

**Members Committee Webinar
Webex / Teleconference
October 23, 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 – Tyler Arkatin

Informational Reports (1:05 – 1:25)

1. **Interregional Coordination (1:05-1:25)**

Michael Handlin will provide an update on interregional coordination activities, including a summary of the PJM - MISO M2M resettlement related to the 2021 Merit Order file along with proposed updates to the PJM Dynamic Transfer Survey.

Reports (1:25 – 3:20)

2. **Stakeholder Process Forum Report (1:25-1:30)**

Michele Greening will review key topics from today's Stakeholder Process Forum discussions.

3. **State Activities (1:30-1:35)**

Recent activities of the Organization of PJM States, Inc. report – Gregory Carmean, OPSI

4. **Market Monitoring Report (1:35-1:55)**

Independent Market Monitor report – Joe Bowring, Monitoring Analytics

5. **PJM Reports (1:55-2:25)**

A. Market operations report – Jennifer Freeman

B. System operations report – Brian Oakes

C. Regulatory activities report – Colleen Hicks

6. **Standing Committee Reports (2:25-3:00)**

A. Markets and Reliability Committee (MRC) – Dave Anders, PJM

B. Market Implementation Committee (MIC) – Amanda Martin, PJM

C. Operating Committee (OC) – Vy Le, PJM

D. Planning Committee (PC) – Ashwini Bhat, PJM

E. Risk Management Committee (RMC) – No September Meeting

7. Open Issue Reports

None

Informational 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.	ARR/FTR Market Review	On Hold	AFMTF	Dave Anders/ Emmy Messina
B.	Capacity Market Reform		RASTF / CIFP- RA	Dave Anders / Jaclynn Lukach
C.	Capacity Offer Opportunities for Generation with Co-Located Load	Covered in MRC report	MIC	Foluso Afelumo / Amanda Martin
D.	Critical Infrastructure Stakeholder Oversight (CISO)	On Hold	PC	Rebecca Carroll / Ashwini Bhat
E.	DR/PRD Compliance Construct for Weather Sensitive Load	On Hold	DISRS	Ilyana Dropkin / Luke Zinszer
F.	Enhancements to Deactivation Rules		DESTF	Chantal Hendrzak / Lagy Mathew
G.	Enhancing CIR Transfer Efficiency		IPS	Jack Thomas/ Ed Kovler
H.	FTR Market Residual Risk Management	On Hold	RMC	Tom Zadlo / Emmy Messina
I.	Local Considerations in the Net Cost of New Entry	Covered in MIC and MRC report	MIC	Foluso Afelumo / Amanda Martin
J.	Natural Gas and Electric Market Coordination		EGCSTF	Susan McGill/ Becky Davis
K.	Operating Reserve Clarification for Resources Operating as Requested by PJM		MIC Special Sessions	Nick Disciullo / Joe Tutino
L.	ORDC and Transmission Constraint Penalty Factors	On Hold	EPFSTF	Susan Kenney / Andrea Yeaton
M.	Outage Coordination	Covered in OC and MRC report	OC	Anita Patel / Vy Le
N.	Peak Market Activity Credit Requirement		RMC	Tom Zadlo/ Emmy Messina
O.	Performance Impact of Multi-Schedule Model in MCE in nGEM ECC and ESR Models	Covered in MIC	MIC	Foluso Afelumo / Amanda Martin
P.	Procurement of Clean Resource Attributes	Preparing to Sunset	CAPSTF	Scott Baker / Chris Callaghan
Q.	Regulation Market Design		RMDSTF	Mike Herman / Wenzheng Qiu
R.	Reserve Certainty and Resource Flexibility Incentives		RCSTF	Lisa Morelli / Amanda Egan
S.	Storage as a Transmission Asset (SATA)	On Hold	PC Special Sessions	Michele Greening/ Amanda Martin

T.	Transparency in PAI Settlements		RASTF/ CIFP-RA	Dave Anders / Jaclynn Lukach
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Future Agenda Items

None

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

Author: Michele 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 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. Expectations for participating in PJM activities are further detailed in the [PJM Code of Conduct](#).

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