Members Committee

One Hundred Sixty-eighth Meeting

The Chase Center on the Riverfront, Wilmington, DE

April 27, 2017

1:15 p.m. – 5:00 p.m. EPT

Administration (1:15-1:20)

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

Consent Agenda (1:20-1:25)

1. **Approve** draft minutes of the March 23, 2017 meeting
2. **Approve/endorse** proposed Shortage Pricing / Operating Reserve Demand Curve solution and associated Operating Agreement and Tariff revisions

Endorsements (1:25-1:45)

1. Manual 15 – Fuel Cost Policies (1:25-1:45)

Endorse proposed revisions to Manual 15: Cost Development Guidelines related to fuel cost policies – Mr. Jeff Schmitt

First Readings (1:45-1:45)

None

Information Reports (1:45-1:45)

None

Reports (1:45-2:10)

1. MC Vice Chair Report (1:45-2:00)
2. Provide an update on Members Committee Annual Plan – Mr. Borgatti
3. Discuss the April 6, 2017 Liaison Committee meeting with the PJM Board of Managers and plans for the upcoming General Session to be held at the PJM Annual Meeting on May 16. 2017 – Mr. Borgatti
4. Webinar Feedback (2:00-2:10)

Stakeholders may raise any items identified for further discussion from the March 20, 2017 Members Committee Webinar.

|  |
| --- |
| Future Agenda Items (2:10) |
|  |
| Future Meeting Dates |

|  |  |  |
| --- | --- | --- |
| May 17, 2017 | 9:30 a.m. | Chicago, IL |
| June 22, 2017 | 9:00 a.m. | Wilmington, DE |
| July 27, 2017 | 9:00 a.m. | Wilmington, DE |
| August 24, 2017 | 9:30 a.m. | Wilmington, DE |
| September 28, 2017 | 9:00 a.m. | Wilmington, DE |
| October 26, 2017 | 9:00 a.m. | Wilmington, DE |
| November 30, 2017 | 9:00 a.m. | Wilmington, DE |
| December 21, 2017 | 9:30 a.m. | Wilmington, DE |

Author: D.A. Anders

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.



