Members Committee Webinar

Webex/ Teleconference

April 25, 2022

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 (1:05- 1:20)

1. Interregional Coordination (1:05 – 1:20)   
Joseph Ciabattoni, PJM will provide an update on interregional coordination activities

Stakeholder Process Items (1:20 – 1:30)

2. Stakeholder Process Forum Report (1:20 – 1:30)  
Michele Greening, PJM will review key topics and outcomes from today’s Stakeholder Process Forum

3. Annual Meeting Election Update (1:30 -1:40)  
Michele Greening will provide an update on the upcoming Board of Managers election at the PJM Annual Meeting

Reports (1:40 – 2:55)

4. State Activities (1:40 – 1:45)  
Recent activities of the Organization of PJM States, Inc. report – Gregory Carmean or Tomas Rodriguez, OPSI

5. Market Monitoring Report (1:45 – 1:55)  
Independent Market Monitor report – Joe Bowring, Monitoring Analytics

6. PJM Reports (1:55 – 2:40)

* 1. Market operations report – Jennifer Freeman, PJM
  2. System operations report– Hong Chen, PJM
  3. Regulatory activities report – Christopher Holt, PJM
     1. Dynegy Disgorgement Allocation (Docket No. IN22-3-000) – Chen Lu, PJM
  4. 2021 Financial Review – Megan Heater and Jim Snow, PJM

7. Standing Committee Reports (2:40 – 3:05)

* 1. Markets and Reliability Committee (MRC) – Michele Greening, PJM
  2. Market Implementation Committee (MIC) – Lauren Strella Wahba, PJM
  3. Operating Committee (OC) – Lauren Strella Wahba, PJM
  4. Planning Committee (PC) – Marilyn Jayachandran, PJM
  5. Risk Management Committee (RMC) – Emmy Messina, PJM

8. Open Issue Reports (3:05 – 3:30)

A. [Deactivation Analysis Period](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=ce96c0de-ffc6-4415-b836-d1bada79099f) – Dave Egan, PJM

