

Members Committee
One Hundred Seventy-eighth Meeting
The Chase Center on the Riverfront, Wilmington, DE
June 21, 2018
1:00 p.m. – 5:00 p.m. EPT

Administration (1:00-1:05)

- 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 (1:05-1:10)

- A. **Approve** draft minutes of the May 16, 2018 meeting
- B. **Approve** revisions to the confidentiality provisions of the Operating Agreement (OA) to specify that PJM may share member confidential information with reliability entities in addition to NERC

Endorsements/Approvals (1:10-2:40)

- 1. Planning Committee Cost Containment Proposals (1:10-2:10)
 - A. Discuss transmission related issues – Mr. Andy Ott, PJM President and CEO
 - B. **Approve** proposed OA revisions related to Order 1000 competitive transmission project cost containment provisions – Ms. Janell Fabiano
- 2. Governing Document Enhancement & Clarifications Subcommittee Updates (GDECS) (2:10-2:20)
Approved/endorse proposed OA, Tariff and RAA revisions to clean-up governing agreement cross-references – Ms. Jacquelynn Huges
- 3. Long Term FTR Auction (2:20-2:40)
Approve/Endorse proposed OA and Tariff revisions regarding the Long Term FTR Auction issue – Mr. Brian Chmielewski

First Readings (2:40-2:40)

None

Reports (2:40-3:00)

- 4. MC Vice Chair Report (2:40-2:55)
 - A. Provide an update on the Members Committee Annual Plan – Mr. Dugan
 - B. Provide a report on the May 15, 2018 General Session and plans for the August 1, 2018 Liaison

Committee meeting with the PJM Board of Managers – Mr. Dugan

5. Webinar Feedback (2:55-3:00)

Stakeholders may raise any items identified for further discussion from the June 18, 2018 Members Committee Webinar.

Future Agenda Items (3:00)

Future Meeting Dates

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

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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.

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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During a Meeting	During an Acclamation Vote
<p>*1 To enter the question queue (does not work during a vote)</p> <p>*2 To be removed from the question queue</p> <p>*0 To signal for PJM support staff assistance</p>	<p>Please log-in to the voting application at voting.pjm.com, so that you can be registered as the active voter prior to the start of the meeting.</p> <p>*7 Yes</p> <p>*8 No</p> <p>*9 Abstain</p> <p>*0 To signal for PJM support staff assistance</p>
<p>Asking Question</p> <ul style="list-style-type: none"> • 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. • Questions are taken during the meeting when natural breaks occur and are asked in the order they are received. 	
<p>Linking Teleconference Connection to WebEx</p> <p>To link your teleconference connection (audio presence) to your WebEx presence, please dial *29 and enter your Personal Identification Number. Once you are logged in to the WebEx, this PIN can be found under the "Meeting Info" tab of your WebEx window.</p>	

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