**Members Committee Webinar**

Webex/ Teleconference

July 24, 2023

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

Stakeholder Process Items (1:05 – 1:10)

1. Stakeholder Process Forum Report (1:05– 1:10)
Michele Greening, PJM will review agenda topics for the upcoming Stakeholder Process Forum

Informational Reports (1:10 – 3:00)

1. Interregional Coordination (1:10 – 1:20)
Michael Handlin, PJM will provide an update on interregional coordination activities

3. State Activities (1:20– 1:25)
Recent activities of the Organization of PJM States, Inc. report – Gregory Carmean, OPSI

4. EPA Greenhouse Gas Update (1:25 – 1:40)
Gary Helm, PJM will provide an update on PJM comments regarding the U.S. Environmental Protection Agency’s proposed Greenhouse Gas New Source Performance Standards.

5. Market Monitoring Report (1:40 – 1:55)
Independent Market Monitor report – Joe Bowring, Monitoring Analytics

6. PJM Reports (1:55 – 2:25)

A. Market operations report – Jennifer Freeman, PJM

B. System operations report – Hong Chen, PJM

C. Regulatory activities report – Erin Lai, PJM

7. Standing Committee Reports (2:25 –2:50)

1. Markets and Reliability Committee (MRC) – Dave Anders, PJM
2. Market Implementation Committee (MIC) – Amanda Martin, PJM
3. Operating Committee (OC) – Lauren Strella Wahba, PJM
4. Planning Committee (PC) – Ashwini Bhat, PJM
5. Risk Management Committee (RMC) – Emmy Messina, PJM

8. Open Issue Reports

 None

Informational Postings

9. Active Stakeholder Process Issue Reports

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Item** | **Issue**  | **Status Detail** | **Committee** | **Contact** |
| A. | [Base Residual Auction (BRA) Smoothed Supply Curve](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=6f4f3977-dfd0-411f-a74c-340d59a9b6ff) | Covered in MRC report | MIC | Foluso Afelumo / Amanda Martin |
| B. | [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 | Foluso Afelumo / Amanda Martin |
| C. | [Local Considerations in the Net Cost of New Entry](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=7e4d5cb0-8418-4117-b6e0-1e20f48aa7b0) | Covered in MIC report | MIC | Foluso Afelumo / Amanda Martin |
| D. | [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 | Foluso Afelumo / Amanda Martin |
| E. | [Performance Impact of Multi-Schedule Model in MCE in nGEM ECC and ESR Models](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=deb6e5c9-0a1a-4dc2-bab0-8eed6d2e91ee) |  | MIC Special Sessions | Nicole Militello / Amanda Martin |
| 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 MRC report | OC  | Anita Patel / Lauren Strella Wahba |
| G. | [Outage Coordination](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=73184e23-d014-495c-87c7-d7ea30715dd2) | Covered in OC report | OC  | Anita Patel / Lauren Strella Wahba |
| H.  | [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  | Rebecca Carroll / Ashwini Bhat |
| I.  | [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 |
| J.  | [FTR Market Residual Risk Management](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=6a26a4e2-bed9-4d2f-84ef-166fd963eaee) | On Hold | RMC | Tom Zadlo / Emmy Messina |
| K.  | [Peak Market Activity Credit Requirement](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=94cf6d7f-df09-4965-aa57-8108f42df9b9) | Covered in RMC report | RMC | Tom Zadlo/ Emmy Messina |
| L.  | [ARR/FTR Market Review](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b83FCE36D-AF05-4ED7-8231-EE8F41C74E0C%7d) | On Hold | AFMTF | Dave Anders/ Emmy Messina |
| M.  | [Procurement of Clean Resource Attributes](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=9379608b-7629-4622-8bbd-79f590b77a4d) |  | CAPSTF | Scott Baker / Chris Callaghan |
| N. | [DR/PRD Compliance Construct for Weather Sensitive Load](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=d245a182-3487-4492-8a47-4fa3d68f6434) |  | DISRS | Ilyana Dropkin / Luke Zinszer |
| O. | [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)  | On Hold | EPFSTF | Susan Kenney / Andrea Yeaton |
| P. | [Natural Gas and Electric Market Coordination](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=e3c8385c-0638-4a1d-a5d2-8b1a2a87c295) |  | EGCSTF | Susan McGill/ Becky Davis |
| Q.  | [Enhancing CIR Transfer Efficiency](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=acf4c1cc-371a-48e8-a665-5e1ce539dffe) |  | IPS | Jack Thomas/ Ed Kovler |
| R.  | [Capacity Market Reform](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=d0505dad-6dca-43b3-9334-bd8aba2a16e9) |  | RASTF/ CIFP-RA | Dave Anders / Jaclynn Lukach |
| S.  | [Market Seller Offer Cap](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=d0505dad-6dca-43b3-9334-bd8aba2a16e9) |  | RASTF/ CIFP-RA | Dave Anders / Jaclynn Lukach |
| T.  | [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/ CIFP-RA | Dave Anders / Jaclynn Lukach |
| U.  | [Regulation Market Design](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=3f1658d3-7eae-4bba-9633-b64e9f724e84) |  | RMDSTF | Mike Herman / Wenzheng Qiu |
| V.  | [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)  | Covered in MRC Report | RPCTF | Danielle Croop/ Risa Holland |

|  |
| --- |
| **Future Agenda Items**  |
| None |

|  |  |  |
| --- | --- | --- |
| **Future Meeting Dates and Materials** | **Materials Due to Facilitator** | **Materials Published** |
| Date | Time | Location |
| September 18, 2023 | 1:00 – 5:00 p.m. | Webex/ Teleconference | September 6, 2023 | September 11, 2023 |
| October 23, 2023 | 1:00 – 5:00 p.m. | Webex/ Teleconference | October 11, 2023 | October 16, 2023 |
| November 13, 2023 | 1:00 – 5:00 p.m. | Webex/ Teleconference | November 1, 2023 | November 6, 2023 |
| December 18, 2023 | 1:00 – 5:00 p.m. | Webex/ Teleconference | December 6, 2023 | December 11, 2023 |

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.

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.





Provide feedback on the progress of this group: [*Facilitator Feedback Form*](https://www.pjm.com/committees-and-groups/committees/form-facilitator-feedback.aspx)
Visit [*learn.pjm.com*](https://learn.pjm.com/), an easy-to-understand resource about the power industry and PJM’s role.