

**Members Committee Webinar
PJM Conference and Training Center
April 19, 2021
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 (1:05-1:25)

1. Interregional Coordination (1:05 – 1:15)
Joseph Ciabattini will provide an update on interregional coordination activities
2. PJM Markets Certification Exam Survey (1:15 – 1:25)
Troy Cawley will provide an update on an open market operators survey

Stakeholder Process Items (1:25– 2:00)

3. Annual Meeting Election Update (1:25 – 1:40)
Dave Anders and Jim Gluck will provide an update on the upcoming Board of Managers election at the PJM Annual Meeting
4. MOPR Update (1:40-1:45)
Dave Anders will provide an update on Critical Issue Fast Path- MOPR work
5. Posting Timeline Trial (1:45 – 1:55)
Michele Greening will review a proposed stakeholder materials posting timeline trial period
6. Stakeholder Process Forum (1:55 – 2:00)
Michele Greening will review key topics and outcomes from today's Stakeholder Process Forum

Reports (2:00– 2:55)

7. State Activities (2:00 – 2:05)
Receive report on recent activities of the Organization of PJM States, Inc. – Gregory Carmean
8. Market Monitoring Report (2:05 – 2:15)
Receive report of the Independent Market Monitor – Joe Bowring
9. PJM Updates (2:15 –2:55)
 - A. Receive report on market operations – Jennifer Freeman
 - B. Receive report on system operations – Hong Chen

- C. Receive report on recent regulatory activities – Jeanine Watson
- D. Receive annual financial report – Megan Heater

10. Standing Committee Reports (2:55– 3:20)

- A. Markets and Reliability Committee (MRC) – Dave Anders
- B. Market Implementation Committee (MIC) – Nick Disciullo
- C. Operating Committee (OC) – Lauren Strella
- D. Planning Committee (PC) – Molly Mooney
- E. Risk Management Committee (RMC) – Emmy Messina

11. Open Issue Reports (3:20 – 3:55)

- A. [Five Minute Dispatch and Pricing](#) – Alex Scheirer
- B. [Critical Infrastructure Stakeholder Oversight](#) – Mike Herman
- C. [Capital Recovery Factor for Avoidable Project Investment Cost Determinations](#) – Jeff Bastian

12. Open Issue Reports – Informational

Item	Issue	Committee	Contact
A.	Behind the Meter Generation Business Rules on Status Changes	MIC	Nick Disciullo
B.	Capacity Transfer Rights in RPM	MIC	Nick Disciullo
C.	Rules Related to Market Suspension <i>(covered in MIC report)</i>	MIC	Nick Disciullo
D.	Transparency in PAI Settlements <i>(covered in MIC report)</i>	MIC	Nick Disciullo
E.	IROL Critical CIP Cost Recovery <i>(new)</i>	OC	Lauren Strella Wahba
F.	Capacity Interconnection Rights for ELCC Resources <i>(new)</i>	PC	Brian Chmielewski/ Dan Bennett
G.	Storage as a Transmission Asset	PC	Michele Greening/ Amanda Martin
H.	ARR/FTR Market Review	AFMTF	Dave Anders/Ankit Kharod
I.	Fuel Cost Policy	CDS	Nicole Scott / Heather Reiter
J.	Effective Load Carrying Capability (ELCC) for Limited Duration Resources and Intermittent Resources	CCSTF	Melissa Pilong/ Jaclynn Lukach

K.	Carbon Pricing	CPSTF	Suzanne Coyne
L.	Solar-Battery Hybrid Resources	DIRS	Scott Baker/ Hamad Ahmed
M.	<ul style="list-style-type: none"> • Financial Risk Mitigation • Minimum Capitalization Requirements • FTR Undiversified Credit Requirement 	FRMSTF	Anita Patel/ Michele Greening
N.	Integration of HVDC Converter as a New Type of Capacity Resource	HVDCSTF <i>(on hiatus)</i>	Vijay Shah / Lisa Krizenoskas
O.	Interconnection Process Reform <i>(new)</i>	IPRTF	Jack Thomas / Ed Kovler
P.	Synchronized Reserve Deployment	SRDTF	Ilyana Dropkin / Andrew Gledhill

13. Public Key Infrastructure (PKI) Certificate Based Authentication - Notice

Future Agenda Items (3:55 – 4:00)

Future Meeting Dates

June 21, 2021	1:00 p.m.	WebEx/ Teleconference
July 26, 2021	1:00 p.m.	WebEx/ Teleconference
September 27, 2021	1:00 p.m.	WebEx/ Teleconference
October 18, 2021	1:00 p.m.	WebEx/ Teleconference
November 15, 2021	1:00 p.m.	WebEx/ Teleconference
December 13, 2021	1:00 p.m.	WebEx/ Teleconference

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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.

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