

**Members Committee Webinar**  
**Webex / Teleconference**  
**October 28, 2024**  
**1:00 p.m. – 5:00 p.m. EPT**

**Administration (1:00 – 1:05)**

Welcome, announcements and Anti-trust and Code of Conduct announcement – Michele Greening, Tyler Arkatin

**Informational Reports (1:05-2:50)**

1. **Interregional Coordination (1:05-1:25)**

Update on interregional coordination activities – Michael Handlin, PJM

2. **Stakeholder Process Forum Report (1:25-1:35)**

Review of key topics from the Stakeholder Process Forum – Matt Connolly, PJM

3. **State Activities (1:35-1:40)**

Recent activities of the Organization of PJM States, Inc. report – Gregory Carmean, OPSI

4. **Special MIC Report (1:40-1:45)**

Update on Operating Reserve Clarification for Resources Operating as Requested by PJM – Nick DiSciullo, PJM

5. **Market Monitoring Report (1:45-2:05)**

Independent Market Monitor report – Joe Bowring, Monitoring Analytics

6. **PJM Reports (2:05-2:35)**

A. Market operations report – Jennifer Freeman, PJM

B. System operations report – David Kimmel and Marcus Smith, PJM

C. Regulatory activities report – Alexa Neifield, PJM

7. **Membership Processes & Recertification (2:35-2:50)**

Information regarding upcoming actions, notifications and key dates relating to membership processes and the 2025 Annual Member Recertification – Megan McLaverty, PJM

**Informational Postings**

8. **Standing and Senior Standing Committee Reports**

- A. Markets and Reliability Committee (MRC)
- B. Market Implementation Committee (MIC)
- C. Operating Committee (OC)
- D. Planning Committee (PC)
- E. Risk Management Committee (RMC)

9. **Tech Change Forum Report**

Informational report on technology changes impacting Members reviewed at the recent TCF meeting.

10. **Active Stakeholder Process Issue Reports**

Item	Committee	Issue	Status Detail	Contact
A.	AFMTF	<a href="#">ARR/FTR Market Review</a>	On Hold	Dave Anders/ Emmy Messina
B.	CAPSTF	<a href="#">Procurement of Clean Resource Attributes</a>	On Hold	Scott Baker / Chris Callaghan
C.	DESTF	<a href="#">Enhancements to Deactivation Rules</a>		Chantal Hendrzak / Lagy Mathew
D.	DISRS	<a href="#">Hybrid Resources Enhancements (Hybrids Phase 3)</a>	Covered in MIC Report, item 6B	Ilyana Dropkin/ David Hauske
		<a href="#">Wind and Solar Resource Dispatch in Real-time Market Clearing Engines</a>		
E.	MIC	<a href="#">DR Availability Window</a>	Covered in MIC Report, item 6B	Foluso Afelumo/ Stefan Starkov
		<a href="#">External Resource Capacity Clearing</a>		
F.	MIC Special Sessions	<a href="#">Operating Reserve Clarification for Resources Operating as Requested by PJM</a>		Nick Disciullo / Joe Tutino
G.	PC	<a href="#">Critical Infrastructure Stakeholder Oversight (CISO)</a>	On Hold	Rebecca Carroll / Ashwini Bhat
		<a href="#">Enhancing CIR Transfer Efficiency</a>	Covered in PC Report, item 6D	

H.	PC Special Sessions	<a href="#">Storage as a Transmission Asset (SATA)</a>	On Hold	Michele Greening/ Amanda Martin
I.	RASTF / CIFP-RA	<a href="#">Capacity Market Reform</a>	On Hold Pending FERC Action on the CIFP	Dave Anders / Jaclynn Lukach
		<a href="#">Transparency in PAI Settlements</a>	On Hold Pending FERC Action on the CIFP	
J.	RCSTF	<a href="#">Reserve Certainty and Resource Flexibility Incentives</a>		Lisa Morelli / Amanda Egan
K.	RMC	<a href="#">Credit Risk Arising from Bilateral Capacity Transactions</a>	Covered in MRC report, item 6A	Tom Zadlo/ Julia Spatafore
		<a href="#">FTR Credit Enhancement</a>	Covered in RMC report, item 6E	
		<a href="#">FTR Market Residual Risk Management</a>	On Hold	
		<a href="#">Review of Minimum Capitalizations for Participation in PJM Markets</a>	Covered in RMC report, item 6E	

### Future Agenda Items

None

Future Meeting Dates and Materials			Materials Due to Facilitator	Materials Published
Date	Time	Location		
November 19, 2024	1:00 – 5:00 p.m.	Webex/ Teleconference	November 7, 2024	November 12, 2024
December 16, 2024	1:00 – 5:00 p.m.	Webex/ Teleconference	December 4, 2024	December 9, 2024
January 21, 2025	1:00 – 5:00 p.m.	Webex/ Teleconference	January 9, 2025	January 14, 2025
February 18, 2025	1:00 – 5:00 p.m.	Webex/ Teleconference	February 6, 2025	February 11, 2025
March 17, 2025	1:00 – 5:00 p.m.	Webex/ Teleconference	March 5, 2025	March 10, 2025
April 21, 2025	1:00 – 5:00 p.m.	Webex/ Teleconference	April 9, 2025	April 14, 2025
June 16, 2025	1:00 – 5:00 p.m.	Webex/ Teleconference	June 4, 2025	June 9, 2025
July 21, 2025	1:00 – 5:00 p.m.	Webex/ Teleconference	July 9, 2025	July 14, 2025

August 18, 2025	1:00 – 5:00 p.m.	Webex/ Teleconference	August 6, 2025	August 11, 2025
September 22, 2025	1:00 – 5:00 p.m.	Webex/ Teleconference	September 10, 2025	September 15, 2025
October 21, 2025	1:00 – 5:00 p.m.	Webex/ Teleconference	October 9, 2025	October 14, 2025
November 17, 2025	1:00 – 5:00 p.m.	Webex/ Teleconference	November 5, 2025	November 10, 2025
December 15, 2025	1:00 – 5:00 p.m.	Webex/ Teleconference	December 3, 2025	December 8, 2025

Author: Tyler Arkatin

**Antitrust:**

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**Code of Conduct:**

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the 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. Expectations for participating in PJM activities are further detailed in the [PJM Code of Conduct](#).

**Public Meetings/Media Participation:**


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