

**Members Committee Webinar**  
**PJM Conference and Training Center, Audubon, PA**  
**April 20, 2015**  
**1:00 p.m. – 5:00 p.m. EPT**

## Administration (1:00-1:05)

Welcome, announcements and Anti-trust and Code of Conduct announcement – Mr. Dave Anders

## Informational Updates (1:05-2:45)

1. Interregional Coordination (1:05-1:20)

Mr. Stan Williams will provide an update on interregional coordination activities.

2. Hot and Cold Weather Recommendations Update (1:20-1:35)

Mr. Dave Souder will provide an update on the 2013 Hot Weather and 2014 Cold Weather Recommendations.

3. 2014/2015 Winter Operations Update (1:35-1:55)

Ms. Chantal Hendrzak will provide an update on winter 2014/2015 operations.

4. April 7, 2015 System Disturbance (1:55-2:20)

Mr. Mike Bryson will discuss the system disturbance experienced on April 7, 2015 in the PEPCO zone.

5. Member Community (2:20-2:35)

Mr. Bill Walker will discuss the Member Community functionality to be added to the PJM suite of tools.

6. Stakeholder Process Forum Feedback (2:35-2:45)

Mr. Dave Anders will summarize discussion from the April 20, 2015 Stakeholder Process Forum.

## Upcoming Stakeholder Process Items (2:45-2:45)

None

## Reports (2:45-5:00)

7. State Activities (2:45-3:00)

Receive report on recent activities of the Organization of PJM States, Inc. – Mr. Gregory Carmean

8. Market Monitoring Report (3:00-3:00)

Receive report of the Independent Market Monitor – Dr. Howard Haas

## 9. PJM Updates (3:00-4:15)

- A. Receive report on market operations – Dr. Paul Sotkiewicz
- B. Receive report on system operations – Mr. Mike Bryson
- C. Receive report on recent regulatory activities – Mrs. Jeanine Watson

## 10. Stakeholder Group Reports (4:15-4:30)

- A. Markets and Reliability Committee (MRC) – Mr. Dave Anders
- B. Market Implementation Committee (MIC) – Ms. Adrien Ford
- C. Operating Committee (OC) – Mr. Mike Bryson
- D. Planning Committee (PC) – Mr. Paul McGlynn
- E. Cost Development Subcommittee (CDS) – Mr. Jeff Schmitt
- F. Regional Planning Process Task Force (RPPTF) – Mr. Andrew Gledhill
- G. Energy Market Up-lift Senior Task Force (EMUSTF) – Mr. Dave Anders
- H. FTR/ARR Senior Task Force (FTRSTF) – Mr. Dave Anders
- I. Tariff Harmonization Senior Task Force – Ms. Fabiano

## Future Agenda Items (4:30)

## Future Meeting Dates

June 20, 2015	1:00 p.m.	PJM Conference & Training Center/ WebEx
August 24, 2015	1:00 p.m.	PJM Conference & Training Center/ WebEx
September 21, 2015	1:00 p.m.	PJM Conference & Training Center/ WebEx
October 19, 2015	1:00 p.m.	PJM Conference & Training Center/ WebEx
November 16, 2015	1:00 p.m.	PJM Conference & Training Center/ WebEx

Author: Name

### Anti-trust:

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.

## Questions

- 3 tones = placed in queue.
- Questions will be taken in the order received in the room and on the phone as natural breaks occur.

## On the Phone Dial

\*1

for operator's  
attention anytime

\*2

to be removed  
from the question  
queue