Members Committee Webinar

Webex/ Teleconference

December 13, 2021

1:00 p.m. – 5:00 p.m. EPT

Administration (1:00-1:05)

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

Informational Reports (1:05- 1:10)

1. ARR/FTR Update (1:05-1:10)  
Brian Chmielewski, PJM, will review a single conforming change to Attachment Q of the PJM Tariff to align with the MC-endorsed ARR/FTR Task Force Tariff and Operating Agreement revisions

Stakeholder Process Items (1:10 – 1:25)

2. Annual Member Recertification (1:10-1:20)  
Suzanne Coyne, PJM will provide an update on the Annual Member Recertification process for 2022

3. Stakeholder Process Forum (1:20 – 1:25)  
Michele Greening, PJM will review key topics and outcomes from today’s Stakeholder Process Forum

Reports (1:25 – 2:55)

4. State Activities (1:25 – 1:30)  
Recent activities of the Organization of PJM States, Inc. report – Gregory Carmean or Tomas Rodriguez, OPSI

5. Market Monitoring Report (1:30 – 1:45)  
Independent Market Monitor report – Joe Bowring, Monitoring Analytics

6. PJM Reports (1:45 – 2:25)

* 1. Market operations report – Jennifer Freeman, PJM
  2. System operations report– Hong Chen, PJM
  3. Regulatory activities report – Jessica Lynch, PJM
  4. Q3 financial report – Megan Heater, PJM

7. Standing Committee Reports (2:25 – 2:50)

* 1. Markets and Reliability Committee (MRC) – Dave Anders, PJM
  2. Market Implementation Committee (MIC) – Nick Disciullo, PJM
  3. Operating Committee (OC) – Lauren Strella Wahba, PJM
  4. Risk Management Committee (RMC) – Emmy Messina, PJM

8. Open Issue Reports (2:50 – 3:25)   
  
A. [Solar-Battery Hybrid Resources (DIRS)](https://pjm.com/committees-and-groups/subcommittees/dirs) – Andrew Levitt, PJM  
  
B. [Synchronized Reserve Deployment](https://www.pjm.com/committees-and-groups/task-forces/srdtf) (SRDTF) – Ilyana Dropkin, PJM

C. [Interconnection Process Reform](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=0caa55a8-041c-4365-8a44-46ad2420b148) (IPRTF) – Jack Thomas, PJM

9. Open Issue Reports – Informational

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| **Item** | **Issue** | **Detail** | **Committee** | **Contact** |
| A. | [Regulation for Virtual Combined Cycles](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=4156560d-cfb4-45e6-aacd-33ec5c9447ed) | Covered in MIC report | MIC | Nick Disciullo |
| B. | [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 | Nick Disciullo |
| C. | [Transparency in PAI Settlements](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b5D948BA3-8004-4D46-9945-27132A1CC41F%7d) | On Hold | MIC | Nick Disciullo |
| D. | [Undefined Regulation Mileage Ratio Calculation](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=8f567a45-cd61-4d1c-97dd-cc2d3bd772ee) | Covered in MIC and MRC reports | MIC | Nick Disciullo |
| E. | [Fuel Requirements for Black Start Resources](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=b7f726e1-9f06-414e-8516-4d69b5050af4) | Covered in OC and MIC report | MIC/OC | Janell Fabiano/ Nikki Militello |
| F. | [IROL Critical CIP Cost Recovery](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=710db719-4399-4cd0-98e6-042ba34817f0) | Restarting in Q1 | OC | Lauren Strella Wahba |
| G. | [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/ Dan Bennett |
| H. | [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 | Molly Mooney |
| I. | [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 |
| J. | [ARR/FTR Market Review](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b83FCE36D-AF05-4ED7-8231-EE8F41C74E0C%7d) | No Updates | AFMTF | Dave Anders/ Ankit Kharod |
| K. | [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) | On Hold | CCSTF | Melissa Pilong/ Jaclynn Lukach |
| L. | [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 |
| M. | [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 |
| N. | [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 | Diane Lake/ Risa Holland |

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| **Future Agenda Items (3:25 – 3:30)** |
| None |

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| **Future Meeting Dates and Materials** | | | **Materials Due  to Facilitator** | **Materials Published** |
| Date | Time | Location |
| January 24, 2022 | 1:00 – 5:00 p.m. | WebEx/ Teleconference | January 12 | January 17 |
| February 22, 2022 | 1:00 – 5:00 p.m. | WebEx/ Teleconference | February 10 | February 15 |
| March 21, 2022 | 1:00 – 5:00 p.m. | WebEx/ Teleconference | March 9 | March 14 |
| April 25, 2022 | 1:00 – 5:00 p.m. | WebEx/ Teleconference | April 13 | April 18 |
| June 27, 2022 | 1:00 – 5:00 p.m. | WebEx/ Teleconference | June 15 | June 20 |

Author: Janell 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:

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.

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