Members Committee Webinar

Webex/ Teleconference

December 19, 2022

1:00 p.m. – 3:00 p.m. EPT

Administration (1:00 - 1:05)

Welcome, announcements and Anti-trust and Code of Conduct announcement – Michele Greening

Informational Reports (1:05 - 1:20)

1. Interregional Coordination (1:05 – 1:20)  
   Michael Handlin, PJM will provide an update on interregional coordination activities

Stakeholder Process Items (1:20 – 1:30)

1. Annual Recertification (1:20 – 1:25)  
   Kate Patt and Megan McLaverty, PJM will provide an update on the Annual Member Recertification Process opening in January
2. Stakeholder Process Forum Report (1:25 – 1:30)   
   Michele Greening, PJM will review key topics and outcomes from today’s Stakeholder Process Forum

Reports (1:30 – 3:00)

4. State Activities (1:30– 1:35)  
Recent activities of the Organization of PJM States, Inc. report – Gregory Carmean, OPSI

5. Market Monitoring Report (1:35 – 1:50)  
Independent Market Monitor report – Joe Bowring, Monitoring Analytics

6. PJM Reports (1:50 – 2:30)

A. Market operations report – Christina Stotesbury, PJM

B. System operations report– George Chu, PJM

C. Regulatory activities report – Eric Scherling, PJM

D. Third Quarter Financial Reports -- Megan Heater and Jim Snow, PJM

1. Financial Statement Highlights
2. 3Q Financial Review

7. Standing Committee Reports (2:30 – 3:00)

1. Markets and Reliability Committee (MRC) – Dave Anders, PJM
2. Market Implementation Committee (MIC) – Amanda Martin, PJM
3. Operating Committee (OC) – Lauren Strella Wahba, PJM
4. Planning Committee (PC) – Janell Fabiano, PJM
5. Risk Management Committee (RMC) – Emmy Messina, PJM

8. Open Issue Reports

*None*

Information Only Postings

9. Tech Change Forum Report (TCF)  
Informational report on technology changes impacting Members reviewed at the recent TCF meeting

