

Members Committee Webinar
Webex/ Teleconference
February 21, 2023
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)**
Michael Handlin, PJM will provide an update on interregional coordination activities

Stakeholder Process Items (1:20 – 1:25)

2. **Stakeholder Process Forum Report (1:20 – 1:25)**
Michele Greening, PJM will review key topics and outcomes from today's Stakeholder Process Forum

Reports (1:25 – 5:00)

3. **State Activities (1:25– 1:30)**
Recent activities of the Organization of PJM States, Inc. report – Gregory Carmean, OPSI
4. **Market Monitoring Report (1:30 – 1:45)**
Independent Market Monitor report – Joe Bowring, Monitoring Analytics
5. **PJM Reports (1:45 – 2:15)**
 - A. Market operations report – Christina Stotesbury, PJM
 - B. System operations report– Hong Chen, PJM
 - C. Regulatory activities report – Thomas DeVita, PJM
6. **Standing Committee Reports (2:15 – 5:00)**
 - 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) – Marilyn Jayachandran, PJM
 - E. Risk Management Committee (RMC) – Emmy Messina, PJM

7. **Open Issue Reports**

None

Information Only Postings


8. Tech Change Forum Report (TCF)
Informational report on technology changes impacting Members reviewed at the recent TCF meeting
9. Active Stakeholder Process Issue Reports

Item	Issue	Status Detail	Committee	Contact
A	Capacity Offer Opportunities for Generation with Co-Located Load	Covered in MIC report	MIC	Foluso Afelumo / Amanda Martin
B	FTR Auction Bid Limits		MIC	Foluso Afelumo / Amanda Martin
C	Local Considerations in the Net Cost of New Entry		MIC	Foluso Afelumo / Amanda Martin
D	Operating Reserve Clarification for Resources Operating as Requested by PJM	Covered in MIC report	MIC	Foluso Afelumo / Amanda Martin
E	IROL Critical CIP Cost Recovery	Covered in OC report	OC	Anita Patel / Lauren Strella Wahba
F	Outage Coordination		OC Special Sessions	Rich Brown / Madalyn Beban
G	Renewable Dispatch	Covered in OC report	OC	Lauren Strella Wahba
H	Critical Infrastructure Stakeholder Oversight (CISO)	On Hold	PC	Rebecca Carroll / Marilyn Jayachandran
I	Storage as a Transmission Asset (SATA)	On Hold	PC Special Sessions	Michele Greening/ Amanda Martin
J	FTR Market Residual Risk Management	Covered in RMC report	RMC	Jim Gluck / Emmy Messina
K	Peak Market Activity Credit Requirement	Covered in RMC report	RMC	Jim Gluck / Emmy Messina
L	ARR/FTR Market Review	On Hold	AFMTF	Dave Anders/ Emmy Messina
M	Procurement of Clean Resource Attributes		CAPSTF	Scott Baker / Chris Callaghan
N	Combined Cycles and Specialized Boilers Heat Input Guidelines		CDS	Nicole Scott / Heather Reiter
O	Additional Issues Relating to the Implementation of Dynamic Line Ratings		DLRTF	Natalie Furtaw / Ashwini Bhat
P	DR/PRD Compliance Construct for Weather Sensitive Load		DISRS	Ilyana Dropkin / Luke Zinszer
Q	ORDC and Transmission Constraint Penalty Factors	On Hold	EPFSTF	Susan Kenney / Andrea Yeaton
R	Natural Gas and Electric Market Coordination		EGCSTF	Susan McGill/ Becky Davis
S	Capacity Market Reform		RASTF	Dave Anders / Jaclynn Lukach

T	Market Seller Offer Cap		RASTF	Dave Anders / Jaclynn Lukach
U	Transparency in PAI Settlements		RASTF	Dave Anders / Jaclynn Lukach
V	Regulation Market Design		RMDSTF	Mike Herman / Wenzheng Qiu
W	Reactive Supply and Voltage Control Compensation		RPCTF	Danielle Croop/ Risa Holland
X	Synchronized Reserve Event Actions and Expectations		SRDTF	Vijay Shah / Chidi Ofoegbu

Future Agenda Items

None

Future Meeting Dates and Materials			Materials Due to Facilitator		Materials Published
Date	Time	Location			
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
July 24, 2023	1:00 – 5:00 p.m.	Webex/ Teleconference	July 12, 2023		July 17, 2023
September 18, 2023	1:00 – 5:00 p.m.	Webex/ Teleconference	September 6, 2023		September 11, 2023
October 23, 2023	1:00 – 5:00 p.m.	Webex/ Teleconference	October 11, 2023		October 16, 2023
November 13, 2023	1:00 – 5:00 p.m.	Webex/ Teleconference	November 1, 2023		November 6, 2023
December 18, 2023	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.

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