

Members Committee  
One Hundred Seventy-fifth Meeting  
The Chase Center on the Riverfront, Wilmington, DE  
January 25, 2018  
1:15 p.m. – 5:00 p.m. EPT

## Administration (1:15-1:20)

- A. Announce sector selections of new members since the last meeting – Mr. Anders
- B. Confirm the presence of a quorum of representatives or designated alternates for this meeting – Mr. Anders
- C. Anti-trust and Code of Conduct announcement – Mr. Anders

## Consent Agenda (1:20-1:25)

- A. **Approve** draft minutes of the December 7, 2017 meeting
- B. **Endorse** proposed Tariff revisions related to the procedures associated with the study of Transmission Service Requests and Upgrade Requests in the New Services Queue process

## Endorsements/Approvals (1:25-2:40)

### 1. FTR Modeling, Performance & Surplus (FTRMPS) (1:25-1:40)

**Endorse** proposed Tariff revisions associated with proposals developed by the FTRMPS Special Sessions of the Market Implementation Committee:

- A. Long Term FTR Modeling Enhancements for Future Transmission Expansions
  - B. FTR Auction Case Performance
  - C. FTR Surplus
- Mr. Brian Chmielewski

### 2. Capacity Construct / Public Policy Sr. Task Force (CCPPSTF) (1:40-2:10)

**Endorse** proposed Tariff revisions associated with the proposal developed by the CCPPSTF – Mr. Dave Anders

### 3. Incremental Auction Sr. Task Force (IASTF) (2:10-2:25)

**Endorse/approve** proposed Tariff and Operating Agreement revisions associated with proposal A'' developed by the IASTF regarding Interim Auction Re-Design – Mr. Brian Chmielewski

### 4. RERRA Review of Energy Efficiency Participation (2:25-2:40)

**Endorse** proposed Tariff and Reliability Assurance Agreement revisions associated with the Demand Response Subcommittee proposal for the RERRA review of Energy Efficiency resource participation in the Capacity Market – Mr. Pete Langbein

## First Readings (2:40-2:40)

None

## Reports (2:40-2:45)

### 5. MC Vice Chair Report (2:40-2:50)

- A. Provide an update on the Members Committee Annual Plan – Mr. Dugan
- B. Provide a report on plans for the Liaison Committee meeting to be held on February 13, 2018 – Mr. Dugan

### 6. Webinar Feedback (2:50-2:55)

Stakeholders may raise any items identified for further discussion from the January 22, 2017 Members Committee Webinar.

## Future Agenda Items (2:55)

## Future Meeting Dates

February 22, 2018	1:15 p.m.	Wilmington, DE
March 22, 2018	1:15 p.m.	Wilmington, DE
April 19, 2018	1:15 p.m.	Wilmington, DE
May 16, 2018	9:30 a.m.	National Harbor, MD
June 21, 2018	1:15 p.m.	Wilmington, DE
July 26, 2018	1:15 p.m.	Wilmington, DE
September 27, 2018	1:15 p.m.	Valley Forge, PA
October 25, 2018	1:15 p.m.	Wilmington, DE
December 6, 2018	1:15 p.m.	Wilmington, DE

Author: D.A. Anders

### **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. PJM support staff continuously monitors WebEx connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

During a Meeting	During an Acclamation Vote
<div style="display: flex; justify-content: space-around;"> <div style="text-align: center;"> <p><b>*1</b></p> <p>To enter the question queue (does not work during a vote)</p> </div> <div style="text-align: center;"> <p><b>*2</b></p> <p>To be removed from the question queue</p> </div> </div> <div style="text-align: center; margin-top: 20px;"> <p><b>*0</b></p> <p>To signal for PJM support staff assistance</p> </div>	<p>Please log-in to the voting application at <a href="http://voting.pjm.com">voting.pjm.com</a>, so that you can be registered as the active voter prior to the start of the meeting.</p> <div style="display: flex; justify-content: space-around; margin-top: 20px;"> <div style="text-align: center;"> <p><b>*7</b></p> <p>Yes</p> </div> <div style="text-align: center;"> <p><b>*8</b></p> <p>No</p> </div> </div> <div style="display: flex; justify-content: space-around; margin-top: 20px;"> <div style="text-align: center;"> <p><b>*9</b></p> <p>Abstain</p> </div> <div style="text-align: center;"> <p><b>*0</b></p> <p>To signal for PJM support staff assistance</p> </div> </div>
<p><b>Asking Question</b></p> <ul style="list-style-type: none"> <li>• Entering *1 enters you into the question queue, the three dial tones are an auditory indication that you have successfully been placed in the queue.</li> <li>• Questions are taken during the meeting when natural breaks occur and are asked in the order they are received.</li> </ul>	
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