Members Committee Webinar

PJM Conference and Training Center

September 14, 2020

1:00 p.m. – 4:00 p.m. EPT

Administration (1:00-1:05)

Welcome, announcements and Anti-trust and Code of Conduct announcement – Janell Fabiano

Informational Updates (1:05-1:45)

1. Tariff Schedule 9-2 Revisions (1:05 – 1:15)
 Jim Snow will review proposed near term changes to PJM’s administrative rates as
 recommended by the PJM Finance Committee.  The proposed changes will be presented for a first
 read at the September Members Committee meeting.

2. ELCC Data Submission Requirements (1:15 – 1:25)
 Andrew Levitt will provide an overview of the ELCC data submission requirements and applicable

 deadlines by delivery year for intermittent and limited duration resources.

3. Interregional Coordination (1:25 – 1:35)

Joseph Ciabattoni will provide an update on interregional coordination activities

Upcoming Stakeholder Process Items (1:35 – 1:50)

4. Stakeholder Process Forum (1:35 – 1:45)
 Michele Greening will review key topics and outcomes from today’s Stakeholder Process Forum

5. Stakeholder Process Training (1:45– 1:50)
 Janell Fabiano will preview the upcoming Stakeholder Process Training

Reports (1:50-3:40)

6. State Activities (1:50-1:55)
 Receive report on recent activities of the Organization of PJM States, Inc. – Gregory Carmean

7. Market Monitoring Report (1:55-2:05)
 Receive report of the Independent Market Monitor – Joe Bowring

8. PJM Updates (2:05 - 2:25)

1. Receive report on market operations – Jennifer Freeman
2. Receive report on system operations – Hong Chen
3. **Receive report on recent regulatory activities – Pauline Foley**
4. **Receive** Q2 2020 financial review–**– Megan Heater**

9. Standing Committee Reports (2:25 -2:45)

A. Markets and Reliability Committee (MRC) – Dave Anders

1. Market Implementation Committee (MIC) – Nick Disciullo
2. Operating Committee (OC) – Lauren Strella Wahba
3. Planning Committee (PC) – Molly Mooney

10. Open Issue Reports (2:45 – 3:30)

A. [Effective Load Carrying Capability (ELCC) for Limited Duration Resources and Intermittent Resources](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7bFDD40ADF-8D4C-4ECF-BEA2-C34793CCF226%7d) (CCSTF) – Melissa Pilong

B. [Stability Limits in Markets and Operations](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7bE2CF01C5-2504-49D7-8B1A-66B867BBA081%7d) (MIC) –Bhavana Keshavamurthy

C. [Five Minute Dispatch and Pricing](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b6DECC213-EC91-4CCF-B75C-3BE72FE0D347%7d) (MIC) – Alex Scheirer

11. Open Issue Reports – Informational

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| **Item** | **Issue**  | **Committee** | **Contact** |
| A. | [Fuel Cost Policy](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b507B0C86-D058-4D4B-8F8F-79008C49126B%7d) | MIC | Bhavana Keshavamurthy/ Diane Antonelli |
| B.  | [PRD Credits Disposition](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7bB52D965B-A5B6-4BDA-A8E7-FD42CDA9D82D%7d) | MIC | Nick Disciullo |
| C.  | [Real Time Market Values](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b29759A0E-9052-4648-80F8-C5E1E1E2DD25%7d) | MIC | Brian Chmielewski/ Kevin Hatch |
| D.  | [Transparency in PAI Settlements](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b5D948BA3-8004-4D46-9945-27132A1CC41F%7d) | MIC | Nick Disciullo |
| E.  | [Black Start Unit Involuntary Termination & Substitution Rules](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b0066BE4F-782C-485F-B233-158F2D4384BB%7d) | OC | Lauren Strella Wahba |
| F. | [Critical Infrastructure Stakeholder Oversight](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b65EAD8D9-51DD-49C1-8B7B-5E02FB8CB3C6%7d) | PC | Christina Stotesbury/ Joe Hay |
| G. | [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) | PC | Michele Greening/ Amanda Long |
| H.  | [ARR/FTR Market Review](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b83FCE36D-AF05-4ED7-8231-EE8F41C74E0C%7d) | AFMTF (hiatus) | Dave Anders/ Emmy Messina |
| I.  | [Carbon Pricing](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b6D27F558-5540-485C-890C-856CFCC8A3A6%7d) | CPSTF | Suzanne Coyne |
| J.  | [Distributed Energy Resources in PJM Markets](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b90F4F5C2-761F-438E-8030-F7A8912FA161%7d) | DIRS | Scott Baker/ Hamad Ahmed |
| K.  | [Solar-Battery Hybrid Resources](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b3423B18C-59C2-49DD-84C5-AF42B1BA0256%7d) | DIRS | Scott Baker/ Hamad Ahmed |
| L.  | [Financial Risk Mitigation](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b7E7D0EEA-3887-4F41-B58D-4EFA8B853488%7d) | FRMSTF | Anita Patel/ Michele Greening |
| M.  | [Integration of HVDC Converter as a New Type of Capacity Resource](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b7B23849D-3E52-47FE-A1F6-7C0ED10CF204%7d) | HVDCSTF | Vijay Shah / Lisa Krizenoskas |

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| Future Agenda Items ( 3:30 – 3:35) |
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| Future Meeting Dates |
| October 26, 2020November 16, 2020/December 14, 2020 | 1:00 p.m.1:00 p.m.1:00 p.m. | WebEx/ Teleconference WebEx/ TeleconferenceWebEx/ Teleconference |
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Author: Janell L 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.

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