

## Risk Management Committee

Webex

April 26, 2022

1:00 p.m. – 4:00 p.m. EPT

### Administration (1:00-1:10)

1. Jim Gluck and Emmy Messina will provide a welcome, announcements, and review the Antitrust, Code of Conduct, Public Meetings/Media Participation, and the Webex Participant Identification Requirements.

The Committee will be asked to approve the draft minutes from the March 9, 2022 Special Risk Management Committee meeting and the March 22, 2022 Risk Management Committee meeting.

**Action Required: Members are reminded to ensure the [RMC roster is current or submit updates](#). Also, Members are reminded to ensure that they are [subscribed to the RMC email list to receive RMC email communications](#).**

2. Emmy Messina will review the Risk Management Committee work plan.
3. Michele Greening will provide an update on the voting protocols for Board elections at the May Members Committee meeting.

### Informational Item (1:10-1:20)

4. Hill Lessons Learned Update (1:10-1:20)

Lisa Drauschak, PJM, will provide an update on next steps regarding lessons learned from the Hill default.

### Working Items (1:20-3:45)

5. FTR Bilateral Review and Reporting Requirements Matrix (1:20-2:20)

- A. James Waweru, PJM, will present an example and potential FTR Center mock-ups related to the price field of the Primary Economic Terms solution option that has been presented.
- B. Jim Gluck, PJM, will facilitate a continued discussion on solution options and solution packages. All participants are encouraged to provide their input.

[Issue Tracking: FTR Bilateral Review and Reporting Requirements](#)

6. Bankruptcy Protections (2:20-3:00)

- A. Jim Gluck, PJM, will facilitate a continued discussion on design components. All participants are encouraged to provide their input.

- B. Jim Gluck, PJM, will facilitate a discussion on solution options and, time permitting, solution packages. All participants are encouraged to provide their input.

[Issue Tracking: Bankruptcy Protections](#)

7. Market Participant Default Flexibility (3:00-3:45)

- A. Colleen Hicks, PJM, will provide education related to this issue charge.
- B. Jim Gluck, PJM, will facilitate a discussion on interests related to this issue charge. All participants are encouraged to provide their input.

[Issue Tracking: Market Participant Default Flexibility](#)

**Additional Items (3:45-4:00)**

8. Key Risk Metrics (3:45-4:00)

Gwen Kelly, PJM, will review key risk metrics for the committee’s consideration and feedback.

**Informational Section**

Energy Price Formation Senior Task Force (EPFSTF)

Meeting materials and upcoming meeting dates are available on the [EPFSTF website](#). Discussions involving risk may occur at the EPFSTF.

Outage Coordination Issue Charge at the Operating Committee (OC)

Meeting materials and upcoming meeting dates are available on the [OC website](#).

**Future Topics**

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
May 24, 2022	1:00 p.m.	Webex	May 12, 2022	May 17, 2022
June 28, 2022	1:00 p.m.	PJM Conference & Training Center/Webex	June 16, 2022	June 21, 2022

Author: Emmy Messina

**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.

**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.

**On the Phone, Dial**



to Mute/Unmute

**Linking Teleconference Connection to Webex**

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.

**Join a Meeting**

1. Join meeting in the Webex desktop client
2. Enter name (*First and Last\**) and corporate email
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*\*Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*



# Agenda

As of April 19, 2022

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.