Members Committee

Two Hundred Twenty-seventh Meeting

PJM Conference and Training Center / Webex

June 29, 2022

1:30 p.m. – 5:00 p.m. EPT

***\*Operator assisted phone lines will be opened 30 minutes prior to the start of the meeting. Due to the high volume of remote participation, stakeholders are asked to connect early to allow additional time for operator queue processing.***

Administration (1:30-1:40)

1. Announce sector selections of new members since the last meeting – Dave Anders
2. Confirm the presence of a quorum of representatives or designated alternates for this meeting – Dave Anders
3. Anti-trust, Code of Conduct, Meeting Participation, and Safety announcements – Dave Anders

Consent Agenda (1:40-1:45)

1. **Approve** draft minutes of the May 17, 2022 Members Committee meeting.
2. **Endorse** proposed revisions to update the process timing for generation deactivations in Part V and Attachment M of the Tariff.

[Issue Tracking: Deactivation Analysis Period](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=ce96c0de-ffc6-4415-b836-d1bada79099f)

First Reads (1:45-2:25)

1. Manual 34 – CBIR Matrix Solutions Options (1:45-2:05)

John Horstmann, Dayton Power & Light, will review proposed minor revisions to Manual 34: PJM Stakeholder Process seeking to improve Consensus Based Issue Resolution (CBIR) matrix development efficiency by initially adding options to the blank matrix prior to posting. The committee will be asked to approve the proposed Manual 34 revisions at its next meeting.

1. Motion to Amend the Operating Agreement (OA) (2:05-2:25)

Dave Kolata, Illinois Citizen Utility Board, will review proposed revisions to amend OA, Section 7.2 to include an additional Board qualification. The committee will be asked to approve the proposed OA revisions at its next meeting.

Reports (2:25-2:40)

1. MC Vice Chair Report (2:25-2:35)
2. Provide an update on the Members Committee Annual Plan – Becky Robinson
3. Webinar Feedback (2:35-2:40)

Stakeholders may raise any items identified for further discussion from the June 27, 2022 Members Committee Webinar.

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| Future Agenda Items (2:40) |
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| **Future Meeting Dates and Materials** | | | | | **Materials Due  to Secretary** | **Materials Published** |
| Date | Time | | Location | |  |  |
| July 27, 2022 | | 1:15 p.m. | | PJM Conference & Training Center and WebEx | July 15, 2022 | July 20, 2022 |
| September 21, 2022 | | 1:15 p.m. | | PJM Conference & Training Center and WebEx | September 9, 2022 | September 14, 2022 |
| October 26, 2022 | | 9:00 a.m. | | Hyatt Regency Chesapeake Bay Golf Resort, Spa and Marina in Cambridge, MD | October 14, 2022 | October 19, 2022 |
| November 16, 2022 | | 1:15 p.m. | | PJM Conference & Training Center and WebEx | November 4, 2022 | November 9, 2022 |
| December 21, 2022 | | 1:15 p.m. | | PJM Conference & Training Center and WebEx | December 9, 2022 | December 14, 2022 |

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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.

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Visit [*learn.pjm.com*](https://learn.pjm.com/), an easy-to-understand resource about the power industry and PJM’s role.