Members Committee Webinar

Webex/ Teleconference

February 22, 2022

1:00 p.m. – 5:00 p.m. EPT

Administration (1:00-1:05)

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

Informational Reports (1:05- 1:20)

1. Interregional Coordination (1:05 – 1:20)
Joseph Ciabattoni, PJM will provide an update on interregional coordination activities

Stakeholder Process Items (1:20 – 1:30)

2. Weak Encryption Retirement (1:20 – 1:25)
Amanda Egan, PJM will review an important technical update requiring action for continued access to the PJM Voting Application.

3. Stakeholder Process Updates (1:25 – 1:30)

A. Stakeholder Process Forum
 Michele Greening, PJM will review key topics and outcomes from today’s Stakeholder Process Forum

B. Manual 34 Revision - Paper Ballot Voting
Michele Greening will review Manual 34: Stakeholder Process proposed redlines to update the paper ballot process

Reports (1:30 – 2:55)

4. State Activities (1:30 – 1:35)
Recent activities of the Organization of PJM States, Inc. report – Gregory Carmean or Tomas Rodriguez, OPSI

5. Market Monitoring Report (1:35 – 1:50)
Independent Market Monitor report – Joe Bowring, Monitoring Analytics

6. PJM Reports (1:50 – 2:20)

* 1. Market operations report – Jennifer Freeman, PJM
	2. System operations report– Hong Chen, PJM
	3. Regulatory activities report – Colleen Hicks, PJM
	 NJ DEP Environmental Regulations – Asim Haque, PJM

7. Standing Committee Reports (2:20 – 2:45)

* 1. Markets and Reliability Committee (MRC) – Dave Anders, PJM
	2. Market Implementation Committee (MIC) – Nick Disciullo, PJM
	3. Operating Committee (OC) – Lauren Strella Wahba, PJM
	4. Planning Committee (PC) – Marilyn Jayachandran, PJM
	5. Risk Management Committee (RMC) – Emmy Messina, PJM

8. Open Issue Reports

A. [Interconnection Process Reform](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=0caa55a8-041c-4365-8a44-46ad2420b148) (IPRTF) Report – Jack Thomas, PJM

 B. [Capacity Market Reform](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=d0505dad-6dca-43b3-9334-bd8aba2a16e9) (RASTF) Report – Alex Scheirer, PJM

 C. Reserve Price Formation Price Capping (EPFSTF) Update – Phil D’Antonio, PJM

9. Open Issue Reports – Informational

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| **Item** | **Issue**  | **Status Detail** | **Committee** | **Contact** |
| A. | [Capacity Offer Opportunities for Generation with Co-Located Load](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=6897c7e7-d8b7-438e-9e3f-b6099f9dd7ec) | Covered in MIC report | MIC | Nick Disciullo |
| B.  | [Pseudo Modeled Combined Cycle Minimum Run Time Guidance](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=718897c5-9ce7-4444-b9b6-1e5363f595d8) | Covered in MIC report | MIC | Nick Disciullo |
| C. | [Regulation for Virtual Combined Cycles](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=4156560d-cfb4-45e6-aacd-33ec5c9447ed) | Covered in MRC report | MIC | Nick Disciullo |
| D.  | [Rules Related to Market Suspension](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b214DF9C5-DB87-4A02-84BE-B917C118D6ED%7d) | Covered in MIC report | MIC | Nick Disciullo |
| E.  | [Transparency in PAI Settlements](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b5D948BA3-8004-4D46-9945-27132A1CC41F%7d) | On Hold | MIC  | Nick Disciullo |
| F.  | [Fuel Requirements for Black Start Resources](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=b7f726e1-9f06-414e-8516-4d69b5050af4) |  | MIC/OC  | Janell Fabiano/ Nikki Militello |
| G.  | [IROL Critical CIP Cost Recovery](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=710db719-4399-4cd0-98e6-042ba34817f0)  | Covered in OC report | OC  | Lauren Strella Wahba |
| H.  | [Renewable Dispatch](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=197f2bf2-4d61-4894-bc57-e91267bb6dce) | Covered in OC report | OC | Lauren Strella Wahba |
| I.  | [Capacity Interconnection Rights (CIRs) for ELCC Resources](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=83aadda8-b6c1-4630-9483-025b6b93fc28)  |  | PC Special Sessions | Brian Chmielewski/ Dan Bennett |
| J.  | [Critical Infrastructure Stakeholder Oversight (CISO)](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=65ead8d9-51dd-49c1-8b7b-5e02fb8cb3c6) | On Hold | PC  | Molly Mooney |
| K.  | [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) (SATA) | On Hold | PC Special Sessions | Michele Greening/ Amanda Martin |
| L. | [Bankruptcy Protections](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=686f7356-146b-4fa8-8417-7ba0f8e9ba7c) | Covered in RMC report | RMC | Emmy Messina |
| M.  | [FTR Bilateral Transactions Review and Reporting Requirements](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=b2c1be66-9571-4332-b5b0-7984d40d67a0) | Covered in RMC report | RMC | Emmy Messina |
| N.  | [ARR/FTR Market Review](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b83FCE36D-AF05-4ED7-8231-EE8F41C74E0C%7d) | No Updates | AFMTF | Dave Anders/ Emmy Messina |
| O.  | [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) | On Hold | CCSTF  | Melissa Pilong/ Jaclynn Lukach |
| P.  | [ORDC and Transmission Constraint Penalty Factors](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=783a272c-b870-4e19-a44f-b5c92e806512)  |  | EPFSTF  | Susan Kenney / Andrea Yeaton |
| Q.  | [Natural Gas and Electric Markets](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=e3c8385c-0638-4a1d-a5d2-8b1a2a87c295) |  | EGCSTF | Susan McGill/ Becky Davis |
| R.  | [Reactive Supply and Voltage Control Compensation](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=00994cfc-6bb5-44e1-83d6-37002fcffe55)  |  | RPCTF | Diane Lake/ Risa Holland |

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| **Future Agenda Items (2:55 – 3:00)**  |
| None |

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| **Future Meeting Dates and Materials** | **Materials Due to Facilitator** | **Materials Published** |
| Date | Time | Location |
| March 21, 2022 | 1:00 – 5:00 p.m. | WebEx/ Teleconference | March 9 | March 14 |
| April 25, 2022 | 1:00 – 5:00 p.m. | WebEx/ Teleconference | April 13 | April 18 |
| June 27, 2022 | 1:00 – 5:00 p.m. | WebEx/ Teleconference | June 15 | June 20 |
| July 25, 2022 | 1:00 – 5:00 p.m. | WebEx/ Teleconference | July 13 | July 18 |
| September 19, 2022 | 1:00 – 5:00 p.m. | WebEx/ Teleconference | July 7 | July 12 |
| November 14, 2022 | 1:00 – 5:00 p.m. | WebEx/ Teleconference | Nov. 2 | Nov. 7 |
| December 19, 2022 | 1:00 – 5:00 p.m. | WebEx/ Teleconference | Dec. 7 | Dec. 12 |

Author: Janell 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.

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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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