

Members Committee Webinar
PJM Conference and Training Center
December 14, 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 (1:05-1:15)

1. Interregional Coordination (1:05 – 1:15)
Joseph Ciabattoni will provide an update on interregional coordination activities

Stakeholder Process Items (1:15 – 1:50)

- X. Risk Management Committee
Jen Tribulski will review the history and charter of this new committee, which will be considered for approval at the December 17 Members Committee.
2. Board Elections Update (1:15 – 1:25)
Dave Anders will review plans for conducting the board elections in 2021.
3. Sector Challenge Process (1:25 – 1:45)
Jim Gluck will review the sector challenge process in response to feedback at the October Members Committee meeting.
4. Stakeholder Process Forum (1:45 - 1:50)
Michele Greening will review key topics and outcomes from today's Stakeholder Process Forum

Reports (1:50 – 3:10)

5. State Activities (1:50 – 1:55)
Receive report on recent activities of the Organization of PJM States, Inc. – Gregory Carmean
6. Market Monitoring Report (1:55 – 2:05)
Receive report of the Independent Market Monitor – Joe Bowring
7. PJM Updates (2:05 – 2:45)
 - A. Receive report on market operations – Jennifer Freeman
 - B. Receive report on system operations – Hong Chen
 - C. Receive report on recent regulatory activities – Chen Lu

D. Receive quarterly finance report – Megan Heater

8. Standing Committee Reports (2:45 – 3:05)

- 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

9. Open Issue Reports (3:05 – 3:25)

None

10. Open Issue Reports – Informational

Item	Issue	Committee	Contact
A.	Behind the Meter Generation (covered in MIC report)	MIC	Nick Disciullo
B.	Capacity Market Minimum Offer Price Rule (covered in MIC report)	MIC	Nick Disciullo
C.	Five Minute Dispatch and Pricing	MIC	Alex Scheirer
D.	PRD Credits Disposition (covered in MIC report)	MIC	Nick Disciullo
E.	Real Time Market Values	MIC	Laura Walter/ Kevin Hatch
F.	Rules Related to Market Suspension (covered in MIC report)	MIC	Stefan Starkov
G.	Stability Limits in Markets and Operations (covered in MIC report)	MIC	Nick Disciullo
H.	Transparency in PAI Settlements (no update)	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/ Ankit Kharod

M.	Fuel Cost Policy (no update)	CDS	Nicole Scott / Heather Reiter
N.	Effective Load Carrying Capability (ELCC) for Limited Duration Resources and Intermittent Resources	CCSTF	Melissa Pilong/ Jaclynn Lukach
O.	Carbon Pricing	CPSTF	Suzanne Coyne
P.	Distributed Energy Resources in PJM Markets	DIRS	Scott Baker/ Hamad Ahmed
Q.	Solar-Battery Hybrid Resources	DIRS	Scott Baker/ Hamad Ahmed
R.	Financial Risk Mitigation	FRMSTF	Anita Patel/ Michele Greening
S.	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

January 25, 2021	1:00 p.m.	WebEx/ Teleconference
February 22, 2021	1:00 p.m.	WebEx/ Teleconference
March 22, 2021	1:00 p.m.	WebEx/ Teleconference
April 19, 2021	1:00 p.m.	WebEx/ Teleconference
June 21, 2021	1:00 p.m.	WebEx/ Teleconference
July 26, 2021	1:00 p.m.	WebEx/ Teleconference
September 27, 2021	1:00 p.m.	WebEx/ Teleconference
October 18, 2021	1:00 p.m.	WebEx/ Teleconference
November 15, 2021	1:00 p.m.	WebEx/ Teleconference
December 13, 2021	1:00 p.m.	WebEx/ Teleconference

Author: Janell 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:

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