Members Committee

Two Hundred Thirty-Third Meeting

PJM Conference and Training Center, Audubon, PA / WebEx

December 21, 2022

1:30 p.m. – 5:00 p.m. EPT

Administration (1:30-1:35)

1. Announce sector selections of new members since the last meeting – Dave Anders
2. Confirm the presence of a quorum of representatives or designated alternates for this meeting – Dave Anders
3. Anti-trust, Code of Conduct, Meeting Participation, and Safety announcements – Dave Anders

Consent Agenda (1:35-1:40)

1. **Approve** draft minutes of the November 16, 2022 Members Committee meeting.
2. **Endorse/Approve** proposed Tariff and Operating Agreement (OA) revisions supporting the Transmission Constraint Penalty Factor solution package.

[Issue Tracking: Operating Reserve Demand Curve (ORDC) & Transmission Constraint Penalty Factors](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=783a272c-b870-4e19-a44f-b5c92e806512)

1. **Endorse/Approve** proposed revisions to Manual 15: Cost Development Guidelines and OA Schedule 2 addressing the development of variable operations and maintenance costs.

[Issue Tracking: Variable Operating and Maintenance Cost](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=d756f89d-17d7-4559-b1fe-b59e81049da2)

1. **Endorse/Approve** proposed revisions to the Tariff, Reliability Assurance Agreement (RAA), and OA addressing the prohibition of Critical Natural Gas Infrastructure load as a demand response resource pursuant to recommendations included in the FERC/NERC report on the severe cold weather event in Texas and South Central US in February 2021.

[Issue Tracking: 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)

1. **Endorse/Approve** proposed corresponding Tariff and OA revisions supporting the FTR Bilateral Review and Reporting solution.

[Issue Tracking: FTR Bilateral Review and Reporting Requirements](https://pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=b2c1be66-9571-4332-b5b0-7984d40d67a0)

Endorsements (1:40-1:55)

1. Elections (1:40-1:55)

Michele Greening will review the proposed sector representatives for 2022-2023 Finance Committee, the 2023 Sector Whips, and the 2023 MC Vice Chair. **The committee will be asked to elect the proposed representatives.**

First Reads (1:55-2:15)

1. Manual 34 Revisions (1:55-2:15)

Adrien Ford, ODEC, will move and Jim Benchek, Monongahela Power Company, will second a Main Motion for proposed revisions to Manual 34: PJM Stakeholder Process addressing motions for new issues at the Members Committee. The committee will be asked to approve the proposed revisions at its next meeting.

Reports (2:15-3:00)

1. 2024/2025 BRA Update and PJM Notice of Consultation with the Members Committee pursuant to Tariff Section 9.2(b) and Transmission Owners pursuant to CTOA Section 7.5.1(ii) (2:15-2:45)

PJM will provide a 2024/2025 BRA update and consultation relating to proposed changes to the Tariff and the determination of the Locational Deliverability Area Reliability Requirement.

1. MC Vice Chair Report (2:45-2:55)
2. Provide an update on the Members Committee Annual Plan – Dave Scarpignato
3. Provide an update regarding the individual sector meetings that occurred with the PJM Board of Managers in December 2022. – Dave Scarpignato
4. MC Webinar Feedback (2:55-3:00)

Stakeholders may raise any items identified for further discussion from the December 19, 2022 Members Committee Webinar.

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| Future Agenda Items (3:00) |
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| **Future Meeting Dates and Materials** | | | | | **Materials Due  to Secretary** | | **Materials Published** |
| Date | Time | | Location | |  | |  |
| January 25, 2023 | | 1:15 p.m. | | PJM Conference & Training Center and WebEx | January 13, 2023 | January 18, 2023 | |
| February 23, 2023 | | 1:15 p.m. | | PJM Conference & Training Center and WebEx | February 13, 2023 | February 16, 2023 | |
| March 22, 2023 | | 1:15 p.m. | | PJM Conference & Training Center and WebEx | March 10, 2023 | March 15, 2023 | |
| May 1, 2023 | | 1:00 p.m. | | Hyatt Regency Chesapeake Bay Golf Resort, Spa and Marina in Cambridge, MD | April 19, 2023 | April 24, 2023 | |
| May 31, 2023 | | 1:15 p.m. | | PJM Conference & Training Center and WebEx | May 19, 2023 | May 24, 2023 | |
| June 22, 2023 | | 1:15 p.m. | | PJM Conference & Training Center and WebEx | June 12, 2023 | June 15, 2023 | |
| July 26, 2023 | | 1:15 p.m. | | PJM Conference & Training Center and WebEx | July 14, 2023 | July 19, 2023 | |
| September 20, 2023 | | 1:15 p.m. | | PJM Conference & Training Center and WebEx | September 8, 2023 | September 13, 2023 | |
| October 25, 2023 | | 1:15 p.m. | | PJM Conference & Training Center and WebEx | October 13, 2023 | October 18, 2023 | |
| November 15, 2023 | | 1:15 p.m. | | PJM Conference & Training Center and WebEx | November 3, 2023 | November 8, 2023 | |
| December 20, 2023 | | 1:15 p.m. | | PJM Conference & Training Center and WebEx | December 8, 2023 | December 13, 2023 | |

Author: M. Greening

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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.

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