



AGENDA
PJM Interconnection
Members Committee Webinar
February 23, 2015
1:00 p.m. – 5:00 p.m. EPT

ADMINISTRATION (1:00-1:05)

Welcome, announcements and Anti-trust and Code of Conduct announcement – Mr. Anders

INFORMATIONAL UPDATES

1. **INTERREGIONAL COORDINATION (1:05-1:20)**
Mr. Stan Williams will provide an update on interregional coordination activities.
2. **HOT AND COLD WEATHER RECOMMENDATIONS UPDATE (1:20-1:50)**
Ms. Chantal Hendrzak will provide an update on the 2013 Hot Weather and 2014 Cold Weather Recommendations.
3. **CAPACITY PERFORMANCE READINESS (1:50-2:05)**
Mr. Tim Burdis will provide an overview of the readiness plan should the FERC approve the recent Capacity Performance related filings.
4. **STAKEHOLDER PROCESS FORUM FEEDBACK (2:05-2:15)**
Mr. Dave Anders will summarize discussion from the January 20, 2015 Stakeholder Process Forum.

UPCOMING STAKEHOLDER PROCESS ITEMS

None

REPORTS

5. **STATE ACTIVITIES (2:15-2:30)**
Receive report on recent activities of the Organization of PJM States, Inc. – Mr. Gregory Carmean
6. **MARKET MONITORING REPORT (2:30-3:00)**
Receive report from the Market Monitor – Dr. Joe Bowring
7. **PJM UPDATES (3:00-4:00)**
 - A. Receive report on market operations – Dr. Paul Sotkiewicz
 - B. Receive report on system operations – Mr. Mike Bryson
 - C. Receive report on recent regulatory activities – Mr. Vince Duane
8. **STAKEHOLDER GROUP REPORTS (4:00-4:30)**
 - A. Markets and Reliability Committee (MRC) – Mr. Dave Anders
 - B. Market Implementation Committee (MIC) – Ms. Adrien Ford



- C. Operating Committee (OC) – Mr. Mike Bryson
- D. Planning Committee (PC) – Mr. Paul McGlynn
- E. Cost Development Subcommittee (CDS) – Mr. Jeff Schmitt
- F. Regional Planning Process Task Force (RPPTF) – Mr. Andrew Gledhill
- G. Energy Market Up-lift Senior Task Force (EMUSTF) – Mr. Dave Anders
- H. FTR/ARR Senior Task Force (FTRSTF) – Mr. Dave Anders

FUTURE AGENDA ITEMS (4:30)

FUTURE MEETINGS

March 23, 2015	1:00 PM	Teleconference
April 20, 2015	1:00 PM	Teleconference
June 22, 2015	1:00 PM	Teleconference
August 24, 2015	1:00 PM	Teleconference
September 21, 2015	1:00 PM	Teleconference
October 19, 2015	1:00 PM	Teleconference
November 16, 2015	1:00 PM	Teleconference

Author:

D. A. Anders

Anti-trust:

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.