Members Committee

One Hundred Eightieth Meeting

PJM Conference & Training Center, Valley Forge, PA

August 23, 2018

1:15 p.m. – 3:00 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 (1:15-1:15)

None

Endorsements/Approvals (1:15-1:30)

1. Financial Transmission Right (FTR) Liquidation Process (10:50-11:20)

**Approve** a motion requesting PJM file appropriate document(s) at FERC to discontinue offering any positions in the defaulted FTR portfolio for liquidation, instead allowing such positions to go to settlement, effective August 24, 2018 through November 30, 2018 in order to allow development of proposals for alternate liquidation provisions and submit any resulting governing document revisions to FERC for its consideration – Ms. Suzanne Daugherty

First Readings (1:30-1:30)

None

Reports (1:30-1:30)

None

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| Future Agenda Items (1:30) |
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| Future Meeting Dates |

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| September 27, 2018 | 1:15 p.m. | Valley Forge, PA |
| October 25, 2018 | 1:15 p.m. | Wilmington, DE |
| December 6, 2018 | 1:15 p.m. | Wilmington, DE |
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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. 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.



 

