



# 2020 Annual Meeting

Jennifer Tribulski  
Senior Director, Member Services  
PC Meeting  
February 4, 2020



**May 4-6, 2020**  
Drake Hotel  
Chicago, Illinois

**Registration:** Opens on **Feb. 5, 2020**  
and closes on **April 29, 2020**

The annual meeting has evolved over time as member and industry needs change and as PJM works to enrich the experience for attendees.

Changes and improvements are intended to:

- Streamline registration
- Increase member interaction
- Improve fiscal responsibility
- Improve security

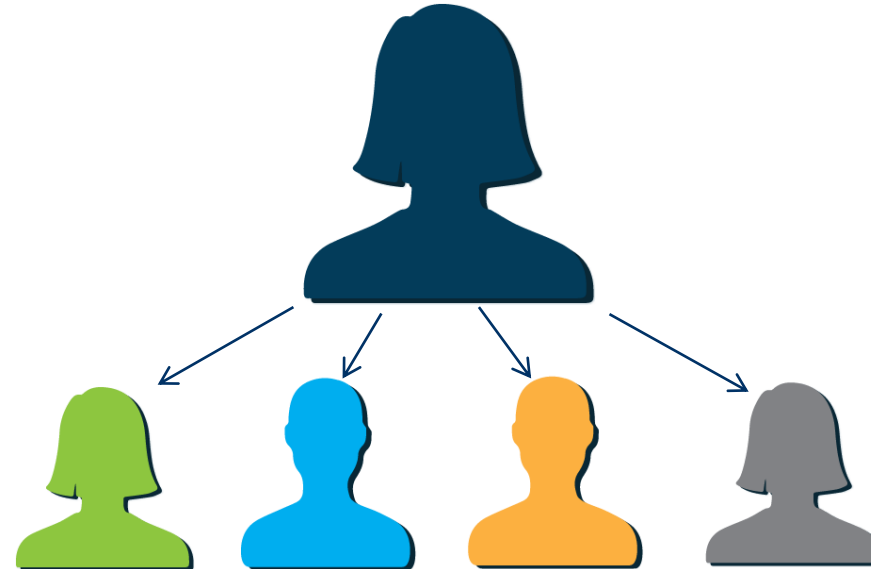
## Changes and Improvements

Invitation distribution list	Members Committee Roster representatives*
Fee for guests of attendees	\$400
<b>Registration Portal</b>	
Company name	Drop-down box
Registration	Online only
Badge name	Free text
Code of conduct	Acknowledgment

\*PJM will also send the invite to state and federal representatives

## Invitation Distribution List

Ensures that **MC roster representatives** receive the invitations directly and can manage invitations to the teams in their companies.



Log into your PJM.com account, then navigate to

## Committees & Groups > Committees > Members Committee

**1** View my member company's representative(s) on the Members Committee Roster

**2** Add or change my member company's representative(s) in the Roster Update Form

Ensure that every member company, not just the voting member, has a representative.

Meeting Center

Committees

- Audit Advisory Committee
- Enhanced Liaison Committee - Capacity Performance
- Finance Committee
- Liaison Committee
- Market Implementation Committee
- Market Monitoring Unit - Advisory Committee
- Markets & Reliability Committee
- Members Committee**
- Nominating Committee
- Operating Committee
- Planning Committee
- Security & Resilience Advisory Committee
- Subregional RTEP Committee - Mid-Atlantic

Home > Committees & Groups > Committees > Members Committee

### Members Committee

The Members Committee (MC) reviews and decides upon all major changes and initiatives proposed by committees and user groups. The MC provides advice and recommendations to PJM on all matters relating to:

- the safe and reliable operation of the PJM grid,
- the creation and operation of a robust, competitive and non-discriminatory electric power market, and
- ensuring there is no undue influence over PJM's operations by any member or group of members.

**Chair:** [Chuck Dugan](#), East Kentucky Power Cooperative, Inc.  
**Vice Chair:** [Steve Lieberman](#), AMP Partners  
**Secretary:** [Dave Anders](#)

During the meeting, if you are experiencing issues with connectivity or teleconference, please contact [Meeting Support](#). For registration issues, [contact PJM](#).

View the PJM Stakeholder Process Groups Diagram

```

    graph TD
      Board[PJM Board of Managers] -.-> MC[Members Committee]
      MC --> Board
  
```

RELATED INFORMATION

- Facilitator Feedback Form
- Stakeholder Process Guides & Templates
- Roster Update Form**
- Voting
- M34
- Committee Structure Diagram
- Members Committee - Electric Distributor
- Members Committee - End-Use Customer
- Members Committee - Generation Owner
- Members Committee - Other Supplier
- Members Committee - Transmission Owner
- Members Committee Roster**

Date

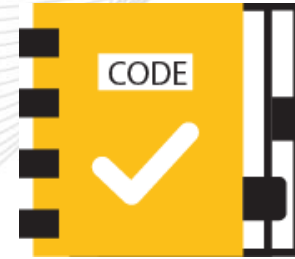
**Guest fee: \$400** Defrays cost of all meals and one leisure activity

Registration Type	Guest Fee
Member company employee	No
Voting proxy	No
Media	Yes unless a sponsor
State/Federal employee	No
Sponsor	No
Spouse/Child/Significant Other/etc of any of the above	Yes

Only applies as shown — members, member representatives, regulators and sponsors attend free of charge.

## Registration

Limited to **online only**  
to enhance security



## Code of Conduct

Participants are asked to  
**adhere to a code of conduct**

## Company Name Categories

Media  
Member  
State/Federal  
Sponsor  
PIEOUG  
Voting Proxy  
Other

Member and voting proxy are drop-down selections for the appropriate Member company. Voting proxy **requests will be verified** with Member.



## Badge name

Text field gives attendees flexibility to **use a nickname** if different from formal roster name



## Logistics

Contact Sheila Foley



610-666-4778



[sheila.foley@pjm.com](mailto:sheila.foley@pjm.com)

## Attendance

Contact Member Relations



610-666-8980



[custsvc@pjm.com](mailto:custsvc@pjm.com)