

**Special Members Committee  
Two Hundred Twenty-fourth Meeting  
Webex Only  
April 14, 2022  
3:00 p.m. – 5:00 p.m. EPT**

**Administration (3:00-3:10)**

- A. Confirm the presence of a quorum of representatives or designated alternates for this meeting – Dave Anders
- B. Anti-trust, Code of Conduct, Meeting Participation, and Safety announcements – Dave Anders

**Consent Agenda**

None

**Endorsements**


None

**Reports (3:10-5:00)**

1. FTR Credit Requirements including Historical Simulation Initial Margin – Continued Consultation with Members Concerning a Potential 205 Filing

PJM will provide an update on the recent FERC order regarding FTR Credit requirements for Historical Simulation Initial Margin and will discuss next steps.

**Future Agenda Items (11:00)**

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
April 27, 2022	1:15 p.m.	WebEx	April 15, 2022	April 20, 2022
May 17, 2022	10:30 a.m.	PJM Conference & Training Center and WebEx	May 5, 2022	May 10, 2022
June 29, 2022	1:15 p.m.	PJM Conference & Training Center and WebEx	June 17, 2022	June 22, 2022
July 27, 2022	1:15 p.m.	PJM Conference & Training Center and WebEx	July 15, 2022	July 20, 2022
September 21, 2022	1:15 p.m.	PJM Conference & Training Center and WebEx	September 9, 2022	September 14, 2022
* October 26, 2022 *tentative dates & time	* 9:00 a.m.	Off-site TBD	* October 14, 2022	* October 19, 2022

November 16, 2022	1:15 p.m.	PJM Conference & Training Center and WebEx	November 4, 2022	November 9, 2022
December 21, 2022	1:15 p.m.	PJM Conference & Training Center and WebEx	December 9, 2022	December 14, 2022

Author: D. Anders

**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.

<p><b>On the Phone, Dial</b></p>  <p>to Mute/Unmute</p>	<p><b>Linking Teleconference Connection to Webex</b></p> <p>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.</p>
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<p><b>Join a Meeting</b></p>	<ol style="list-style-type: none"> <li>1. Join meeting in the Webex desktop client</li> <li>2. Enter name (<i>First and Last*</i>) and corporate email</li> <li>3. Under "Select Audio Option" select "Call Me" option from the dropdown menu</li> </ol>
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*\*Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*

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 Visit [learn.pjm.com](http://learn.pjm.com), an easy-to-understand resource about the power industry and PJM's role.