

Members Committee Webinar
PJM Conference and Training Center
October 26, 2020
1:00 p.m. – 4:00 p.m. EPT

Administration (1:00-1:05)

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

Informational Updates (1:05-1:55)

1. Schedule 9 Stated Rates Review (1:05 – 1:25)
Jim Snow will provide a review of Schedule 9 Stated Rates.
2. FERC Order 2222 Overview (1:25 – 1:45)
Thomas DeVita will provide an overview of FERC Order 2222
3. Interregional Coordination (1:45 – 1:55)
Joseph Ciabattoni will provide an update on interregional coordination activities

Upcoming Stakeholder Process Items (1:55 – 2:15)

4. Stakeholder Process Forum (1:55 – 2:05)
Michele Greening will review key topics and outcomes from today's Stakeholder Process Forum
5. Stakeholder Process Survey Progress Update (2:05 – 2:15)
Michelle Souder will provide an update on activities in response to the 2019 Stakeholder Survey.

Reports (2:15-3:30)

6. State Activities (2:15-2:20)
Receive report on recent activities of the Organization of PJM States, Inc. – Gregory Carmean
7. Market Monitoring Report (2:20-2:30)
Receive report of the Independent Market Monitor – Joe Bowring
8. PJM Updates (2:30 – 3:00)
 - A. Receive report on market operations – Jennifer Freeman
 - B. Receive report on system operations – Hong Chen
 - C. Receive report on recent regulatory activities – Mark Stanisz

9. Standing Committee Reports (3:00 - 3:25)

- A. Markets and Reliability Committee (MRC) – Dave Anders
- B. Market Implementation Committee (MIC) – Nick Disciullo
- C. Operating Committee (OC) – Danielle Croop
- D. Planning Committee (PC) – Molly Mooney

10. Open Issue Reports

No verbal updates planned for this month.

11. Open Issue Reports – Informational

Item	Issue	Committee	Contact
A.	Behind the Meter Generation (covered in MIC report)	MIC	Terri Esterly
B.	Five Minute Dispatch and Pricing	MIC	Alex Scheirer
C.	Fuel Cost Policy (covered in MIC report)	MIC	Bhavana Keshavamurthy/ Diane Antonelli
D.	PRD Credits Disposition (covered in MIC report)	MIC	Nick Disciullo
E.	Real Time Market Values (covered in MIC report)	MIC	Brian Chmielewski/ Kevin Hatch
F.	Rules Related to Market Suspension (covered in MIC report)	MIC	Stefan Starkov
G.	Stability Limits in Markets and Operations (no update)	MIC	Nick Disciullo
H.	Transparency in PAI Settlements	MIC	Nick Disciullo
I.	Black Start Unit Involuntary Termination & Substitution Rules	OC	Becky Davis
J.	Critical Infrastructure Stakeholder Oversight	PC	Christina Stotesbury/ Joe Hay
K.	Storage as a Transmission Asset	PC	Michele Greening/ Amanda Long
L.	ARR/FTR Market Review	AFMTF (hiatus)	Dave Anders/ Emmy Messina
M.	Effective Load Carrying Capability (ELCC) for Limited Duration Resources and Intermittent Resources	CCSTF	Melissa Pilong/ Jaclyn Lukach
N.	Carbon Pricing	CPSTF	Suzanne Coyne

O.	Distributed Energy Resources in PJM Markets	DIRS	Scott Baker/ Hamad Ahmed
P.	Solar-Battery Hybrid Resources	DIRS	Scott Baker/ Hamad Ahmed
Q.	Financial Risk Mitigation	FRMSTF	Anita Patel/ Michele Greening
R.	Integration of HVDC Converter as a New Type of Capacity Resource	HVDCSTF	Vijay Shah / Lisa Krizenoskas

Future Agenda Items (3:25 – 3:30)

Future Meeting Dates

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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