

Members Committee Webinar
Webex/ Teleconference
April 25, 2022
1:00 p.m. – 5:00 p.m. EPT

Administration (1:00-1:05)

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

Informational Reports (1:05- 1:20)

1. Interregional Coordination (1:05 – 1:20)

Joseph Ciabattoni, PJM will provide an update on interregional coordination activities

Stakeholder Process Items (1:20 – 1:30)

2. Stakeholder Process Forum Report (1:20 – 1:30)

Michele Greening, PJM will review key topics and outcomes from today's Stakeholder Process Forum

3. Annual Meeting Election Update (1:30 -1:40)

Michele Greening will provide an update on the upcoming Board of Managers election at the PJM Annual Meeting

Reports (1:40 – 2:55)

4. State Activities (1:40 – 1:45)

Recent activities of the Organization of PJM States, Inc. report – Gregory Carmean or Tomas Rodriguez, OPSI

5. Market Monitoring Report (1:45 – 1:55)

Independent Market Monitor report – Joe Bowring, Monitoring Analytics

6. PJM Reports (1:55 – 2:40)

A. Market operations report – Jennifer Freeman, PJM

B. System operations report– Hong Chen, PJM

C. Regulatory activities report – Christopher Holt, PJM

i) Dynegy Disgorgement Allocation (Docket No. IN22-3-000) – Chen Lu, PJM

D. 2021 Financial Review – Megan Heater and Jim Snow, PJM

7. Standing Committee Reports (2:40 – 3:05)

- A. Markets and Reliability Committee (MRC) – Michele Greening, PJM
- B. Market Implementation Committee (MIC) – Lauren Strella Wahba, PJM
- C. Operating Committee (OC) – Lauren Strella Wahba, PJM
- D. Planning Committee (PC) – Marilyn Jayachandran, PJM
- E. Risk Management Committee (RMC) – Emmy Messina, PJM

8. Open Issue Reports (3:05 – 3:30)

- A. [Deactivation Analysis Period](#) – Dave Egan, PJM


9. Open Issue Reports – Informational

Item	Issue	Status Detail	Committee	Contact
A.	Capacity Offer Opportunities for Generation with Co-Located Load	Covered in MIC report	MIC	Nick Disciullo
B.	Operating Reserve Clarification for Resources Operating as Requested by PJM	Covered in MIC report	MIC	Nick Disciullo
C.	Regulation for Virtual Combined Cycles	Covered in MRC report	MIC	Nick Disciullo
D.	Rules Related to Market Suspension	Covered in MIC report	MIC	Nick Disciullo
E.	Fuel Requirements for Black Start Resources		MIC/OC Special Sessions	Janell Fabiano/ Natalie Tacka
F.	IROL Critical CIP Cost Recovery	Covered in OC report	OC	Lauren Strella Wahba
G.	Max Emergency Changes for Resource Limitation Reporting	Covered in OC report	OC	Lauren Strella Wahba
H.	Renewable Dispatch	Covered in OC report	OC	Lauren Strella Wahba
I.	Capacity Interconnection Rights (CIRs) for ELCC Resources		PC Special Sessions	Brian Chmielewski/ Dan Bennett
J.	Application of Designated Entity Agreement	Covered in PC report	PC	Marilyn Jayachandran
K.	Critical Infrastructure Stakeholder Oversight (CISO)	On Hold	PC	Marilyn Jayachandran
L.	Storage as a Transmission Asset (SATA)	On Hold	PC Special Sessions	Michele Greening/ Amanda Martin
M.	Bankruptcy Protections	Covered in RMC report	RMC	Emmy Messina
N.	FTR Bilateral Transactions Review and Reporting Requirements	Covered in RMC report	RMC	Emmy Messina

O.	Market Seller Default Flexibility	Covered in RMC report	RMC	Emmy Messina
P.	ARR/FTR Market Review	No Updates	AFMTF	Dave Anders/ Emmy Messina
Q.	Start Up Cost Offer Development	Covered in MIC Report	CDS	Nicole Scott / Heather Reiter
R.	Variable Operating and Maintenance Cost	Covered in MIC Report	CDS	Nicole Scott / Heather Reiter
S.	Critical Gas Infrastructure – Demand Response Participation		DRS	Pete Langbein / Shane Watts
T.	ORDC and Transmission Constraint Penalty Factors		EPFSTF	Susan Kenney / Andrea Yeaton
U.	Natural Gas and Electric Markets		EGCSTF	Susan McGill/ Becky Davis
V.	Interconnection Process Reform		IPRTF	Jack Thomas/ Ed Kovler
W.	Capacity Market Reform		RASTF	Dave Anders/ Alex Scheirer
X.	Transparency in PAI Settlements		RASTF	Dave Anders/ Alex Scheirer
Y.	Regulation Market Redesign		RMDSTF	Mike Herman/ Amanda Martin
Z.	Reactive Supply and Voltage Control Compensation		RPCTF	Diane Lake/ Risa Holland

Future Agenda Items (2:55 – 3:00)

None

Future Meeting Dates and Materials			Materials Due to Facilitator 	Materials Published
Date	Time	Location		
June 27, 2022	1:00 – 5:00 p.m.	WebEx/ Teleconference	June 15	June 20
July 25, 2022	1:00 – 5:00 p.m.	WebEx/ Teleconference	July 13	July 18
September 19, 2022	1:00 – 5:00 p.m.	WebEx/ Teleconference	July 7	July 12
November 14, 2022	1:00 – 5:00 p.m.	WebEx/ Teleconference	Nov. 2	Nov. 7
December 19, 2022	1:00 – 5:00 p.m.	WebEx/ Teleconference	Dec. 7	Dec. 12

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.

Code of Conduct:

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