

**Market Implementation Committee  
PJM Conference and Training Center & Webex  
March 6, 2024  
9:00 a.m. – 3:15 p.m. EPT**

## **Administration (9:00 – 9:05)**

Amanda Martin, PJM, will review the Antitrust, Code of Conduct, Public Meetings/Media Participation and WebEx Participant Identification Requirements.

**The committee approved the draft minutes from the February 7, 2024 Market Implementation Committee meeting and February 21 Special Session meeting by acclamation with 0 objections and 0 abstentions.**

## **Endorsements (9:05 – 10:15)**

### **1. Interface Pricing (9:05 – 9:15)**

Zhenyu Fan, PJM, reviewed a problem statement, issue charge and revisions to Manual 11: Energy & Ancillary Services Market Operations for interface pricing points reviews.

**The Committee will be asked approved the issue charge and endorsed the revisions as part of the Quick Fix process outlined in Section 8.6.1 of Manual 34 by acclamation with 0 objections and 0 abstentions.**

### **2. Energy Efficiency Manual 18B Revisions (9:15 – 10:15)**

- a. Pete Langbein, PJM, will review proposed revisions to Manual 18B: Energy Efficiency Measurement & Verification.
- b. Ken Schisler, CPower, will review proposed revisions to Manual 18B: Energy Efficiency Measurement & Verification.
- c. Luke Fishback, Affirmed Energy, will review proposed revisions to Manual 18B: Energy Efficiency Measurement & Verification.

**Luke Fishback, Affirmed Energy, motioned to delay the vote until the April MIC. Alex Stern, Exelon seconded the motion. The committee voted against the delay with 104 (43.2%) in favor and 137 (56.8%) opposed.**

**In the initial vote, the following results were provided.**

- **The PJM proposal passed with 101 (52.3%) in favor and 92 (47.7%) opposed.**
- **The PJM proposal over the status quo failed with (100) 50% in favor and (100) 50% opposed.**
- **The CPower proposal failed with 52 (25.5%) in favor and 152 (74.5%) opposed.**
- **The CPower proposal over the status quo failed with 47 (22.4%) in favor and 163 (77.6%) opposed.**
- **The Affirmed proposal failed with 9 (4.4%) in favor and 195 (95.6%) opposed.**
- **The Affirmed proposal over the status quo failed with 5 (2.4%) in favor and 206 (97.6%) opposed.**

Steve Kirk, NextEra, motioned to reconsider the vote for determining support for the PJM proposal over the status quo. Adrien Ford, Constellation, seconded the motion. The committee voted to reconsider the vote for determine support for the PJM proposal over the status quo by acclamation with 0 objections and 8 abstentions.

The updated result for the vote to determine support for the PJM proposal over the status quo passed with 132 (61.1%) in support and 84 (38.9%) against.

The PJM proposal was endorsed as described above and will continue to the MRC as the main motion.

[Issue Tracking: Evaluation of Energy Efficiency Resources](#)

## First Reads (10:15 – 11:10)

3. Capacity Obligations for Forecasted Large Load Adjustments (10:15 – 10:45)
  - a. Jim Davis, Dominion, and Josh Burkholder, AEP, presented the AEP/DOM package.
  - b. Seth Hayik, PJM, provided information on zone area allocations and implementation/administrative considerations for the AEP/DOM package.

The committee will be asked to endorse the package at its next meeting.

[Issue Tracking: Capacity Obligations for Forecasted Large Load Adjustments](#)

4. Condensing Costs (10:45 – 11:00)

David Hauske, PJM, presented a joint PJM/IMM package for Condensing Costs and associated revisions to Manual 11: Energy & Ancillary Services Market Operations, Manual 15: Cost Development Guidelines and Manual 28: Operating Agreement Accounting coming from the Cost Development Subcommittee.

The Committee will be asked to endorse the package and redlines at its next meeting.

5. DR/PRD Compliance Construct for Weather Sensitive Load (11:00 – 11:10)

Ilyana Dropkin, PJM, provided an update as to the DISRS activities related to the DR/PRD Compliance Construct for Weather Sensitive Load issue.

The Committee will be asked to approve closing the issue at its next meeting.

