coordination (1:15-1:35)

Michael Handlin will provide an update on interregional coordination activities, including a summary of the PJM - MISO M2M resettlement related to the 2021 Merit Order file along with proposed updates to the PJM Dynamic Transfer Survey.

### 3. EPA Greenhouse Gas Update (1:35-1:45)

Gary Helm will provide an update on PJM comments regarding the U.S. Environmental Protection Agency's proposed Greenhouse Gas New Source Performance Standards.

### 4. Preliminary 2024 Capital Project Budget (1:45-1:55)

James Snow will review the Preliminary 2024 Capital Project Budget.

## Reports (1:55 – 3:40)

### 5. Stakeholder Process Forum Report (1:55-2:00)

Michele Greening will review key topics from today's Stakeholder Process Forum discussions.

### 6. State Activities (2:00-2:05)

Recent activities of the Organization of PJM States, Inc. report – Gregory Carmean, OPSI

### 7. Market Monitoring Report (2:05-2:20)

Independent Market Monitor report – Joe Bowring, Monitoring Analytics

### 8. PJM Reports (2:20-3:05)

A. Market operations report – Jennifer Freeman

B. System operations report – Hong Chen

- C. Regulatory activities report – ~~Erin-Lai~~ Steve Pincus
- D. Second quarter financial reports – Jim Snow and Megan Heater

## 9. Standing Committee Reports (3:05-3:40)

- 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) – Emmy Messina, PJM

## 10. Open Issue Reports

None

## Informational Postings

## 11. Active Stakeholder Process Issue Reports

Item	Issue	Status Detail	Committee	Contact
A.	<a href="#">Capacity Offer Opportunities for Generation with Co-Located Load</a>	Covered in MIC report	MIC	Foluso Afelumo / Amanda Martin
B.	<a href="#">Local Considerations in the Net Cost of New Entry</a>	Covered in MIC report	MIC	Foluso Afelumo / Amanda Martin
C.	<a href="#">Operating Reserve Clarification for Resources Operating as Requested by PJM</a>		MIC Special Sessions	Nick Disciullo / Joe Tutino
D.	<a href="#">Performance Impact of Multi-Schedule Model in MCE in nGEM ECC and ESR Models</a>	Covered in MIC	MIC	Foluso Afelumo / Amanda Martin
E.	<a href="#">Outage Coordination</a>	Covered in OC report	OC	Anita Patel / Lauren Strella Wahba
F.	<a href="#">Critical Infrastructure Stakeholder Oversight (CISO)</a>	On Hold	PC	Rebecca Carroll / Ashwini Bhat
G.	<a href="#">Storage as a Transmission Asset (SATA)</a>	On Hold	PC Special Sessions	Michele Greening/ Amanda Martin
H.	<a href="#">FTR Market Residual Risk Management</a>	On Hold	RMC	Tom Zadlo / Emmy Messina
I.	<a href="#">Peak Market Activity Credit Requirement</a>	Covered in RMC / MRC reports	RMC	Tom Zadlo/ Emmy Messina
J.	<a href="#">ARR/FTR Market Review</a>	On Hold	AFMTF	Dave Anders/ Emmy Messina
K.	<a href="#">Procurement of Clean Resource Attributes</a>		CAPSTF	Scott Baker / Chris Callaghan
L.	<a href="#">DR/PRD Compliance Construct for Weather Sensitive Load</a>	On Hold	DISRS	Ilyana Dropkin / Luke Zinszer

M.	<a href="#">ORDC and Transmission Constraint Penalty Factors</a>	On Hold	EPFSTF	Susan Kenney / Andrea Yeaton
N.	<a href="#">Natural Gas and Electric Market Coordination</a>		EGCSTF	Susan McGill/ Becky Davis
O.	<a href="#">Enhancing CIR Transfer Efficiency</a>		IPS	Jack Thomas/ Ed Kovler
P.	<a href="#">Capacity Market Reform</a>		RASTF / CIFP-RA	Dave Anders / Jaclynn Lukach
Q.	<a href="#">Transparency in PAI Settlements</a>		RASTF/ CIFP-RA	Dave Anders / Jaclynn Lukach
R.	<a href="#">Regulation Market Design</a>		RMDSTF	Mike Herman / Wenzheng Qiu

## Future Agenda Items

None

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

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.

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