**Members Committee Webinar**

Webex / Teleconference

January 22, 2024

1:00 p.m. – 5:00 p.m. EPT

Administration (1:00 – 1:05)

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

Informational Reports (1:05 – 1:40)

1. Interregional Coordination (1:05-1:25)

Update on interregional coordination activities – Michael Handlin, PJM

1. Forward Energy Attribute Market Working Group (1:25-1:30)

Update on state activity in the working group – Tim Burdis, PJM

1. Annual Recertification Period (1:30-1:40)

Review of the Annual Recertification Period which is now open in the Membership Management Community – Michelle Souder, PJM and Kate Patt, PJM

Reports (1:40 – 3:10)

1. Stakeholder Process Forum Report (1:40-1:50)

Review of key topics from today’s Stakeholder Process Forum discussions – Michele Greening, PJM

1. State Activities (1:50-1:55)

Recent activities of the Organization of PJM States, Inc. report – Gregory Carmean, OPSI

1. Market Monitoring Report (1:55-2:15)

Independent Market Monitor report – Joe Bowring, Monitoring Analytics

1. PJM Reports (2:15-2:45)
2. System operations report – Hong Chen, PJM
3. Market operations report – Jennifer Freeman, PJM
4. Regulatory activities report – Vicki Karandrikas, PJM
5. Standing Committee Reports (2:45-3:10)
6. Markets and Reliability Committee (MRC) – Dave Anders, PJM
7. Market Implementation Committee (MIC) – Amanda Martin, PJM
8. Operating Committee (OC) – Anita Patel, PJM
9. Planning Committee (PC) – Ashwini Bhat, PJM
10. Risk Management Committee (RMC) – Emmy Messina, PJM
11. Open Issue Reports

None

Informational Postings

1. Tech Change Forum Report

Informational report on technology changes impacting Members reviewed at the recent TCF meeting.

