

**Members Committee Webinar**  
**PJM Conference and Training Center, Audubon, PA**  
**September 23, 2019**  
**1:00 p.m. – 3:30 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 – 1:15)

1. Communication and Subscription Improvements (1:05 – 1:10)  
Ms. Monica Burkett will provide an update on the changeover of PJM's list communication systems
2. FTR Waiver Order Update (1:10 – 1:15)  
Ms. Jennifer Tribulski will provide an update on the FTR Waiver Order settlement proceedings
3. Interregional Coordination (1:15 – 1:25)  
Mr. Joe Ciabattoni will provide an update on interregional coordination activities

## Upcoming Stakeholder Process Items

September 26 MC Vote on Stakeholder Process Super Forum items.

## Reports (1:25-3:25)

4. State Activities (1:25-1:30)  
Receive report on recent activities of the Organization of PJM States, Inc. – Mr. Gregory Carmean
5. Market Monitoring Report (1:30–1:40)  
Receive report of the Independent Market Monitor – Mr. Joe Bowling
6. PJM Updates (1:40-2:20)
  - A. Receive report on market operations – Ms. Jennifer Freeman
  - B. Receive report on system operations – Ms. Stephanie Monzon
  - C. Receive report on recent regulatory activities – Mr. Mark Stanisz
  - D. Receive report on quarterly financial statement – Ms. Megan Heater
7. Stakeholder Group Reports (2:20– 3:25)
  - A. Stakeholder Process Super Forum (MC) – Ms. Rebecca Carroll
  - B. Markets and Reliability Committee (MRC) – Mr. Dave Anders
  - C. Market Implementation Committee (MIC) – Ms. Bhavana Keshavamurthy

- D. Operating Committee (OC) – Mr. Don Wallin
- E. Planning Committee (PC) – Ms. Molly Mooney
- F. DER Ride Through Task Force (DERRTTF) – Mr. Jonathan Thompson
- G. Financial Risk Mitigation Sr. Task Force (FRMSTF) – Ms. Anita Patel
- H. Fuel Security Sr. Task Force (FSSTF) – Ms. Rebecca Carroll
- I. Governing Document Enhancement & Clarification Subcommittee (GDECS) – no report
- J. Market Efficiency Process Enhancement Task Force (MEPETF) – Mr. Jack Thomas
- K. Modeling Generation Sr. Task Force (MGSTF) – no report

## Future Agenda Items (3:25 – 3:30)

## Future Meeting Dates

October 30, 2019	1:00 p.m.	Valley Forge, PA
December 2, 2019	1:00 p.m.	Valley Forge, PA

Author: J.L. Fabiano

### 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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### On the Phone Dial



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