

Members Committee
Two Hundred Forty-fourth Meeting
PJM Conference and Training Center, Audubon, PA / WebEx
September 20, 2023
1:15 p.m. – 5:00 p.m. EPT

Administration (1:15-1:20)

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

Consent Agenda (1:20-1:25)

- A. **Approve** draft minutes of the July 26, 2023 Members Committee meeting.
- B. **Approve** draft minutes of the August 24, 2023 Special Members Committee meeting.
- C. **Endorse** a proposed solution and corresponding Tariff revisions addressing the peak market activity credit requirement.
[Issue Tracking: Peak Market Activity Credit Requirement](#)

Endorsements (1:25-1:35)

1. Nominating Committee Elections (1:25-1:35)

Dave Anders will review the sector nominees for the 2023-2024 Nominating Committee. The committee will be asked to elect the sector representatives upon first read.

Reports (1:35-2:05)

2. MC Vice Chair Report (1:35-1:45)

- A. Provide an update on the Members Committee Annual Plan – Sharon Midgley
- B. Provide an update regarding the October 2, 2023 Liaison Committee (LC) Meeting – Sharon Midgley


3. MC Webinar Feedback (1:45-1:50)

Stakeholders may raise any items identified for further discussion from the September 18, 2023 Members Committee Webinar.

4. Update from PJM's Chief Compliance Officer (1:50-2:05)

Chris O'Hara will discuss PJM's compliance program and its application to PJM meetings and events.

Future Agenda Items (2:05)

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
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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