[Issue Tracking: DR/PRD Compliance Construct for Weather Sensitive Load](#)

## Additional Items (11:10 – 11:45)

6. Distributed Resources Subcommittee Update (11:10 – 11:15)

Ilyana Dropkin, PJM, provided a Distributed Resources Subcommittee update.
7. Base Residual Auction Schedule (11:15 – 11:45)

Pete Langbein provided information on the schedules for the upcoming Base Residual Auctions and potential changes.

X. Solar Eclipse Update (11:45 – 12:00)

Michael Stewart, PJM, provided background information about the April 8, 2024 solar eclipse and discuss plans to prepare for the impacts caused by the solar eclipse

## Lunch (12:00- 1:00)

## Working Items (1:00 – 3:30)

8. Evaluation of Energy Efficiency Resources (1:00 – 3:30)

- a. Pete Langbein presented education on the different types of load modifiers in the capacity market.
- b. Molly Mooney, PJM, presented education on energy efficiency addbacks in the long-term load forecast.

[Issue Tracking: Evaluation of Energy Efficiency Resources](#)

## Informational Section

Winter Storm Gerri Update

Presentation updated and posted as informational only to address questions from the February MIC.

ER24-99 Update

Materials are posted as informational only.

Fast Start Capable Request Process

Materials are posted as informational only.

Interregional Coordination Update

Materials are posted as informational only.

Stability Limits in Markets and Operations

Materials are posted as informational only.

ARR FTR Market Task Force (AFMTF)

Meeting materials are posted to the [AFMTF website](#).

Cost Development Subcommittee (CDS)

Meeting materials are posted to the [CDS website](#).

Distributed Resources Subcommittee (DISRS)

Meeting materials are posted to the [DISRS website](#).

Market Settlements Subcommittee (MSS)

Meeting materials are posted to the [MSS website](#).

Report on Market Operations

The Report on Market Operations will be reviewed during the [MC Webinar](#).

## Attendance

In-Person		
Name	Company Name	Sector
Afelumo, Foluso (Chair)	PJM Interconnection	None
Martin, Amanda (Secretary)	PJM Interconnection	None
Arkatin, Tyler	PJM Interconnection	None
Barker, Jason	Vitol Inc.	Generation Owner
Boyle, Glen	PJM Interconnection	None
Bruno, Patrick	PJM Interconnection	None
Burkholder, Joshua	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Chmielewski, Brian	PJM Interconnection	None
Ciabattoni, Joseph	PJM Interconnection	None
Connolly, Matthew	PJM Interconnection	None
Coscia, Carl	PJM Interconnection	None
Croop, Danielle	PJM Interconnection	None
Dantonio, Phil	PJM Interconnection	None
Davis, James	Dominion Energy Generation Marketing, Inc.	Generation Owner
Dropkin, Ilyana	PJM Interconnection	None
Dumitriu, Nicolae	PJM Interconnection	None
Esquivel, Manuel	Enel Trading North America, LLC	Other Supplier
fan, zhenyu	PJM Interconnection	None
Fishback, Luke	Affirmed Energy LLC (Wylan)	Other Supplier
Ford, Adrien	Constellation Energy Generation, LLC	Generation Owner
Gledhill, Andrew	PJM Interconnection	None
Greening, Michele	PJM Interconnection	None
Hauske, David	PJM Interconnection	None
Hayik, Seth	PJM Interconnection	None
Hooker ES, Marquette	Dominion Virginia Power	Transmission Owner
Horger, Tim	PJM Interconnection	None
Johnson, Carl	Customized Energy Solutions, Ltd.	None
Kirk, Steven	NextEra Energy Marketing, LLC	Other Supplier
Kogut, George	New York Power Authority	Other Supplier
Lacek, Mollie	PJM Interconnection	None
Langbein, Peter	PJM Interconnection	None
LeithYessian, Devin	RTOinsider	None
Lu, Chenchao	PJM Interconnection	None
Marzewski, Skyler	PJM Interconnection	None
Mason, Gary	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
Mooney, Molly	PJM Interconnection	None
Newbold, Russ	Enerwise Global Technologies, LLC	Other Supplier
Noonan, Casey	PJM Interconnection	None
O'Hara, Christopher	PJM Interconnection	None
Poulos, Greg	PJM Committee Voting Generic Account	None
Rumsey, Amanda	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Scarp, David	Calpine Energy Services, L.P.	Generation Owner
Schisler, Kenneth	Enerwise Global Technologies, LLC	Other Supplier
SCHROEDER, CONNIE	Dominion Virginia Power	Transmission Owner
Souder, Dave	PJM Interconnection	None
Stern, Alexander	Exelon Business Services Company, LLC	Transmission Owner
Stuchell, Jeff	American Transmission Systems, Inc.	Transmission Owner
Suh, Jung	Calpine Energy Services, L.P.	Generation Owner
Sweeney, Rory	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Tribulski, Jennifer	PJM Interconnection	None
Webex		
Abd Alfattah, Alwyiah	Ohio Edison Company	Electric Distributor
Abramowitz, Jeremy	Monitoring Analytics	None
Afelumo, Foluso	PJM Interconnection	None

