Members Committee

Two Hundred Fifty-eighth Meeting

PJM Conference and Training Center, Audubon, PA

November 21, 2024

11:00 a.m. – 5:00 p.m. EPT

Administration (11:00-11:05)

1. Announce sector selections of new members since the last meeting – Dave Anders
2. Confirm the presence of a quorum of representatives or designated alternates for this meeting – Dave Anders
3. Anti-trust, Code of Conduct, Meeting Participation, and Safety announcements – Dave Anders

Consent Agenda (11:05-11:10)

1. Approve draft minutes of the October 30, 2024 Members Committee meeting.
2. Endorse/Approve proposed Tariff and Operating Agreement (OA) revisions addressing interface pricing for non-market entities.

[Issue Tracking: Interface Pricing for Non-Market Entities](https://pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=87bda68e-28c4-4e11-9832-d2aebf3437e4)

Reports (11:10-11:25)

1. MC Vice Chair Report (11:10-11:20)
2. Provide an update on the Members Committee Annual Plan – Dave Scarpignato
3. Provide an update regarding the November 18, 2024 Liaison Committee (LC) Meeting – Dave Scarpignato
4. MC Webinar Feedback (11:20-11:25)

Stakeholders may raise any items identified for further discussion from the November 19, 2024 Members Committee Webinar.

PJM Consultation with the Members Committee and Stakeholder Presentations (11:25-4:50)

1. Proposed Tariff Revisions Regarding the PJM Capacity Market and PJM Notice of Consultation with the Members Committee pursuant to Tariff Section 9.2(b) and Transmission Owners pursuant to CTOA Section 7.5.1(ii) (11:25-1:55)
2. Adam Keech will review PJM’s proposed capacity market adjustments and alignment of capacity market rules to effectuate the removal of reactive service revenues. (11:20-11:50)

**Lunch Break 11:50-12:30**

1. Stakeholder representatives will provide their perspectives. (12:30-2:10)

***Each presenter will be given a maximum of 10 minutes for their presentation.***

* 1. Steve Lieberman, American Municipal Power, Inc.
  2. Adrien Ford, Constellation
  3. Joe Bowring, Monitoring Analytics
  4. ~~Rahul Kalaskar, AES~~
  5. Grant Glazer, MN8 Energy
  6. Erik Heinle, Vistra Corp
  7. Carl Johnson, PJM Public Power Coalition
  8. John Rohrbach, SMECO
  9. General Q&A

1. Proposed Tariff Revisions Regarding the PJM Reliability Resource Initiative and Surplus Interconnection Process and PJM Notice of Consultation with the Members Committee pursuant to Tariff Section 9.2(b) and Transmission Owners pursuant to CTOA Section 7.5.1(ii) (2:10-4:40)
   1. Donnie Bielak will discuss PJM’s proposal regarding the reliability resource initiative and surplus interconnection process. (2:10-2:40)
   2. Stakeholder representatives will provide their perspectives. (2:40-4:40)

***Each presenter will be given a maximum of 10 minutes for their presentation.***

* 1. Steve Lieberman, American Municipal Power, Inc.
  2. Adrien Ford, Constellation
  3. Joe Bowring, Monitoring Analytics
  4. Adrien Ford, Scoring Coalition
  5. Rahul Kalaskar, AES
  6. Sarah Toth Kotwis, RMI
  7. Grant Glazer, MN8 Energy
  8. Carl Johnson, PJM Public Power Coalition
  9. Ruta Skucas, Developer Coalition
  10. General Q&A

Transmission Owner Consultation with Members Committee (4:40-4:50)

1. Proposed Tariff Revisions Regarding Amendments to Schedule 12, Section (b)(iii)(A) and Transmission Owner Notice of Consultation with the Members Committee pursuant to Tariff Section 9.1(b) and CTOA Section 7.3.2

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| **Future Agenda Items (4:50)** |
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| **Future Meeting Dates and Materials** | | | **Materials Due  to Secretary** | | **Materials Published** |
| Date | Time | Location |
| *5:00 p.m. EPT deadline\** | | |
| December 18, 2024 | 1:15 p.m. | PJM Conference & Training Center and WebEx | December 6, 2024 | December 11, 2024 | |
| January 23, 2025 | 1:15 p.m. | PJM Conference & Training Center and WebEx | January 13, 2025 | January 16, 2025 | |
| February 20, 2025 | 1:15 p.m. | PJM Conference & Training Center and WebEx | February 10, 2025 | February 13, 2025 | |
| March 19, 2025 | 1:15 p.m. | PJM Conference & Training Center and WebEx | March 7, 2025 | March 12, 2025 | |
| April 23, 2025 | 1:15 p.m. | PJM Conference & Training Center and WebEx | April 11, 2025 | April 16, 2025 | |
| May 12, 2025 | 1:00 p.m. | Lansdowne Resort, Leesburg, VA and WebEx | April 30, 2025 | May 5, 2025 | |
| June 18, 2025 | 1:15 p.m. | PJM Conference & Training Center and WebEx | June 6, 2025 | June 11, 2025 | |
| July 23, 2025 | 1:15 p.m. | PJM Conference & Training Center and WebEx | July 11, 2025 | July 16, 2025 | |
| August 20, 2025 | 1:15 p.m. | PJM Conference & Training Center and WebEx | August 8, 2025 | August 13, 2025 | |
| October 1, 2025 | 1:15 p.m. | PJM Conference & Training Center and WebEx | September 19, 2025 | September 24, 2025 | |
| October 23, 2025 | 1:15 p.m. | PJM Conference & Training Center and WebEx | October 13, 2025 | October 16, 2025 | |
| November 20, 2025 | 1:15 p.m. | PJM Conference & Training Center and WebEx | November 10, 2025 | November 13, 2025 | |
| December 17, 2025 | 1:15 p.m. | PJM Conference & Training Center and WebEx | December 5, 2025 | December 10, 2025 | |

\*Materials received after 12:00 p.m. EPT are not guaranteed timely posting by 5:00 p.m. EPT on the same day.

Author: M. Greening

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 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](https://www.pjm.com/about-pjm/who-we-are/code-of-conduct).

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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Visit [*learn.pjm.com*](https://learn.pjm.com/), an easy-to-understand resource about the power industry and PJM’s role.