Members Committee Webinar
Webex/ Teleconference
June 27, 2022
1:00 p.m. – 3:00 p.m. EPT

Administration (1:00-1:05)
Welcome, announcements and Anti-trust and Code of Conduct announcement – Michele Greening

Informational Reports (1:05- 2:10)
1. Load Shed and PAI Event Update (1:05 – 1:50)
   Paul McGlynn, Becky Carroll, and Phil D’Antonio, PJM will provide a review of recent PAI events.

2. Quadrennial Review Update (1:50 – 2:05)
   Rebecca Carroll, PJM will provide an update on the 2022 Quadrennial Review effort

3. Browserless Two Factor Authentication: Public Key Infrastructure Rollout Update (2:05 – 2:10)
   Foluso Afelumo, PJM will provide an update on the rollout of Public Key Infrastructure (PKI) for the browserless access to applications as part of PJM’s security improvements

Stakeholder Process Items (2:10– 2:20)
4. Voting Application Update (2:10– 2:15)
   Amanda Egan, PJM will review a change to PJM’s Voting Application which went live on June 15

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

Reports (2:20– 3:00)
   Recent activities of the Organization of PJM States, Inc. report – Gregory Carmean, OPSI

   Independent Market Monitor report – Joe Bowring, Monitoring Analytics

8. PJM Reports (2:35 – 3:00)
   A. Market operations report – Jennifer Freeman, PJM
   B. System operations report – Hong Chen, PJM
   C. Regulatory activities report – Chen Lu, PJM
Informational Only Postings

9. **Interregional Coordination**
   An update on interregional coordination activities – Joe Ciabattoni, PJM

10. **Standing Committee Reports**
    A. Markets and Reliability Committee (MRC) – David Anders, PJM
    B. Market Implementation Committee (MIC) – Nick Disciullo, PJM
    C. Operating Committee (OC) – Jeff McLaughlin, PJM
    D. Planning Committee (PC) – Marilyn Jayachandran, PJM
    E. Risk Management Committee (RMC) – Emmy Messina, PJM

11. **Open Issue Reports**
    None

12. **Open Issue Reports**

<table>
<thead>
<tr>
<th>Item</th>
<th>Issue</th>
<th>Status Detail</th>
<th>Committee</th>
<th>Contact</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.</td>
<td>Capacity Offer Opportunities for Generation with Co-located Load</td>
<td>Covered in MIC report</td>
<td>MIC</td>
<td>Nick Disciullo</td>
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<td>B.</td>
<td>Operating Reserve Clarification for Resources Operating as Requested by PJM</td>
<td>Covered in MIC report</td>
<td>MIC</td>
<td>Nick Disciullo</td>
</tr>
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<td>C.</td>
<td>Regulation for Virtual Combined Cycles</td>
<td>Covered in MRC report</td>
<td>MIC</td>
<td>Nick Disciullo</td>
</tr>
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<td>D.</td>
<td>Rules Related to Market Suspension</td>
<td>Covered in MIC report</td>
<td>MIC</td>
<td>Nick Disciullo</td>
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<td>E.</td>
<td>Fuel Requirements for Black Start Resources</td>
<td>MIC/OC Special Sessions</td>
<td>Janell Fabiano/Natalie Tacka</td>
<td></td>
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<td>F.</td>
<td>Additional Issues Relating to the Implementation of Dynamic Line Ratings</td>
<td>Covered in OC report</td>
<td>OC</td>
<td>Jeff McLaughlin</td>
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<td>G.</td>
<td>IROL Critical CIP Cost Recovery</td>
<td>Covered in OC report</td>
<td>OC</td>
<td>Jeff McLaughlin</td>
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<td>H.</td>
<td>Max Emergency Changes for Resource Limitation Reporting</td>
<td>Covered in OC report</td>
<td>OC</td>
<td>Jeff McLaughlin</td>
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<td>I.</td>
<td>Outage Coordination</td>
<td>Covered in OC report</td>
<td>OC</td>
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<td>J.</td>
<td>Renewable Dispatch</td>
<td>Covered in OC report</td>
<td>OC</td>
<td>Jeff McLaughlin</td>
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<tr>
<td>K.</td>
<td>Application of Designated Entity Agreement</td>
<td>Covered in PC report</td>
<td>PC</td>
<td>Marilyn Jayachandran</td>
</tr>
<tr>
<td>L.</td>
<td>Critical Infrastructure Stakeholder Oversight (CISO)</td>
<td>On Hold</td>
<td>PC</td>
<td>Marilyn Jayachandran</td>
</tr>
<tr>
<td>M.</td>
<td>Deactivation Analysis Period</td>
<td>Covered in MRC report</td>
<td>PC</td>
<td>Marilyn Jayachandran</td>
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</tbody>
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### Agenda