Ahuja, Manan	RiverCrest Power-South, LLC	Other Supplier
Anders, David	PJM Interconnection	None
Anderson, Jared	S&P Global Inc.	None
Anderson, Juliet	Constellation Energy Generation, LLC	Generation Owner
Arkatin, Tyler	PJM Interconnection	None
Jelena	Atlantic Shores Wind	None
Bachus, Tim	PJM Interconnection	None
Baker, Scott	PJM Interconnection	None
Barker, Jason	Vitol Inc.	Generation Owner
Barrett, Graham	New Jersey Board of Public Utilities	None
Belenky, Maria	PJM Interconnection	None
Bleiwais, Bruce	DC Energy, LLC	Other Supplier
Bolibruck, Steve	Encentiv Energy	None
Bond, Danielle	Enerwise Global Technologies, LLC	Other Supplier
Borgatti, Mike	Gabel	None
Bowker, Shannon	PJM Interconnection	None
Bowring, Joe	Monitoring Analytics	None
Boyle, Glen	PJM Interconnection	None
Breidenbaugh, Aaron	Stones DR, LLC	Other Supplier
Bresler, Stu	PJM Interconnection	None
Briscar, Joseph	SMXB	None
Brodbeck, John	EDP Renewables North America LLC	Generation Owner
Bruno, Josh	PJM Interconnection	None
Bryson, Michael	PJM Internal	None
Cabezas, Angela	PJM Connect	None
Callen, Zachary	Illinois Commerce Commission	None
Campbell, Bruce	Enerwise Global Technologies, LLC	Other Supplier
Canter, David	Appalachian Power Company (AEP Generation)	Transmission Owner
Cao, Roger	PJM Interconnection	None
Carmean, Gregory	Organization of PJM States, Inc.	None
Carrier, Ronald	Big Lake Consulting Group, LLC	None
Chakraborty, Rahul	Virginia Electric & Power Company	Transmission Owner
Chen, Hong	PJM Interconnection	None
Christopher, Mahila	Public Utilities Commission of Ohio	None
Cobb, Patrick	PJM Interconnection	None
Cocco, Michael	Old Dominion Electric Cooperative	Electric Distributor
Connolly, Matthew	PJM Interconnection	None
Corash, Richard	PSEG Energy Resources and Trade LLC	Other Supplier
Coyle, Billy	Dominion Virginia Power	Transmission Owner
Croop, Danielle	PJM Interconnection	None
Currier, Currier	Dominion Energy Generation Marketing, Inc.	Generation Owner
Dadourian, John	Monitoring Analytics	None
Dantonio, Phil	PJM Interconnection	None
Davis, James	Dominion Energy Generation Marketing, Inc.	Generation Owner
Davis, David	Apex Clean Energy Holdings, LLC	0
DiMartino, Denise	PJM Interconnection	None
Domian, Christin	Duquesne Light Company	Transmission Owner
Dooling, Waverly	FERC	None
Dorko, Keri	Monitoring Analytics	None
Dossin, Sophia	Big Sandy Peaker Plant, LLC	Generation Owner
Douglass, Robert	Constellation Energy Generation, LLC	Generation Owner
Downs, Jere	PJM Connect	None
Drom, Rick	Rick Drom	None
Dropkin, Ilyana	PJM Interconnection	None
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Egan, Amanda	PJM Interconnection	None
EJEBE, GABRIEL	Open Access Technology International, Inc.	None
Esquivel, Manuel	Enel Trading North America, LLC	Other Supplier
Esterly, Theresa	PJM Interconnection	None
Everngam, Scott	Blue Horseshoe Energy LLC	
fan, zhenyu	PJM Interconnection	None

