



Members Committee Webinar PJM Conference and Training Center November 16, 2020 1:00 p.m. – 4:00 p.m. EPT

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

Welcome, announcements and Anti-trust and Code of Conduct announcement - Janell Fabiano

#### Informational Updates (1:05-2:10)

- 0. Load Forecasting Process (1:25 2:10)
- Andrew Gledhill will discuss PJM's response to stakeholder comments regarding the PJM load forecast model.
- 1. <u>DIMA Filing Update (1:05 1:15)</u>
- Jessica Troiano will provide an update on a minor edit to the OA language change in the pending DIMA filing approved by stakeholders at the 9/17/20 MC.
- Interregional Coordination (1:15 1:25)
   Joseph Ciabattoni will provide an update on interregional coordination activities

#### **Upcoming Stakeholder Process Items (2:10 – 2:15)**

3. <u>Stakeholder Process Forum (2:10 - 2:15)</u>
Michele Greening will review key topics and outcomes from today's Stakeholder Process Forum

#### Reports (2:15 - 3:55)

4. State Activities (2:15 – 2:20)

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

5. Market Monitoring Report (2:20 – 2:30)

Receive report of the Independent Market Monitor – Joe Bowring

- 6. PJM Updates (2:30 3:00)
  - A. Receive report on market operations Jennifer Freeman
  - B. Receive report on system operations Hong Chen
  - C. Receive report on recent regulatory activities Alejandro Bautista





### 7. Standing Committee Reports (3:00 – 3:20)

- A. Markets and Reliability Committee (MRC) Dave Anders
- B. Market Implementation Committee (MIC) Nick Disciullo
- C. Operating Committee (OC) Danielle Croop
- D. Planning Committee (PC) Molly Mooney

#### 8. Open Issue Reports (3:20 – 3:35)

A. <u>Effective Load Carrying Capability</u> (ELCC) for Limited Duration Resources and Intermittent Resources (CCSTF) – Melissa Pilong

### 9. Open Issue Reports - Informational

Item	Issue	Committee	Contact
A.	Behind the Meter Generation	MIC	Terri Esterly
	(no update)		
B.	Five Minute Dispatch and Pricing	MIC	Alex Scheirer
C.	Fuel Cost Policy	MIC	Bhavana Keshavamurthy/
	(covered in MIC report)		Diane Antonelli
D.	PRD Credits Disposition	MIC	Nick Disciullo
	(covered in MIC report)		
E.	Real Time Market Values	MIC	Laura Walter/ Kevin Hatch
F.	Rules Related to Market Suspension	MIC	Stefan Starkov
	(covered in MIC report)		
G.	Stability Limits in Markets and	MIC	Nick Disciullo
	<u>Operations</u>		
	(covered in MIC report)		
H.	Transparency in PAI Settlements	MIC	Nick Disciullo
	(covered in MIC report)		
I.	Black Start Unit Involuntary Termination	OC	Becky Davis
	<u>&amp; Substitution Rules</u>	_	
J.	Critical Infrastructure Stakeholder	PC	Christina Stotesbury/ Joe
	Oversight		Hay
K.	Storage as a Transmission Asset	PC	Michele Greening/ Amanda
		A = 1 = = (1 + 4 - 5)	Long
L.	ARR/FTR Market Review	AFMTF (hiatus)	Dave Anders/ Ankit Kharod
M.	Carbon Pricing	CPSTF	Suzanne Coyne
N.	Distributed Energy Resources in PJM	DIRS	Scott Baker/ Hamad Ahmed
	<u>Markets</u>		





Ο.	Solar-Battery Hybrid Resources	DIRS	Scott Baker/ Hamad Ahmed
P.	Financial Risk Mitigation	FRMSTF	Anita Patel/ Michele
			Greening
Q.	Integration of HVDC Converter as a New	HVDCSTF	Vijay Shah / Lisa
	Type of Capacity Resource		Krizenoskas

#### Future Agenda Items ( 3:35 – 3:40)

Sector Challenge Process Overview

#### **Future Meeting Dates**

December 14, 2020

1:00 p.m.

WebEx/ Teleconference

Author: Janell L Fabiano

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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.

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