

**Members Committee Webinar**  
**PJM Conference and Training Center**  
**January 25, 2021**  
**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 (1:05-1:15)

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

## Stakeholder Process Items (1:15 – 1:45)

2. Stakeholder Process Forum (1:15 – 1:20)  
Michele Greening will review key topics and outcomes from today's Stakeholder Process Forum
3. Board Elections (1:20 – 1:35)  
Dave Anders will review plans for implementation of the external voting application for the Board elections at the PJM annual meeting. A brief demonstration will follow.
4. Annual Member Recertification (1:35 – 1:45)  
Suzanne Coyne and Anita Patel will provide an update on the Annual Member recertification process.

## Reports (1:45– 3:55)

5. State Activities (1:45 – 1:50)  
Receive report on recent activities of the Organization of PJM States, Inc. – Gregory Carmean
6. Market Monitoring Report (1:50 – 2:00)  
Receive report of the Independent Market Monitor – Joe Bowring
7. PJM Updates (2:00 – 2:30)
  - A. Receive report on market operations – Jennifer Freeman
  - B. Receive report on system operations – Hong Chen
  - C. Receive report on recent regulatory activities – Thomas DeVita
8. Standing Committee Reports (2:30 – 3:00)

- 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
- E. Risk Management Committee (RMC) – Emmy Messina

## 9. Open Issue Reports (3:00 – 3:55)

- A. [Behind the Meter Generation Business Rules on Status Changes](#) (MIC) – Nick Disciullo
- B. [PRD Credits Disposition](#) (MIC) – Nick Disciullo
- C. [Real Time Market Values](#) (MIC) – Laura Walter
- D. [Stability Limits in Markets and Operations](#) (MIC) – Joe Ciabattoni
- E. [Black Start Unit Involuntary Termination & Substitution Rules](#) (OC) – Becky Davis
- F. [ARR/FTR Market Review](#) (AFMTF) – Dave Anders

## 10. Open Issue Reports – Informational

Item	Issue	Committee	Contact
A.	<a href="#">Five Minute Dispatch and Pricing</a>	MIC	Alex Scheirer
B.	<a href="#">Rules Related to Market Suspension</a> <i>(covered in MIC report)</i>	MIC	Stefan Starkov
C.	<a href="#">Transparency in PAI Settlements</a> <i>(covered in MIC report)</i>	MIC	Nick Disciullo
D.	<a href="#">Critical Infrastructure Stakeholder Oversight</a>	PC	Christina Stotesbury/ Joe Hay
E.	<a href="#">Storage as a Transmission Asset</a>	PC	Michele Greening/ Amanda Long
F.	<a href="#">Fuel Cost Policy</a>	CDS	Nicole Scott / Heather Reiter
G.	<a href="#">Effective Load Carrying Capability (ELCC) for Limited Duration Resources and Intermittent Resources</a>	CCSTF	Melissa Pilong/ Jaclynn Lukach
H.	<a href="#">Carbon Pricing</a>	CPSTF	Suzanne Coyne
I.	<a href="#">Solar-Battery Hybrid Resources</a>	DIRS	Scott Baker/ Hamad Ahmed
J.	<a href="#">Financial Risk Mitigation</a>	FRMSTF	Anita Patel/ Michele Greening

K.	<a href="#">Integration of HVDC Converter as a New Type of Capacity Resource</a>	HVDCSTF	Vijay Shah / Lisa Krizenoskas
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## Future Agenda Items ( 3:55 – 4:00)

### Future Meeting Dates

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:

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.

#### Participant Identification in WebEx:

When logging into the WebEx desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors WebEx connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

#### On the Phone, Dial



to Mute/Unmute

#### Linking Teleconference Connection to Webex

When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.

## 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

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