Fereshetian, Damon	PJM Interconnection	None
Filomena, Guy	Customized Energy Solutions, Ltd.	None
Foladare, Kenneth	Geenex Solar LLC	Other Supplier
Ford, Adrien	Constellation Energy Generation, LLC	Generation Owner
Fox, Angela	Affirmed Energy LLC (Wylan)	Other Supplier
Frank, Kimberly	K&L Gates	None
Fuess, Christian	Diamond State Generation Partners, LLC	Generation Owner
Fultz, McClain	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Garnett, Bryan	Duke Energy Ohio, Inc.	Transmission Owner
Gates, Terry	Appalachian Power Company (AEP Generation)	Transmission Owner
Gilani, Rehan	RWE CLEAN ENERGY WHOLESAL SERVICES, INC.	Other Supplier
Gledhill, Andrew	PJM Interconnection	None
Gordon, Jon	Advanced Energy United	None
Gorman, Bradley	American Transmission Systems, Inc.	Transmission Owner
Granstrand, Luke	Dominion Energy Generation Marketing, Inc.	Generation Owner
Greene, Benjamin	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Greening, Michele	PJM Interconnection	None
Grey, Bruce	Samsung	None
Guntle, Vince	American PowerNet Management, L.P.	End-Use Customer
handlin, mike	PJM Interconnection	None
Hastings, David	PSEG Energy Resources and Trade LLC	Transmission Owner
Hatch, Kevin	PJM Interconnection	None
Hauske, David	PJM Interconnection	None
Heinle, Frederick	Dynegy Marketing and Trade, LLC	Generation Owner
Heisey, Bradley	Tenaska Power Services Co.	Generation Owner
Helms, Joseph	Commonwealth Chesapeake Company, LLC	Generation Owner
Higgins, Sharon	Duke Energy Kentucky, Inc.	Transmission Owner
Hoatson, Tom	West Deptford Energy, LLC	Generation Owner
Hohenshilt, Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horning, Lynn Marie	American Municipal Power, Inc.	Electric Distributor
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
Hsia, Eric	PJM Interconnection	None
Hu, Yong	PJM Interconnection	None
Hudis, Gabriella	Gabel Associates	None
Hull, Gerit	American Municipal Power, Inc.	Electric Distributor
Hurd, Shawn	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
Hyzinski, Tom	GT Power Group, LLC	None
Iler, Arthur	Indiana Office of Utility Consumer Counselor	None
Ingraham, Deborah	Acciona Energy North America Corporation	Generation Owner
Janicki, Diane	Boston Energy Trading and Marketing LLC	Other Supplier
Jardot, Gina	NRG Curtailment Solutions, Inc.	Other Supplier
Jesensky, Mike	Old Dominion Electric Cooperative	Electric Distributor
Johnson, Carl	Customized Energy Solutions, Ltd.	None
Jones, Scott	Other	None
Kelly, Ross	PJM Interconnection	None
Kelly, Stephen	Brookfield Renewable Trading and Marketing LP (BSMH)	Other Supplier
Kent, Janessa	Duquesne Light Company	Transmission Owner
Keshavamurthy, Bhavana	PJM Interconnection	None
Kilgallen, Kevin	Avangrid Renewables, LLC	Generation Owner
Kim, Sung	PJM Interconnection	None
Klicker, Owen	PJM Interconnection	None
Klingensmith, Laurel	American Transmission Systems, Inc.	Transmission Owner
kosner, bob	Illinois Municipal Electric Agency	Electric Distributor
Kumar, Nikhil	Hartree Partners, LP	Other Supplier
Lacek, Mollie	PJM Interconnection	None
Lang-Ree, Claire	NRDC	
Leith-Yessian, Devin	RTO Insider	None
Lejcar, Jamie	Allegheny Electric Cooperative, Inc.	Electric Distributor
Lescano, Amanda	New Jersey Board of Public Utilities	None
Liang-Nicol, Cecilia	Allegheny Power (MonPwr Gen)	Generation Owner
Lowenthal-Savy, Danielle	Monitoring Analytics	None

