Members Committee Webinar

PJM Conference and Training Center

December 14, 2020

1:00 p.m. – 3:30 p.m. EPT

Administration (1:00-1:05)

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

Informational Updates (1:05-1:15)

1. Interregional Coordination (1:05 – 1:15)

Joseph Ciabattoni will provide an update on interregional coordination activities

Stakeholder Process Items (1:15 – 1:50)

X. Risk Management Committee
 Jen Tribulski will review the history and charter of this new committee, which will be considered for
 approval at the December 17 Members Committee.

2. Board Elections Update (1:15 – 1:25)
 Dave Anders will review plans for conducting the board elections in 2021.

3. Sector Challenge Process (1:25 – 1:45)
 Jim Gluck will review the sector challenge process in response to feedback at the October Members
 Committee meeting.

4. Stakeholder Process Forum (1:45 - 1:50)
 Michele Greening will review key topics and outcomes from today’s Stakeholder Process Forum

Reports (1:50 – 3:10)

5. State Activities (1:50 – 1:55)
 Receive report on recent activities of the Organization of PJM States, Inc. – Gregory Carmean

6. Market Monitoring Report (1:55 – 2:05)
 Receive report of the Independent Market Monitor – Joe Bowring

7. PJM Updates (2:05 – 2:45)

1. Receive report on market operations – Jennifer Freeman
2. Receive report on system operations – Hong Chen
3. **Receive report on recent regulatory activities – Chen Lu**

D. Receive quarterly finance report – Megan Heater

8. Standing Committee Reports (2:45 – 3:05)

A. Markets and Reliability Committee (MRC) – Dave Anders

1. Market Implementation Committee (MIC) – Nick Disciullo
2. Operating Committee (OC) – Danielle Croop
3. Planning Committee (PC) – Molly Mooney

9. Open Issue Reports (3:05 – 3:25)

 None

10. Open Issue Reports – Informational

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| **Item** | **Issue**  | **Committee** | **Contact** |
| A. | [Behind the Meter Generation](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b977A9579-E04C-468E-81A4-00326DB68992%7d) (covered in MIC report) | MIC | Nick Disciullo |
| B. | [Capacity Market Minimum Offer Price Rule](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b338A3D1C-5CEC-429A-9F78-3B4060E3D18A%7d)(covered in MIC report) | MIC | Nick Disciullo |
| C.  | [Five Minute Dispatch and Pricing](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b6DECC213-EC91-4CCF-B75C-3BE72FE0D347%7d) | MIC | Alex Scheirer |
| D.  | [PRD Credits Disposition](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7bB52D965B-A5B6-4BDA-A8E7-FD42CDA9D82D%7d) *(covered in MIC report)* | MIC | Nick Disciullo |
| E.  | [Real Time Market Values](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b29759A0E-9052-4648-80F8-C5E1E1E2DD25%7d) | MIC | Laura Walter/ Kevin Hatch |
| F.  | [Rules Related to Market Suspension](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b214DF9C5-DB87-4A02-84BE-B917C118D6ED%7d) *(covered in MIC report)* | MIC | Stefan Starkov |
| G.  | [Stability Limits in Markets and Operations](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7bE2CF01C5-2504-49D7-8B1A-66B867BBA081%7d) *(covered in MIC report)*  | MIC | Nick Disciullo |
| H.  | [Transparency in PAI Settlements](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b5D948BA3-8004-4D46-9945-27132A1CC41F%7d)(no update)  | MIC | Nick Disciullo |
| I.  | [Black Start Unit Involuntary Termination & Substitution Rules](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b0066BE4F-782C-485F-B233-158F2D4384BB%7d) | OC | Becky Davis |
| J.  | [Critical Infrastructure Stakeholder Oversight](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b65EAD8D9-51DD-49C1-8B7B-5E02FB8CB3C6%7d) | PC | Christina Stotesbury/ Joe Hay |
| K.  | [Storage as a Transmission Asset](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7bB435C39B-D4BB-4C3C-ADA9-8EFBC0E52246%7d) | PC | Michele Greening/ Amanda Long |
| L.  | [ARR/FTR Market Review](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b83FCE36D-AF05-4ED7-8231-EE8F41C74E0C%7d) | AFMTF (hiatus) | Dave Anders/ Ankit Kharod |
| M.  | [Fuel Cost Policy](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b507B0C86-D058-4D4B-8F8F-79008C49126B%7d) (no update) | CDS | Nicole Scott / Heather Reiter |
| N.  | [Effective Load Carrying Capability (ELCC) for Limited Duration Resources and Intermittent Resources](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7bFDD40ADF-8D4C-4ECF-BEA2-C34793CCF226%7d) | CCSTF | Melissa Pilong/ Jaclynn Lukach |
| O.  | [Carbon Pricing](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b6D27F558-5540-485C-890C-856CFCC8A3A6%7d) | CPSTF | Suzanne Coyne |
| P.  | [Distributed Energy Resources in PJM Markets](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b90F4F5C2-761F-438E-8030-F7A8912FA161%7d) | DIRS | Scott Baker/ Hamad Ahmed |
| Q.  | [Solar-Battery Hybrid Resources](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b3423B18C-59C2-49DD-84C5-AF42B1BA0256%7d) | DIRS | Scott Baker/ Hamad Ahmed |
| R.  | [Financial Risk Mitigation](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b7E7D0EEA-3887-4F41-B58D-4EFA8B853488%7d) | FRMSTF | Anita Patel/ Michele Greening |
| S.  | [Integration of HVDC Converter as a New Type of Capacity Resource](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b7B23849D-3E52-47FE-A1F6-7C0ED10CF204%7d) | HVDCSTF | Vijay Shah / Lisa Krizenoskas |

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| Future Agenda Items ( 3:25– 3:30) |
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| Future Meeting Dates |
| January 25, 2021February 22, 2021March 22, 2021April 19, 2021June 21, 2021July 26, 2021September 27, 2021October 18, 2021November 15, 2021December 13, 2021 | 1:00 p.m.1:00 p.m.1:00 p.m.1:00 p.m.1:00 p.m.1:00 p.m.1:00 p.m.1:00 p.m.1:00 p.m.1:00 p.m. | WebEx/ TeleconferenceWebEx/ TeleconferenceWebEx/ TeleconferenceWebEx/ TeleconferenceWebEx/ TeleconferenceWebEx/ TeleconferenceWebEx/ TeleconferenceWebEx/ TeleconferenceWebEx/ TeleconferenceWebEx/ Teleconference |
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Author: Janell L Fabiano

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:

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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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