

**Members Committee Webinar**  
**Webex/ Teleconference**  
**December 19, 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 - 1:20)

1. **Interregional Coordination (1:05 – 1:20)**  
Michael Handlin, PJM will provide an update on interregional coordination activities

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

2. **Annual Recertification (1:20 – 1:25)**  
Kate Patt and Megan McLaverty, PJM will provide an update on the Annual Member Recertification Process opening in January
3. **Stakeholder Process Forum Report (1:25 – 1:30)**  
Michele Greening, PJM will review key topics and outcomes from today's Stakeholder Process Forum

## Reports (1:30 – 3:00)

4. **State Activities (1:30– 1:35)**  
Recent activities of the Organization of PJM States, Inc. report – Gregory Carmean, OPSI
5. **Market Monitoring Report (1:35 – 1:50)**  
Independent Market Monitor report – Joe Bowring, Monitoring Analytics
6. **PJM Reports (1:50 – 2:30)**
  - A. Market operations report – Christina Stotesbury, PJM
  - B. System operations report– George Chu, PJM
  - C. Regulatory activities report – Eric Scherling, PJM
  - D. Third Quarter Financial Reports -- Megan Heater and Jim Snow, PJM
    - i. Financial Statement Highlights
    - ii. 3Q Financial Review
7. **Standing Committee Reports (2:30 – 3:00)**
  - A. Markets and Reliability Committee (MRC) – Dave Anders, PJM

- B. Market Implementation Committee (MIC) – Amanda Martin, PJM
- C. Operating Committee (OC) – Lauren Strella Wahba, PJM
- D. Planning Committee (PC) – Janell Fabiano, PJM
- E. Risk Management Committee (RMC) – Emmy Messina, PJM

## 8. Open Issue Reports

None

## Information Only Postings


- 9. Tech Change Forum Report (TCF)  
Informational report on technology changes impacting Members reviewed at the recent TCF meeting
- 10. GreenHat Status  
Status update regarding GreenHat disgorgement payment distributions
- 11. Active Stakeholder Process Issue Reports

Item	Issue	Status Detail	Committee	Contact
A	<a href="#">Capacity Offer Opportunities for Generation with Co-Located Load</a>	Covered in MIC report	MIC	Amanda Martin
B	<a href="#">Day-Ahead Zonal Load Bus Distribution Factors</a>	Covered in MIC report	MIC	Amanda Martin
C	<a href="#">Operating Reserve Clarification for Resources Operating as Requested by PJM</a>	Covered in MIC report	MIC	Amanda Martin
D	<a href="#">Rules Related to Market Suspension</a>	Covered in MRC report	MIC	Amanda Martin
E	<a href="#">IROL Critical CIP Cost Recovery</a>	Covered in OC report	OC	Lauren Strella Wahba
F	<a href="#">Outage Coordination</a>		OC Special Sessions	Rich Brown / Madalyn Beban
G	<a href="#">Renewable Dispatch</a>	Covered in OC report	OC	Lauren Strella Wahba
H	<a href="#">Application of Designated Entity Agreement</a>	Covered in PC report	PC	Marilyn Jayachandran
I	<a href="#">Critical Infrastructure Stakeholder Oversight (CISO)</a>	On Hold	PC	Marilyn Jayachandran
J	<a href="#">Storage as a Transmission Asset (SATA)</a>	On Hold	PC Special Sessions	Michele Greening/ Amanda Martin
K	<a href="#">Capacity Interconnection Rights (CIRs) for ELCC Resources</a>		PC Special Sessions	Brian Chmielewski/ Michele Greening
L	<a href="#">Bankruptcy Protections</a>	Covered in RMC report	RMC	Emmy Messina
M	<a href="#">FTR Bilateral Transactions Review and Reporting Requirements</a>	Covered in MRC report	RMC	Emmy Messina

N	<a href="#">FTR Market Residual Risk Management</a>	Covered in RMC report	RMC	Emmy Messina
O	<a href="#">Market Participant Default Flexibility</a>	Covered in MRC report	RMC	Emmy Messina
P	<a href="#">Peak Market Activity Credit Requirement</a>	Covered in RMC report	RMC	Emmy Messina
Q	<a href="#">ARR/FTR Market Review</a>	On Hold	AFMTF	Dave Anders/ Emmy Messina
R	<a href="#">Procurement of Clean Resource Attributes</a>		CAPSTF	Scott Baker / Chris Callaghan
S	<a href="#">Variable Environmental Costs and Credits</a>		CDS	Nicole Scott / Heather Reiter
T	<a href="#">Variable Operating and Maintenance Cost</a>		CDS	Nicole Scott / Heather Reiter
U	<a href="#">Additional Issues Relating to the Implementation of Dynamic Line Ratings</a>		DLRTF	Natalie Furtaw / Ashwini Bhat
V	<a href="#">Critical Gas Infrastructure – Demand Response Participation</a>	Covered in MRC report	DRS	Pete Langbein / Shane Watts
W	<a href="#">DR/PRD Compliance Construct for Weather Sensitive Load</a>		DRS	Pete Langbein / Shane Watts
X	<a href="#">ORDC and Transmission Constraint Penalty Factors</a>		EPFSTF	Susan Kenney / Andrea Yeaton
Y	<a href="#">Natural Gas and Electric Markets</a>		EGCSTF	Susan McGill/ Becky Davis
Z	<a href="#">Capacity Market Reform</a>		RASTF	Dave Anders/ Alex Scheirer
AA	<a href="#">Market Seller Offer Cap</a>		RASTF	Dave Anders/ Alex Scheirer
BB	<a href="#">Transparency in PAI Settlements</a>		RASTF	Dave Anders/ Alex Scheirer
CC	<a href="#">Regulation Market Design</a>		RMDSTF	Mike Herman/ Amanda Martin
DD	<a href="#">Reactive Supply and Voltage Control Compensation</a>		RPCTF	Danielle Croop/ Risa Holland

## Future Agenda Items

None

Future Meeting Dates and Materials			Materials Due to Facilitator		Materials Published
Date	Time	Location			
January 23, 2023	1:00 – 5:00 p.m.	Webex/ Teleconference	January 10, 2023		January 13, 2023
February 21, 2023	1:00 – 5:00 p.m.	Webex/ Teleconference	February 9, 2023		February 14, 2023
March 20, 2023	1:00 – 5:00 p.m.	Webex/ Teleconference	March 8, 2023		March 13, 2023
May 22, 2023	1:00 – 5:00 p.m.	Webex/ Teleconference	May 10, 2023		May 15, 2023
June 20, 2023	1:00 – 5:00 p.m.	Webex/ Teleconference	June 8, 2023		June 13, 2023

<i>July 24, 2023</i>	1:00 – 5:00 p.m.	Webex/ Teleconference	July 12, 2023	July 17, 2023
<i>September 18, 2023</i>	1:00 – 5:00 p.m.	Webex/ Teleconference	September 6, 2023	September 11, 2023
<i>October 23, 2023</i>	1:00 – 5:00 p.m.	Webex/ Teleconference	October 11, 2023	October 16, 2023
<i>November 13, 2023</i>	1:00 – 5:00 p.m.	Webex/ Teleconference	November 1, 2023	November 6, 2023
<i>December 18, 2023</i>	1:00 – 5:00 p.m.	Webex/ Teleconference	December 6, 2023	December 11, 2023

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**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:**

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