Mabry, David	McNees Wallace & Nurick LLC	None
MacArthur, Norman	Dominion Energy Generation Marketing, Inc.	Generation Owner
Mariam, Yohannes	Office of the People's Counsel for the District of Columbia	End-Use Customer
Martin, Amanda	PJM Interconnection	None
Marzewski, Skyler	PJM Interconnection	None
Mason, Gary	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
Matheson, Eric	Non-member	None
McClelland, Maura	Public Utilities Commission of Ohio	None
McCorry, Hannah	Illinois Commerce Commission	None
McDaniel, John	Baltimore Gas and Electric Company	Transmission Owner
McNeil, Justin	Kentucky Public Service Commission	None
McNicholas, Daniel	Nautilus Power, LLC	Generation Owner
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Miller, John	Calico Energy	
Mooney, Jeffrey	Allegheny Power (MonPwr Gen)	Generation Owner
Mooney, Molly	PJM Interconnection	None
Moscovitz, Daniel	PJM Interconnection	None
Mroz, David	PJM Interconnection	None
Muhl, Nancy	PJM Interconnection	None
Newbill, Brandon	Old Dominion Electric Cooperative	Electric Distributor
Newbold, Russ	Enerwise Global Technologies, LLC	Other Supplier
Noonan, Casey	PJM Interconnection	None
Norton, Chris	American Municipal Power, Inc.	Electric Distributor
Oakes, Brian	PJM Interconnection	None
Olaleye, Michael	PJM Interconnection	None
Ondayko, Brock	AEP Energy Partners, Inc. (AEP Gen Resources)	Transmission Owner
Osborn, Eric	EDF Trading North America, LLC	Other Supplier
Pakela, Greg	DTE Energy Trading, Inc.	Other Supplier
patel, keyurbhai	PJM Interconnection	None
Patel, Anita	PJM Interconnection	None
Patel, Harshil	PJM Interconnection	None
Peoples, John	Duquesne Light Company	Transmission Owner
Petrov, Matt	PJM Interconnection	None
Phillips, Darlene	PJM Interconnection	None
Pilong, Christopher	PJM Interconnection	None
Pressmann, Sean	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Quevada, Jason	PJM Interconnection	None
Quinlan, Pamela	GQ New Energy Strategies	
Radhakrishna Pillai, Nuthish	PECO Energy Company	Transmission Owner
Ramsay, Eli	PJM Interconnection	None
Rasmussen, Jay	Duke Energy Business Services LLC	Transmission Owner
Reagan, Ryann	New Jersey Board of Public Utilities	None
Rich, Ed	PJM Interconnection	None
Richards, Wade	Apex Clean Energy Holdings, LLC	
Rode, Advait	Michigan Public Service Commission	None
Rohrbach, John	Wabash Valley Power Association, Inc.	Electric Distributor
Rutledge, Craig	Appalachian Power Company (AEP Generation)	Transmission Owner
Salanek, Alexandra	Monitoring Analytics	None
Sasser, Jonathan	Customized Energy Solutions, Ltd.	None
Scarpignato, David	Calpine	Generation Owner
Scheidecker, Paul	Monitoring Analytics	None
Scheirer, Alexandra	PJM Interconnection	None
Schisler, Kenneth	Enerwise Global Technologies, LLC	Other Supplier
Schmatz, Peter	PSEG Energy Resources and Trade LLC	Other Supplier
Schuyler, Ken	PJM Interconnection	None
Seelaus, Andy	Enerwise Global Technologies, LLC	Other Supplier
Selick, Sam	Customized Energy Solutions, Ltd.	None
Shah, Vijay	PJM Interconnection	None
Sims, Ryann	Interstate Gas Supply, LLS	Other Supplier
Singer, Chad	RavenVolt	
Skucas, Ruta	Crowell	None