**N. Extension of Voluntary Unit-Specific ELCC Data Submission and Updated ELCC Schedule**
- Covered in PC report
- PC
- Marilyn Jayachandran

**O. Storage as a Transmission Asset (SATA)**
- On Hold
- PC Special Sessions
- Michele Greening/Amanda Martin

**P. Capacity Interconnection Rights (CIRs) for ELCC Resources**
- On Hold
- PC Special Sessions
- Brian Chmielewski/Michele Greening

**Q. Bankruptcy Protections**
- Covered in RMC report
- RMC
- Emmy Messina

**R. FTR Bilateral Transactions Review and Reporting Requirements**
- Covered in RMC report
- RMC
- Emmy Messina

**S. Market Seller Default Flexibility**
- Covered in RMC report
- RMC
- Emmy Messina

**T. ARR/FTR Market Review**
- On Hold
- AFMTF
- Dave Anders/Emmy Messina

**U. Procurement of Clean Resource Attributes**
- Covered in CAPSTF
- CAPSTF
- Scott Baker/Chris Callaghan

**V. Variable Operating and Maintenance Cost**
- Covered in MIC report
- CDS
- Nicole Scott/Heather Reiter

**W. Critical Gas Infrastructure – Demand Response Participation**
- Covered in DRS
- DRS
- Pete Langbein/Shane Watts

**X. ORD and Transmission Constraint Penalty Factors**
- Covered in EPFSTF
- EPFSTF
- Susan Kenney/Andrea Yeaton

**Y. Natural Gas and Electric Markets**
- Covered in EGCSTF
- EGCSTF
- Susan McGill/Becky Davis

**Z. Capacity Market Reform**
- Covered in RASTF
- RASTF
- Dave Anders/Alex Scheirer

**AA. Transparency in PAI Settlements**
- Covered in RASTF
- RASTF
- Dave Anders/Alex Scheirer

**BB. Regulation Market Design**
- Covered in RMDSTF
- RMDSTF
- Mike Herman/Amanda Martin

**CC. Reactive Supply and Voltage Control Compensation**
- Covered in RPCTF
- RPCTF
- Diane Lake/Risa Holland

### Future Agenda Items (2:55 – 3:00)

None

### Future Meeting Dates and Materials

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
<th>Materials Due to Facilitator</th>
<th>Materials Published</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 25, 2022</td>
<td>1:00 – 5:00 p.m.</td>
<td>WebEx/ Teleconference</td>
<td>July 13</td>
<td>July 18</td>
</tr>
<tr>
<td>September 19, 2022</td>
<td>1:00 – 5:00 p.m.</td>
<td>WebEx/ Teleconference</td>
<td>July 7</td>
<td>July 12</td>
</tr>
<tr>
<td>November 14, 2022</td>
<td>1:00 – 5:00 p.m.</td>
<td>WebEx/ Teleconference</td>
<td>Nov. 2</td>
<td>Nov. 7</td>
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<tr>
<td>December 19, 2022</td>
<td>1:00 – 5:00 p.m.</td>
<td>WebEx/ Teleconference</td>
<td>Dec. 7</td>
<td>Dec. 12</td>
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**Author:** Janell Fabiano
**Agenda**

**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:**
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3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

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Visit learn.pjm.com, an easy-to-understand resource about the power industry and PJM’s role.