

**Members Committee Webinar**  
**PJM Conference and Training Center**  
**June 15, 2020**  
**1:00 p.m. – 3:00 p.m. EPT**

## Administration (1:00-1:05)

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

## Informational Updates (1:05-1:15)

1. Interregional Coordination (1:05 – 1:15)  
Joseph Ciabattoni will provide an update on interregional coordination activities

## Upcoming Stakeholder Process Items (1:15 – 1:20)

2. Stakeholder Process Forum (1:15 – 1:20)  
Michele Greening will review key topics and outcomes from today's Stakeholder Process Forum

## Reports (1:20-3:35)

3. State Activities (1:20-1:25)  
Receive report on recent activities of the Organization of PJM States, Inc. – Gregory Carmean
4. Market Monitoring Report (1:25-1:35)  
Receive report of the Independent Market Monitor – Joe Bowring
5. PJM Updates (1:35-1:50)
  - A. Receive report on market operations – Jennifer Freeman
  - B. Receive report on system operations – Hong Chen
  - C. Receive report on recent regulatory activities – Steve Pincus
6. Standing Committee Reports (1:50-2:10)
  - A. Markets and Reliability Committee (MRC) – Dave Anders
  - B. Market Implementation Committee (MIC) – Nick Disciullo
  - C. Operating Committee (OC) – Lauren Strella Wahba
  - D. Planning Committee (PC) – Molly Mooney

## 7. Open Issue Reports (2:10 – 2:30)

None

## 8. Open Issue Reports – Informational

Item	Issue	Committee	Contact
A.	<a href="#">Transparency and End of Life Planning</a>	MRC	Jim Gluck/ Jeff McLaughlin
B.	<a href="#">Five Minute Dispatch and Pricing</a>	MIC	Susan Kenney/ Alex Scheirer
C.	<a href="#">Fuel Cost Policy</a>	MIC	Bhavana Keshavamurthy/ Diane Antonelli
D.	<a href="#">Real Time Market Values</a>	MIC	Laura Walter/ Kevin Hatch
E.	<a href="#">Stability Limits in Markets and Operations</a>	MIC	Bhavana Keshavamurthy
F.	<a href="#">Black Start Unit Involuntary Termination &amp; Substitution Rules</a>	OC	Lauren Strella Wahba
G.	<a href="#">Critical Infrastructure Stakeholder Oversight</a>	PC	Christina Stotesbury/ Joe Hay
H.	<a href="#">Storage as a Transmission Asset</a>	PC	Michele Greening/ Amanda Long
I.	<a href="#">ARR/FTR Market Review</a>	AFMTF	Dave Anders/ Emmy Messina
J.	<a href="#">Effective Load Carrying Capability for Limited Duration Resources and Intermittent Resources</a>	CCSTF	Melissa Pulong/ Jacklyn Lukach
K.	<a href="#">Carbon Pricing</a>	CPSTF	Suzanne Coyne
L.	<a href="#">Distributed Energy Resources in PJM Markets</a>	DERS	Scott Baker/ Andrew Gledhill
M.	<a href="#">Financial Risk Mitigation</a>	FRMSTF	Anita Patel/ Michele Greening
N.	<a href="#">RTEP Market Efficiency Analysis</a>	MEPETF	Jack Thomas
O.	<a href="#">Modeling Generation in Markets Gateway</a>	MGSTF	Glen Boyle/ Lauren Strella Wahba
P.	<a href="#">Load Reconciliation Process</a>	MSS	Ray Fernandez/ Sean Flamm

**Future Agenda Items ( 2:30 – 2:35)**

## Future Meeting Dates

July 20, 2020	1:00 p.m.	WebEx/ Teleconference
September 14, 2020	1:00 p.m.	WebEx/ Teleconference
October 26, 2020	1:00 p.m.	WebEx/ Teleconference
November 16, 2020/	1:00 p.m.	WebEx/ Teleconference
December 14, 2020	1:00 p.m.	WebEx/ Teleconference

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### 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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