

Members Committee
Two Hundred Forty-sixth Meeting
PJM Conference and Training Center, Audubon, PA / WebEx
November 15, 2023
1:00 p.m. – 5:00 p.m. EPT

Administration (1:00-1:05)

- 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 (1:05-1:10)

- A. **Approve** draft minutes of the October 25, 2023 Members Committee meeting.
- B. **Endorse** the 2023 Reserve Requirement Study (RRS) results (Forecast Pool Requirement (FPR) and Installed Reserve Margin (IRM)).
- C. **Approve** proposed revisions to Manual 34: PJM Stakeholder Process, Sections 2 and 11.2 addressing meeting material posting timelines (moved by Alex Stern, Exelon Business Services Company, LLC, and seconded by Gina Jardot, NRG Business Marketing LLC).
- D. **Approve** proposed revisions to Manual 34: PJM Stakeholder Process, Section 4.5 addressing clarification of certain long-standing PJM Stakeholder Process rules (moved by Alex Stern, Exelon Business Services Company, LLC, and seconded by John Rohrbach, Southern Maryland Electric Cooperative, Inc.).
- E. **Approve** proposed revisions to Manual 34: PJM Stakeholder Process, Section 9.7 addressing the motion voting order for alternative motions moved by John Horstmann, The Dayton Power and Light Company, and seconded by Adrien Ford, Constellation Energy Generation, LLC).

Reports (1:10-1:25)

- 1. MC Vice Chair Report (1:10-1:20)
 - A. Provide an update on the Members Committee Annual Plan – Sharon Midgley
 - B. Provide preview of the December 4, 2023 General Session – Sharon Midgley
- 2. MC Webinar Feedback (1:20-1:25)

Stakeholders may raise any items identified for further discussion from the November 13, 2023 Members Committee Webinar.

Future Agenda Items (1:25)

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
<i>December 20, 2023</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	December 8, 2023	December 13, 2023
<i>January 24, 2024</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	January 11, 2024	January 17, 2024
<i>February 22, 2024</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	February 12, 2024	February 15, 2024
<i>March 20, 2024</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	March 8, 2024	March 13, 2024
<i>May 6, 2024</i>	1:00 p.m.	Baltimore Marriott Waterfront, Baltimore, MD and WebEx	April 24, 2024	April 29, 2024
<i>May 22, 2024</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	May 10, 2024	May 15, 2024
<i>June 27, 2024</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	June 17, 2024	June 20, 2024
<i>July 24, 2024</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	July 12, 2024	July 17, 2024
<i>September 25, 2024</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	September 13, 2024	September 18, 2024
<i>October 30, 2024</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	October 18, 2024	October 23, 2024
<i>November 20, 2024</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	November 8, 2024	November 13, 2024
<i>December 18, 2024</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	December 6, 2024	December 11, 2024

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 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. Expectations for participating in PJM activities are further detailed in the [PJM Code of Conduct](#).

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.

Participant Use of Webex Chat:

The use of the Webex chat feature during meetings shall be primarily reserved for administrative and logistical purposes, such as managing a question or comment queue, noting technical difficulties, and meeting support or management purposes. Utilizing Webex chat for any other commentary should be limited to short phrases. Detailed commentary or substantive dialog shall be shared orally by entering the speaker queue.

On the Phone, Dial



to Mute/Unmute

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