

**Members Committee Webinar**  
**PJM Conference and Training Center, Audubon, PA**  
**October 22, 2018**  
**1:00 p.m. – 5:00 p.m. EPT**

## Administration (1:00-1:05)

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

## Informational Updates (1:05 - 1:45)

1. Interregional Coordination (1:05–1:15)

Mr. Phil D’Antonio will provide an update on interregional coordination activities

2. Electric Storage Participation FERC Order 841 (1:15-1:25)

Ms. Laura Walter will present the PJM straw proposal for compliance with FERC Order 841 to be filed by December 3, 2018.

3. Bright Ideas (1:25-1:35)

Ms. Helen Burnley will review the Bright Ideas initiative, which recommendations have been implemented to date and which recommendations are scheduled for future releases.

4. Stakeholder Process Forum Feedback (1:35-1:45)

Mr. Dave Anders will summarize discussion from the October 22, 2018 Stakeholder Process Forum

## Upcoming Stakeholder Process Items

Vote on Super Forum Problem Statement and Issue Charge at October 25, 2018 MC meeting.

## Reports (1:45-4:00)

5. State Activities (1:45-1:55)

Receive report on recent activities of the Organization of PJM States, Inc. – Mr. Gregory Carmean

6. Market Monitoring Report (1:55 – 2:05)

Receive report of the Independent Market Monitor – Mr. Joe Bowring

7. PJM Updates (2:05–2:35)

A. Receive report on market operations – Ms. Jennifer Freeman

B. Receive report on system operations – Ms. Hong Chen

C. Receive report on recent regulatory activities – Mr. Alejandro Bautista



## Questions

- 3 tones = placed in queue.
- Questions will be taken in the order received in the room and on the phone as natural breaks occur.

## On the Phone Dial

\*1

for operator's  
attention anytime

\*2

to be removed  
from the question  
queue

## Join a Meeting

1. Join meeting in the WebEx desktop client
2. Enter name (*First and Last\**) and corporate email
3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

*\*Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*

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