Sloan, Ben	Organization of PJM States, Inc.	None
Sorrels, James	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Sotkiewicz, Paul	E-Cubed Policy Associates	None
Souder, David	PJM Interconnection	None
Souder, Michelle	PJM Interconnection	None
Stadelmeyer, Rebecca	Jersey Green Energy LLC	Other Supplier
Stefanowicz, Vincent	PJM Interconnection	None
Stemetzki, Michael	PJM Interconnection	None
Stern, Alexander	Exelon Business Services Company, LLC	Transmission Owner
Stone, Andy	Andy Stone	None
Storino, Laura	NJ Board of Public Utilities	None
Stuchell, Jeff	American Transmission Systems, Inc.	Transmission Owner
Sturgeon, John	Duke Energy Business Services LLC	Transmission Owner
Summers, Clara	Illinois Citizen Utility Board	End-Use Customer
Sussler, Philip	Office of People's counsel	None
Sweeney, Rory	Northern Virginia Electric Cooperative (NOVEC)	Electric Distributor
Talebi, Tessa	FERC	None
Tangirala, Subha	Hitachi Energy USA Inc.	None
Taylor, Daniel	PJM Interconnection	None
Tribulski, Jennifer	PJM Interconnection	None
Tubridy, Meg	Rockland Electric Company	Transmission Owner
Tutino, Joseph	PJM Interconnection	None
Ushijima, Hiroaki	Elwood Energy, LLC	Generation Owner
Van de Verg, Christopher	Pennsylvania Public Utility Commission	None
VanderLaan, William	Illinois Commerce Commission	None
Vayda, Brian	Borough of Park Ridge, New Jersey	Electric Distributor
VERMEIRE, David	Exelon Business Services Company, LLC	Transmission Owner
Vinnik, Daniel	PJM Interconnection	None
Waweru, James	PJM Interconnection	None
Wehnes, Kathleen	retired	None
Werntges, Bernadette	Enerwise Global Technologies, LLC	Other Supplier
Wharton, Matthew	PJM Interconnection	None
Whitehead, Jeffrey	GT Power Group	None
Wilson, James	Wilson Energy Economics	None
Wu, Mia	PJM Interconnection	None
Wynder, Michael	Altrock LLC	Other Supplier
Wynne, Connor	PJM Interconnection	None
XU, XU	PJM Interconnection	None
Yasutake, Sarah	Jersey Green Energy LLC	Other Supplier
Yovanovich, Laura	PPL Electric Utilities Corp. dba PPL Utilities (TO)	Transmission Owner
Zack, Marty	Affirmed Energy LLC	Other Supplier
Zephyer, Frankz	PSEG Energy Resources and Trade LLC	Other Supplier
Zhang, Mike	PJM Interconnection	None
Zhou, Ming	DXT Commodities North America Inc.	Other Supplier

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location	5:00 p.m. EPT deadline*	
April 3	9 a.m.	WebEx / Conference & Training Center	March 22	March 27
May 1	9 a.m.	WebEx Only	April 19	April 24
June 5	9 a.m.	WebEx / Conference & Training Center	May 24	May 29
July 10	9 a.m.	WebEx / Conference & Training Center	June 28	July 3
August 7	9 a.m.	WebEx / Conference & Training Center	July 26	July 31
September 11	9 a.m.	WebEx / Conference & Training Center	August 30	September 4



October 9	9 a.m.	WebEx / Conference & Training Center	September 27	October 2
November 7	9 a.m.	WebEx / Conference & Training Center	October 26	October 31
December 4	9 a.m.	WebEx / Conference & Training Center	November 22	November 27

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

Author: Amanda Martin

**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](#).

**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. PJM support staff continuously monitors Webex connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

**Participant Use of Webex Chat:**

The use of the Webex chat feature during meetings shall be primarily reserved for administrative and logistical purposes, such as managing a question or comment queue, noting technical difficulties, and meeting support or management purposes. Utilizing Webex chat for any other commentary should be limited to short phrases. Detailed commentary or substantive dialog shall be shared orally by entering the speaker queue.

<p><b>On the Phone, Dial</b></p>  <p>to Mute/Unmute</p>	<p><b>Linking Teleconference Connection to Webex</b></p> <p>When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.</p>
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<p><b>Join a Meeting</b></p>	<ol style="list-style-type: none"> <li>1. Join meeting in the Webex desktop client</li> <li>2. Enter name (<i>First and Last*</i>) and corporate email</li> <li>3. Under "Select Audio Option" select "Call Me" option from the dropdown menu</li> </ol>
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*\*Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*



# Minutes

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)  
Visit [learn.pjm.com](https://learn.pjm.com), an easy-to-understand resource about the power industry and PJM's role.