



Dr. Ake Almgren
Chair, PJM Board of Managers
PJM Interconnection, LLC
2750 Monroe Boulevard
Valley Forge Corporate Center
Audubon, Pennsylvania 19403

November 20, 2019

RE: Topics for the December 4, 2019 Liaison Committee Meeting

Dear Dr. Almgren:

The members of the Liaison Committee (“LC”) and I appreciate the Board of Managers’ (“Board”) feedback related to the proposed topics. We share your opinion that “we will have a robust discussion on all of the important topics suggested by the LC.” For your convenience, I have provided the agenda for the meeting below.

We very much look forward to joining you and the Board for our December 4th meeting at the Rittenhouse Hotel in Philadelphia, Pennsylvania and the post-meeting luncheon as well. We are pleased that the Board equally “finds the luncheon to be a quite valuable time for informal interaction with stakeholders”.

Very truly yours,

Steven Lieberman
American Municipal Power
Liaison Committee Chair

Cc: Ms. Susan Riley, PJM Interconnection, LLC
Mr. Dave Anders, PJM Interconnection, LLC

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AGENDA

1. Opening Remarks (10 minutes)

2. FTR Market Review (25 minutes)

PJM Members have supported a Problem Statement and Issue Charge to begin a comprehensive review of the FTR market, with the objective of completing that review in 2020. Before that process kicks off, Liaison Committees participants seek to share sector perspectives on their interests in undertaking this review.

3. Resilience and Security (40 minutes)

Members would like to discuss strategic perspectives on several resilience and security topics that impact PJM. PJM staff published its initial analysis on fuel security in December 2018 and provided additional analysis in October and November 2019. Stakeholders are scheduled to vote on whether the deliberations should move to the solutions phase at the December 19 MRC meeting. Stakeholders and PJM have also been engaged in discussions on potentially establishing a new fuel assurance requirement for black start resources. The PJM Transmission Owners' may file a new Attachment M-4 to the PJM Tariff applicable to the planning of CIP-014 Mitigation projects. The sectors appreciate the opportunity to discuss these resilience and security issues with the Board.

4. State of PJM Interconnection, L.L.C. – A Look Back and A Look Forward (40 minutes)

2019 has been a year of significant change for PJM. Given that we are nearing the end of the year, the sectors would like the opportunity to provide their views to the Board on what went well in 2019, what could have gone better and what PJM's areas of focus should be in 2020. The sectors would also like to hear from the Board on a number of areas including:

- i. PJM's progress on filling out the PJM Management team and other personnel issues;
- ii. an update on the PJM/IMM working relationship and outlook for the future;
- iii. an update on the PJM/states working relationship and outlook for the future; and
- iv. potential reforms that could improve direct Member-to-Board engagement going forward, including but not limited to expanding time allotted for LC meetings.

5. Closing Remarks (5 minutes)