

Members Committee
Two Hundred Fortieth Meeting
PJM Conference and Training Center, Audubon, PA / WebEx
May 31, 2023
1:00 p.m. – 5:00 p.m. EPT

Administration (1:00-1:05)

- A. Announce sector selections of new members since the last meeting – Michele Greening
- B. Confirm the presence of a quorum of representatives or designated alternates for this meeting – Michele Greening
- C. Anti-trust, Code of Conduct, Meeting Participation, and Safety announcements – Michele Greening

Consent Agenda (1:05-1:10)

- A. **Approve** draft minutes of the May 1, 2023 Members Committee meeting.
- B. **Approve** draft minutes of the May 11, 2023 Special MC – CP Penalty Rate meeting.
- C. **Endorse** proposed Tariff and Operating Agreement revisions addressing Renewable Dispatch.
[Issue Tracking: Renewable Dispatch](#)

Endorsements

None

Reports (1:10-1:35)

1. The Reliability Landscape: A Look Forward (1:10-1:20)
Asim Haque will provide an update as a follow-up from the reliability panel held at the PJM Annual Meeting.
2. MC Vice Chair Report (1:20-1:30)
 - A. Provide an update on the Members Committee Annual Plan – Sharon Midgley
 - B. Provide an update regarding plans for the July 10, 2023 Liaison Committee (LC) Meeting – Sharon Midgley
3. MC Webinar Feedback (1:30-1:35)
Stakeholders may raise any items identified for further discussion from the May 22, 2023 Members Committee Webinar.

Future Agenda Items (1:35)

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location		
June 22, 2023	1:15 p.m.	PJM Conference & Training Center and WebEx	June 12, 2023	June 15, 2023
July 26, 2023	1:15 p.m.	PJM Conference & Training Center and WebEx	July 14, 2023	July 19, 2023
September 20, 2023	1:15 p.m.	PJM Conference & Training Center and WebEx	September 8, 2023	September 13, 2023
October 25, 2023	1:15 p.m.	PJM Conference & Training Center and WebEx	October 13, 2023	October 18, 2023
November 15, 2023	1:15 p.m.	PJM Conference & Training Center and WebEx	November 3, 2023	November 8, 2023
December 20, 2023	1:15 p.m.	PJM Conference & Training Center and WebEx	December 8, 2023	December 13, 2023

Author: M. Greening

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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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.

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