1. Active Stakeholder Process Issue Reports

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| **Item** | **Issue** | **Status Detail** | **Committee** | **Contact** |
| A. | [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 |
| B. | [Automating Bid Duration for Economic Demand Response Participating in Energy Markets](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=6a31d832-ff39-4d36-b272-4364db388061) |  | DISRS | Ilyana Dropkin/ Luke Zinszer |
| C. | [Capacity Market Reform](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=d0505dad-6dca-43b3-9334-bd8aba2a16e9) | On Hold Pending FERC Action on the CIFP | RASTF / CIFP-RA | Dave Anders / Jaclynn Lukach |
| D. | [Capacity Obligations for Forecasted Large Load Adjustments](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=812954bd-f360-41a0-835c-e2e052f1993a) |  | MIC | Foluso Afelumo/ Amanda Martin |
| E. | [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) |  | MIC | Foluso Afelumo / Amanda Martin |
| F. | [Credit Risk Arising from Bilateral Capacity Transactions](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=43906c5d-3715-4738-b934-f5bfb6cd1a3b) |  | RMC | Tom Zadlo/ Emmy Messina |
| G. | [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 | Rebecca Carroll / Ashwini Bhat |
| H. | [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) |  | DISRS | Ilyana Dropkin / Luke Zinszer |
| I. | [Enhanced Know Your Customer (KYC)](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=494e2c44-967c-4956-9d34-62a963558c12) |  | RMC | Tom Zadlo/ Emmy Messina |
| J. | [Enhancements to Deactivation Rules](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=2e32710d-634b-4925-84bf-1f56a33c7e05) |  | DESTF | Chantal Hendrzak / Lagy Mathew |
| K. | [Enhancing CIR Transfer Efficiency](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=acf4c1cc-371a-48e8-a665-5e1ce539dffe) |  | IPS | Ed Kovler/ Rebecca Gerber |
| L. | [Evaluation of Energy Efficiency Resources](https://pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=5a11fcf6-7d40-4caf-b432-f1d2b86167ce) |  | MIC | Foluso Afelumo/ Amanda Martin |
| M. | [FTR Market Residual Risk Management](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=6a26a4e2-bed9-4d2f-84ef-166fd963eaee) | On Hold | RMC | Tom Zadlo / Emmy Messina |
| N. | [Hybrid Resources Enhancements (Hybrids Phase 3)](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=9049c9d4-1da7-43d0-bd6a-130d86d5922c) |  | DISRS | Ilyana Dropkin / Luke Zinszer |
| O. | [Natural Gas and Electric Market Coordination](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=e3c8385c-0638-4a1d-a5d2-8b1a2a87c295) |  | EGCSTF | Susan McGill/ Shanna Hartung |
| P. | [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) |  | MIC Special Sessions | Nick Disciullo / Joe Tutino |
| Q. | [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) | On Hold | EPFSTF | Susan Kenney / Andrea Yeaton |
| R. | [Peak Market Activity Credit Requirement](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=94cf6d7f-df09-4965-aa57-8108f42df9b9) |  | RMC | Tom Zadlo/ Emmy Messina |
| S. | [Performance Impact of Multi-Schedule Model in MCE in nGEM ECC and ESR Models](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=deb6e5c9-0a1a-4dc2-bab0-8eed6d2e91ee) |  | MRC | Foluso Afelumo / Amanda Martin |
| T. | [Procurement of Clean Resource Attributes](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=9379608b-7629-4622-8bbd-79f590b77a4d) | On Hold | CAPSTF | Scott Baker / Chris Callaghan |
| U. | [Regulation Market Design](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=3f1658d3-7eae-4bba-9633-b64e9f724e84) | Covered in MRC Report | RMDSTF | Mike Herman / Wenzheng Qiu |
| V. | [Reserve Certainty and Resource Flexibility Incentives](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=5a586fd0-2381-40c2-a593-15eada18ad50) |  | RCSTF | Lisa Morelli / Amanda Egan |
| W. | [Station Service Rate in Start Cost Calculation](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=7ed266ff-e55d-44b9-ad3c-44efb2da4b6c) | Cancelled | CDS | Heather Reiter |
| X. | [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 |
| Y. | [Synchronous Condensing Costs](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=b9a17331-f1b5-480c-a6f0-2d01807e8e56) | Covered in MIC Report | CDS | Heather Reiter |
| Z. | [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 Pending FERC Action on the CIFP | RASTF/ CIFP-RA | Dave Anders / Jaclynn Lukach |

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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 |
| February 20, 2024 | 1:00 – 5:00 p.m. | Webex/ Teleconference | February 8, 2024 | February 13, 2024 |
| March 18, 2024 | 1:00 – 5:00 p.m. | Webex/ Teleconference | March 6, 2024 | March 11, 2024 |
| May 20, 2024 | 1:00 – 5:00 p.m. | Webex/ Teleconference | May 8, 2024 | May 13, 2024 |
| June 17, 2024 | 1:00 – 5:00 p.m. | Webex/ Teleconference | June 5, 2024 | June 10, 2024 |
| July 22, 2024 | 1:00 – 5:00 p.m. | Webex/ Teleconference | July 10, 2024 | July 15, 2024 |
| September 23, 2024 | 1:00 – 5:00 p.m. | Webex/ Teleconference | September 11, 2024 | September 16, 2024 |
| October 28, 2024 | 1:00 – 5:00 p.m. | Webex/ Teleconference | October 16, 2024 | October 21, 2024 |
| November 21, 2024 | 1:00 – 5:00 p.m. | Webex/ Teleconference | November 11, 2024 | November 14, 2024 |
| December 16, 2024 | 1:00 – 5:00 p.m. | Webex/ Teleconference | November 4, 2024 | November 9, 2024 |

Author: Tyler Arkatin

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 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.  Expectations for participating in PJM activities are further detailed in the [PJM Code of Conduct](https://www.pjm.com/about-pjm/who-we-are/code-of-conduct).

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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