

Members Committee Webinar
Webex/ Teleconference
November 15, 2021
1:00 p.m. – 3:00 p.m. EPT

Administration (1:00-1:05)

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

Informational Reports

None

Stakeholder Process Items (1:05 – 1:10)

1. **Stakeholder Process Forum (1:05 – 1:10)**
Michele Greening will review key topics and outcomes from today's Stakeholder Process Forum

Reports (1:10 – 2:55)

2. **State Activities (1:10 – 1:15)**
Recent activities of the Organization of PJM States, Inc. report – Gregory Carmean, OPSI
3. **Market Monitoring Report (1:15 – 1:30)**
Independent Market Monitor report – Joe Bowring, Monitoring Analytics
4. **PJM Reports (1:30 – 2:00)**
 - A. Market operations report – Jennifer Freeman, PJM
 - B. System operations report – Hong Chen, PJM
 - C. Recent regulatory activities report – Chen Lu, PJM
5. **Standing Committee Reports (2:00 – 2:25)**
 - A. Markets and Reliability Committee (MRC) – Dave Anders, PJM
 - B. Market Implementation Committee (MIC) – Nick Disciullo, PJM
 - C. Operating Committee (OC) – Lauren Strella Wahba, PJM
 - D. Planning Committee (PC) – Molly Mooney, PJM
 - E. Risk Management Committee (RMC) – Emmy Messina, PJM

6. Open Issue Reports


None

7. Open Issue Reports – Informational (2:25-2:55)

Item	Issue	Detail	Committee	Contact
A.	Capacity Transfer Rights in RPM	Covered in MIC report	MIC	Nick Disciullo
B.	Regulation for Virtual Combined Cycles	Covered in MIC report	MIC	Nick Disciullo
C.	Rules Related to Market Suspension	Covered in MIC report	MIC	Nick Disciullo
D.	Transparency in PAI Settlements	On Hold	MIC	Nick Disciullo
E.	Undefined Regulation Mileage Ratio Calculation	Covered in MIC report	MIC	Nick Disciullo
F.	Fuel Requirements for Black Start Resources	On Hold	MIC/OC	Janell Fabiano
G.	IROL Critical CIP Cost Recovery	On Hold	OC	Lauren Strella Wahba
H.	Capacity Interconnection Rights (CIRs) for ELCC Resources		PC Special Sessions	Brian Chmielewski/ Dan Bennett
I.	Critical Infrastructure Stakeholder Oversight (CISO)	On Hold	PC	Molly Mooney
J.	Storage as a Transmission Asset (SATA)	On Hold	PC Special Sessions	Michele Greening/ Amanda Martin
K.	Behind the Meter Generation Business Rules on Status Changes	Covered in MRC report	MRC/ MC	Nick Disciullo / Terri Esterly
L.	Energy Efficiency Addback	Covered in MRC report	MRC/MC	Nick Disciullo
M.	ARR/FTR Market Review		AFMTF	Dave Anders/ Ankit Kharod
N.	Effective Load Carrying Capability (ELCC) for Limited Duration Resources and Intermittent Resources	On Hold	CCSTF	Melissa Pilog/ Jaclynn Lukach
O.	Carbon Pricing	Pending Sunset	CPSTF	Suzanne Coyne
P.	Solar-Battery Hybrid Resources		DIRS	Scott Baker/ Hamad Ahmed
Q.	ORDC and Transmission Constraint Penalty Factors		EPFSTF	Susan Kenney / Andrea Yeaton
R.	Integration of HVDC Converter as a New Type of Capacity Resource	Pending Sunset	HVDCSTF	Vijay Shah / Lisa Krizenoskas
S.	Interconnection Process Reform		IPRTF	Jack Thomas/ Ed Kovler
T.	Natural Gas and Electric Markets		EGCSTF	Susan McGill/ Becky Davis
U.	Reactive Supply and Voltage Control Compensation		RPCTF	Diane Lake/ Risa Holland
V.	Synchronized Reserve Deployment		SRDTF	Ilyana Dropkin/ Andrew Gledhill

Future Agenda Items

None

Future Meeting Dates and Materials			Materials Due to Facilitator 	Materials Published
Date	Time	Location		
December 13, 2021	1:00 – 5:00 p.m.	WebEx/ Teleconference	December 1	December 6
January 24, 2022	1:00 – 5:00 p.m.	WebEx/ Teleconference	January 12	January 17
February 22, 2022	1:00 – 5:00 p.m.	WebEx/ Teleconference	February 10	February 15
March 21, 2022	1:00 – 5:00 p.m.	WebEx/ Teleconference	March 9	March 14
April 25, 2022	1:00 – 5:00 p.m.	WebEx/ Teleconference	April 13	April 18
June 27, 2022	1:00 – 5:00 p.m.	WebEx/ Teleconference	June 15	June 20

Author: Janell 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.

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