10. GreenHat Status  
Status update regarding GreenHat disgorgement payment distributions

11. Active Stakeholder Process Issue Reports

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| **Item** | **Issue** | **Status Detail** | **Committee** | **Contact** |
| A | [Capacity Offer Opportunities for Generation with Co-Located Load](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=6897c7e7-d8b7-438e-9e3f-b6099f9dd7ec) | Covered in MIC report | MIC | Amanda Martin |
| B | [Day-Ahead Zonal Load Bus Distribution Factors](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=6657e9e9-4bca-41d3-b5a1-9468b7964475) | Covered in MIC report | MIC | Amanda Martin |
| C | [Operating Reserve Clarification for Resources Operating as Requested by PJM](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=f9b3dbf5-4149-4ea6-9ad3-0c452ff9f386) | Covered in MIC report | MIC | Amanda Martin |
| D | [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 MRC report | MIC | Amanda Martin |
| E | [IROL Critical CIP Cost Recovery](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=710db719-4399-4cd0-98e6-042ba34817f0) | Covered in OC report | OC | Lauren Strella Wahba |
| F | [Outage Coordination](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=73184e23-d014-495c-87c7-d7ea30715dd2) |  | OC Special Sessions | Rich Brown / Madalyn Beban |
| G | [Renewable Dispatch](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=197f2bf2-4d61-4894-bc57-e91267bb6dce) | Covered in OC report | OC | Lauren Strella Wahba |
| H | [Application of Designated Entity Agreement](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=c8285d17-dce4-4a9f-8d83-e7b22aa900b6) | Covered in PC report | PC | Marilyn Jayachandran |
| I | [Critical Infrastructure Stakeholder Oversight (CISO)](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=65ead8d9-51dd-49c1-8b7b-5e02fb8cb3c6) | On Hold | PC | Marilyn Jayachandran |
| J | [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) (SATA) | On Hold | PC Special Sessions | Michele Greening/ Amanda Martin |
| K | [Capacity Interconnection Rights (CIRs) for ELCC Resources](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=83aadda8-b6c1-4630-9483-025b6b93fc28) |  | PC Special Sessions | Brian Chmielewski/ Michele Greening |
| L | [Bankruptcy Protections](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=686f7356-146b-4fa8-8417-7ba0f8e9ba7c) | Covered in RMC report | RMC | Emmy Messina |
| M | [FTR Bilateral Transactions Review and Reporting Requirements](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=b2c1be66-9571-4332-b5b0-7984d40d67a0) | Covered in MRC report | RMC | Emmy Messina |
| N | [FTR Market Residual Risk Management](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=6a26a4e2-bed9-4d2f-84ef-166fd963eaee) | Covered in RMC report | RMC | Emmy Messina |
| O | [Market Participant Default Flexibility](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=bd8348bc-f0e2-4c19-8db9-0156f62c6846) | Covered in MRC report | RMC | Emmy Messina |
| P | [Peak Market Activity Credit Requirement](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=94cf6d7f-df09-4965-aa57-8108f42df9b9) | Covered in RMC report | RMC | Emmy Messina |
| Q | [ARR/FTR Market Review](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b83FCE36D-AF05-4ED7-8231-EE8F41C74E0C%7d) | On Hold | AFMTF | Dave Anders/ Emmy Messina |
| R | [Procurement of Clean Resource Attributes](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=9379608b-7629-4622-8bbd-79f590b77a4d) |  | CAPSTF | Scott Baker / Chris Callaghan |
| S | [Variable Environmental Costs and Credits](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=c95724bc-c61d-4226-9772-ac411886523e) |  | CDS | Nicole Scott / Heather Reiter |
| T | [Variable Operating and Maintenance Cost](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=d756f89d-17d7-4559-b1fe-b59e81049da2) |  | CDS | Nicole Scott / Heather Reiter |
| U | [Additional Issues Relating to the Implementation of Dynamic Line Ratings](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=7215c8bd-71a7-475b-b4e4-761d34fd8211) |  | DLRTF | Natalie Furtaw / Ashwini Bhat |
| V | [Critical Gas Infrastructure – Demand Response Participation](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=826f9f52-5517-48ab-a3e1-546616fc767d) | Covered in MRC report | DRS | Pete Langbein / Shane Watts |
| W | [DR/PRD Compliance Construct for Weather Sensitive Load](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=d245a182-3487-4492-8a47-4fa3d68f6434) |  | DRS | Pete Langbein / Shane Watts |
| X | [ORDC and Transmission Constraint Penalty Factors](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=783a272c-b870-4e19-a44f-b5c92e806512) |  | EPFSTF | Susan Kenney / Andrea Yeaton |
| Y | [Natural Gas and Electric Markets](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=e3c8385c-0638-4a1d-a5d2-8b1a2a87c295) |  | EGCSTF | Susan McGill/ Becky Davis |
| Z | [Capacity Market Reform](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=d0505dad-6dca-43b3-9334-bd8aba2a16e9) |  | RASTF | Dave Anders/ Alex Scheirer |
| AA | [Market Seller Offer Cap](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=d0505dad-6dca-43b3-9334-bd8aba2a16e9) |  | RASTF | Dave Anders/ Alex Scheirer |
| BB | [Transparency in PAI Settlements](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b5D948BA3-8004-4D46-9945-27132A1CC41F%7d) |  | RASTF | Dave Anders/ Alex Scheirer |
| CC | [Regulation Market Design](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=3f1658d3-7eae-4bba-9633-b64e9f724e84) |  | RMDSTF | Mike Herman/ Amanda Martin |
| DD | [Reactive Supply and Voltage Control Compensation](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=00994cfc-6bb5-44e1-83d6-37002fcffe55) |  | RPCTF | Danielle Croop/ Risa Holland |

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| **Future Agenda Items** |
| None |

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| **Future Meeting Dates and Materials** | | | **Materials Due  to Facilitator** | **Materials Published** |
| Date | Time | Location |
| January 23, 2023 | 1:00 – 5:00 p.m. | Webex/ Teleconference | January 10, 2023 | January 13, 2023 |
| February 21, 2023 | 1:00 – 5:00 p.m. | Webex/ Teleconference | February 9, 2023 | February 14, 2023 |
| March 20, 2023 | 1:00 – 5:00 p.m. | Webex/ Teleconference | March 8, 2023 | March 13, 2023 |
| May 22, 2023 | 1:00 – 5:00 p.m. | Webex/ Teleconference | May 10, 2023 | May 15, 2023 |
| June 20, 2023 | 1:00 – 5:00 p.m. | Webex/ Teleconference | June 8, 2023 | June 13, 2023 |
| July 24, 2023 | 1:00 – 5:00 p.m. | Webex/ Teleconference | July 12, 2023 | July 17, 2023 |
| September 18, 2023 | 1:00 – 5:00 p.m. | Webex/ Teleconference | September 6, 2023 | September 11, 2023 |
| October 23, 2023 | 1:00 – 5:00 p.m. | Webex/ Teleconference | October 11, 2023 | October 16, 2023 |
| November 13, 2023 | 1:00 – 5:00 p.m. | Webex/ Teleconference | November 1, 2023 | November 6, 2023 |
| December 18, 2023 | 1:00 – 5:00 p.m. | Webex/ Teleconference | December 6, 2023 | December 11, 2023 |

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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.

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