9. Open Issue Reports – Informational

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| **Item** | **Issue** | **Status Detail** | **Committee** | **Contact** |
| A. | [Capacity Offer Opportunities for Generation with Co-Located Load](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=6897c7e7-d8b7-438e-9e3f-b6099f9dd7ec) | Covered in MIC report | MIC | Nick Disciullo |
| B. | [Operating Reserve Clarification for Resources Operating as Requested by PJM](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=f9b3dbf5-4149-4ea6-9ad3-0c452ff9f386) | Covered in MIC report | MIC | Nick Disciullo |
| C. | [Regulation for Virtual Combined Cycles](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=4156560d-cfb4-45e6-aacd-33ec5c9447ed) | Covered in MRC report | MIC | Nick Disciullo |
| D. | [Rules Related to Market Suspension](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b214DF9C5-DB87-4A02-84BE-B917C118D6ED%7d) | Covered in MIC report | MIC | Nick Disciullo |
| E. | [Fuel Requirements for Black Start Resources](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=b7f726e1-9f06-414e-8516-4d69b5050af4) |  | MIC/OC Special Sessions | Janell Fabiano/ Natalie Tacka |
| F. | [IROL Critical CIP Cost Recovery](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=710db719-4399-4cd0-98e6-042ba34817f0) | Covered in OC report | OC | Lauren Strella Wahba |
| G. | [Max Emergency Changes for Resource Limitation Reporting](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=65273322-ad48-4a54-b630-a480c5695a14) | Covered in OC report | OC | Lauren Strella Wahba |
| H. | [Renewable Dispatch](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=197f2bf2-4d61-4894-bc57-e91267bb6dce) | Covered in OC report | OC | Lauren Strella Wahba |
| I. | [Capacity Interconnection Rights (CIRs) for ELCC Resources](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=83aadda8-b6c1-4630-9483-025b6b93fc28) |  | PC Special Sessions | Brian Chmielewski/ Dan Bennett |
| J. | [Application of Designated Entity Agreement](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=c8285d17-dce4-4a9f-8d83-e7b22aa900b6) | Covered in PC report | PC | Marilyn Jayachandran |
| K. | [Critical Infrastructure Stakeholder Oversight (CISO)](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=65ead8d9-51dd-49c1-8b7b-5e02fb8cb3c6) | On Hold | PC | Marilyn Jayachandran |
| L. | [Storage as a Transmission Asset](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7bB435C39B-D4BB-4C3C-ADA9-8EFBC0E52246%7d) (SATA) | On Hold | PC Special Sessions | Michele Greening/ Amanda Martin |
| M. | [Bankruptcy Protections](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=686f7356-146b-4fa8-8417-7ba0f8e9ba7c) | Covered in RMC report | RMC | Emmy Messina |
| N. | [FTR Bilateral Transactions Review and Reporting Requirements](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=b2c1be66-9571-4332-b5b0-7984d40d67a0) | Covered in RMC report | RMC | Emmy Messina |
| O. | [Market Seller Default Flexibility](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=bd8348bc-f0e2-4c19-8db9-0156f62c6846) | Covered in RMC report | RMC | Emmy Messina |
| P. | [ARR/FTR Market Review](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b83FCE36D-AF05-4ED7-8231-EE8F41C74E0C%7d) | No Updates | AFMTF | Dave Anders/ Emmy Messina |
| Q. | [Start Up Cost Offer Development](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=46ced1bf-a450-4c80-9199-08ec2be2f4cb) | Covered in MIC Report | CDS | Nicole Scott / Heather Reiter |
| R. | [Variable Operating and Maintenance Cost](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=d756f89d-17d7-4559-b1fe-b59e81049da2) | Covered in MIC Report | CDS | Nicole Scott / Heather Reiter |
| S. | [Critical Gas Infrastructure – Demand Response Participation](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=826f9f52-5517-48ab-a3e1-546616fc767d) |  | DRS | Pete Langbein / Shane Watts |
| T. | [ORDC and Transmission Constraint Penalty Factors](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=783a272c-b870-4e19-a44f-b5c92e806512) |  | EPFSTF | Susan Kenney / Andrea Yeaton |
| U. | [Natural Gas and Electric Markets](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=e3c8385c-0638-4a1d-a5d2-8b1a2a87c295) |  | EGCSTF | Susan McGill/ Becky Davis |
| V. | [Interconnection Process Reform](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=0caa55a8-041c-4365-8a44-46ad2420b148) |  | IPRTF | Jack Thomas/ Ed Kovler |
| W. | [Capacity Market Reform](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=d0505dad-6dca-43b3-9334-bd8aba2a16e9) |  | RASTF | Dave Anders/ Alex Scheirer |
| X. | [Transparency in PAI Settlements](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b5D948BA3-8004-4D46-9945-27132A1CC41F%7d) |  | RASTF | Dave Anders/ Alex Scheirer |
| Y. | [Regulation Market Redesign](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=3f1658d3-7eae-4bba-9633-b64e9f724e84) |  | RMDSTF | Mike Herman/ Amanda Martin |
| Z. | [Reactive Supply and Voltage Control Compensation](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=00994cfc-6bb5-44e1-83d6-37002fcffe55) |  | RPCTF | Diane Lake/ Risa Holland |

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| **Future Agenda Items (2:55 – 3:00)** |
| None |

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| **Future Meeting Dates and Materials** | | | **Materials Due  to Facilitator** | **Materials Published** |
| Date | Time | Location |
| June 27, 2022 | 1:00 – 5:00 p.m. | WebEx/ Teleconference | June 15 | June 20 |
| July 25, 2022 | 1:00 – 5:00 p.m. | WebEx/ Teleconference | July 13 | July 18 |
| September 19, 2022 | 1:00 – 5:00 p.m. | WebEx/ Teleconference | July 7 | July 12 |
| November 14, 2022 | 1:00 – 5:00 p.m. | WebEx/ Teleconference | Nov. 2 | Nov. 7 |
| December 19, 2022 | 1:00 – 5:00 p.m. | WebEx/ Teleconference | Dec. 7 | Dec. 12 |

Author: Janell Fabiano

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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Visit [*learn.pjm.com*](https://learn.pjm.com/), an easy-to-understand resource about the power industry and PJM’s role.