Agenda

Members Committee Webinar
Webex / Teleconference
December 18, 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 – Michele Greening, Tyler Arkatin

Informational Reports (1:05 – 1:30)

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

   Update on interregional coordination activities – Michael Handlin, PJM

2. **Forward Energy Attribute Market Working Group (1:25-1:30)**

   Update on state activity in the working group – Scott Baker, PJM

Reports (1:30 – 3:10)

3. **Stakeholder Process Forum Report (1:30-1:40)**

   Review of key topics from today's Stakeholder Process Forum discussions – Michele Greening, PJM

4. **State Activities (1:40-1:45)**

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

5. **Market Monitoring Report (1:45-2:05)**

   Independent Market Monitor report – Joe Bowring, Monitoring Analytics

6. **PJM Reports (2:05-2:35)**

   A. System operations report – Hong Chen, PJM

   B. Market operations report – Jennifer Freeman, PJM

   C. Regulatory activities report – Alexa Neifield, PJM

   D. Third quarter financial reports – Jim Snow and Megan Heater, PJM

7. **Standing Committee Reports (2:35-3:00)**

   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) – Becky Carroll, PJM

E. Risk Management Committee (RMC) – Emmy Messina, PJM

8. **Open Issue Reports**

None

Informational Postings

9. **eDART to SSO Account Migration**

A status update on the migration of eDART accounts to Single Sign On accounts in Account Manager has been posted with the meeting materials.

10. **Tech Change Forum Report**

Informational report on technology changes impacting Members reviewed at the recent TCF meeting.

11. **Active Stakeholder Process Issue Reports**

Item	Issue	Status Detail	Committee	Contact
A.	ARR/FTR Market Review	On Hold	AFMTF	Dave Anders/ Emmy Messina
B.	Automating Bid Duration for Economic Demand Response Participating in Energy Markets		DISRS	Ilyana Dropkin/ Luke Zinszer
C.	Capacity Market Reform	On Hold Pending FERC Action on the CIFP	RASTF / CIFP-RA	Dave Anders / Jaclynn Lukach
D.	Capacity Obligations for Forecasted Large Load Adjustments		MIC	Foluso Afelumo/ Amanda Martin
E.	Capacity Offer Opportunities for Generation with Co-Located Load	Covered in MRC report	MIC	Foluso Afelumo / Amanda Martin
F.	Credit Risk Arising from Bilateral Capacity Transactions		RMC	Tom Zadlo/ Emmy Messina
G.	Critical Infrastructure Stakeholder Oversight (CISO)	On Hold	PC	Rebecca Carroll / Ashwini Bhat
H.	DR/PRD Compliance Construct for Weather Sensitive Load	On Hold	DISRS	Ilyana Dropkin / Luke Zinszer
I.	Enhanced Know Your Customer (KYC)		RMC	Tom Zadlo/ Emmy Messina
J.	Enhancements to Deactivation Rules		DESTF	Chantal Hendrzak / Lagy Mathew
K.	Enhancing CIR Transfer Efficiency		IPS	Jack Thomas/ Ed Kovler
L.	Evaluation of Energy Efficiency Resources		MIC	Foluso Afelumo/ Amanda Martin

M.	FTR Market Residual Risk Management	On Hold	RMC	Tom Zadlo / Emmy Messina
N.	Hybrid Resources Enhancements (Hybrids Phase 3)		DISRS	Ilyana Dropkin / Luke Zinszer
N.	Local Considerations in the Net Cost of New Entry	Covered in MRC Report	MIC	Foluso Afelumo / Amanda Martin
O.	Natural Gas and Electric Market Coordination		EGCSTF	Susan McGill/ Becky Davis
P.	Operating Reserve Clarification for Resources Operating as Requested by PJM		MIC Special Sessions	Nick Disciullo / Joe Tutino
Q.	ORDC and Transmission Constraint Penalty Factors	On Hold	EPFSTF	Susan Kenney / Andrea Yeaton
R.	Outage Coordination	Covered in OC and MRC report	OC	Anita Patel / Vy Le
S.	Peak Market Activity Credit Requirement		RMC	Tom Zadlo/ Emmy Messina
T.	Performance Impact of Multi-Schedule Model in MCE in nGEM ECC and ESR Models		MRC	Foluso Afelumo / Amanda Martin
U.	Procurement of Clean Resource Attributes	On Hold	CAPSTF	Scott Baker / Chris Callaghan
V.	Regulation Market Design		RMDSTF	Mike Herman / Wenzheng Qiu
W.	Reserve Certainty and Resource Flexibility Incentives		RCSTF	Lisa Morelli / Amanda Egan
X.	Storage as a Transmission Asset (SATA)	On Hold	PC Special Sessions	Michele Greening/ Amanda Martin
Y.	Transparency in PAI Settlements	On Hold Pending FERC Action on the CIFP	RASTF/ CIFP-RA	Dave Anders / Jaclynn Lukach

Future Agenda Items

None

Future Meeting Dates and Materials			Materials Due to Facilitator	Materials Published
Date	**Time**	**Location**		
January 22, 2024	1:00 – 5:00 p.m.	Webex/ Teleconference	January 9, 2024	January 12, 2024
February 20, 2024	1:00 – 5:00 p.m.	Webex/ Teleconference	February 8, 2024	February 13, 2024
March 18, 2024	1:00 – 5:00 p.m.	Webex/ Teleconference	March 6, 2024	March 11, 2024
May 20, 2024	1:00 – 5:00 p.m.	Webex/ Teleconference	May 8, 2024	May 13, 2024
June 17, 2024	1:00 – 5:00 p.m.	Webex/ Teleconference	June 5, 2024	June 10, 2024
July 22, 2024	1:00 – 5:00 p.m.	Webex/ Teleconference	July 10, 2024	July 15, 2024
September 23, 2024	1:00 – 5:00 p.m.	Webex/ Teleconference	September 11, 2024	September 16, 2024
October 28, 2024	1:00 – 5:00 p.m.	Webex/ Teleconference	October 16, 2024	October 21, 2024
November 21, 2024	1:00 – 5:00 p.m.	Webex/ Teleconference	November 11, 2024	November 14, 2024

December 16, 2024	1:00 – 5:00 p.m.	Webex/ Teleconference	November 4, 2024	November 9, 2024

Author: Tyler Arkatin

Antitrust:
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Code of Conduct:
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