

Members Committee Webinar
PJM Conference and Training Center
May 26, 2020
1:00 p.m. – 3:30 p.m. EPT

Administration (1:00-1:05)

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

Informational Updates (1:05-1:25)

1. Interregional Coordination (1:05 – 1:15)
Joseph Ciabattoni will provide an update on interregional coordination activities
2. Dispatch Interactive Map Application (DIMA) (1:15-1:25)
Ed Kovler will preview the Quick Fix Problem Statement and Issue Charge PJM is bringing to the Operating Committee.

Upcoming Stakeholder Process Items (1:25 – 1:35)

3. Stakeholder Process Forum (1:25 – 1:30)
Michele Greening will preview the agenda for today's Stakeholder Process Forum
4. Stakeholder Process Training (1:30-1:35)
Janell Fabiano will announce the upcoming Stakeholder Process Training scheduled for June 11, 2020

Reports (1:35-3:35)

5. State Activities (1:35-1:40)
Receive report on recent activities of the Organization of PJM States, Inc. – Gregory Carmean
6. Market Monitoring Report (1:40-1:50)
Receive report of the Independent Market Monitor – Joe Bowring
7. PJM Updates (1:50-2:15)
 - A. Receive report on market operations – Jennifer Freeman
 - B. Receive report on system operations – Hong Chen
 - C. Receive report on recent regulatory activities – Jeanine Watson
 - D. Receive Q1 2020 financial review– Megan Heater
8. Standing Committee Reports (2:15-2:35)
 - A. Markets and Reliability Committee (MRC) – Dave Anders

- B. Market Implementation Committee (MIC) – Bhavana Keshavamurthy
- C. Operating Committee (OC) – Danielle Croop
- D. Planning Committee (PC) – Molly Mooney

9. Open Issue Reports (2:35 – 3:25)

- A. [ARR/FTR Market Review](#) (AFMTF) – Dave Anders/ Emmy Messina
- B. [Effective Load Carrying Capability for Limited Duration Resources and Intermittent Resources](#) (CCSTF) – Melissa Pilon/ Jacklyn Lukach
- C. [Transparency and End of Life Planning](#) (MRC) – Jeff McLaughlin

10. Open Issue Reports – Informational

Item	Issue	Committee	Contact
A.	Five Minute Dispatch and Pricing	MIC	Susan Kenney/ Alex Scheirer
B.	Real Time Market Values	MIC	Laura Walter/ Kevin Hatch
C.	Stability Limits in Markets and Operations	MIC	Bhavana Keshavamurthy
D.	Fuel Cost Policy	MIC	Bhavana Keshavamurthy/ Diane Antonelli
E.	Critical Infrastructure Stakeholder Oversight	PC	Christina Stotesbury/ Joe Hay
F.	Carbon Pricing	CPSTF	Suzanne Coyne
G.	Surety Bonds	CS	Kathleen McElwaine
H.	Distributed Energy Resources in PJM Markets	DERS	Scott Baker/ Andrew Gledhill
I.	Financial Risk Mitigation	FRMSTF	Anita Patel/ Michele Greening
J.	RTEP Market Efficiency Analysis	MEPETF	Jack Thomas
K.	Modeling Generation in Markets Gateway	MGSTF	Glen Boyle/ Lauren Strella Wahba
L.	Load Reconciliation Process	MSS	Ray Fernandes/ Nick Disciullo

Future Agenda Items (3:25 – 3:30)

Future Meeting Dates

June 15, 2020	1:00 p.m.	WebEx/ Teleconference
July 20, 2020	1:00 p.m.	WebEx/ Teleconference
September 14, 2020	1:00 p.m.	WebEx/ Teleconference
October 26, 2020	1:00 p.m.	WebEx/ Teleconference
November 16, 2020/	1:00 p.m.	WebEx/ Teleconference
December 14, 2020	1:00 p.m.	WebEx/ Teleconference

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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.

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