

Members Committee Webinar
Webex / Teleconference
March 18, 2024
1:00 p.m. – 5:00 p.m. EPT

Administration (1:00 – 1:10)

Welcome, announcements and Anti-trust and Code of Conduct announcement – Michele Greening, Tyler Arkatin

Informational Reports

Reports (1:10 – 2:15)

1. **Stakeholder Process Forum Report (1:10-1:20)**

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

2. **State Activities (1:20-1:25)**

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

3. **Market Monitoring Report (1:25-1:45)**

Independent Market Monitor report – Joe Bowring, Monitoring Analytics

4. **PJM Reports (1:45-2:15)**

A. System operations report – Hong Chen, PJM

B. Market operations report – Jennifer Freeman, PJM

C. Regulatory activities report – Asya Staevska, PJM

5. **Open Issue Reports**

None

Informational Postings

6. **Tech Change Forum Report**

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

7. **Winter Storm Elliott Recommendations Progress Summary**

8. Standing and Senior Standing Committee Reports

- A. Markets and Reliability Committee (MRC)
- B. Market Implementation Committee (MIC)
- C. Operating Committee (OC)
- D. Planning Committee (PC)
- E. Risk Management Committee (RMC)

9. Active Stakeholder Process Issue Reports

Item	Committee	Issue	Status Detail	Contact
A.	AFMTF	ARR/FTR Market Review	On Hold	Dave Anders/ Emmy Messina
B.	CAPSTF	Procurement of Clean Resource Attributes	On Hold	Scott Baker / Chris Callaghan
C.	CDS	Synchronous Condensing Costs	Covered in MIC Report, item 8B	Heather Reiter
D.	DESTF	Enhancements to Deactivation Rules		Chantal Hendrzak / Lagy Mathew
E.	DISRS	Automating Bid Duration for Economic Demand Response Participating in Energy Markets		Ilyana Dropkin/ Luke Zinszer
		DR/PRD Compliance Construct for Weather Sensitive Load		
		Hybrid Resources Enhancements (Hybrids Phase 3)		
F.	EGCSTF	Natural Gas and Electric Market Coordination		Susan McGill/ Shanna Hartung
G.	IPS	Enhancing CIR Transfer Efficiency		Ed Kovler/ Rebecca Gerber
H.	MIC	Capacity Obligations for Forecasted Large Load Adjustments	Covered in MIC Report, item 8B	Foluso Afelumo/ Amanda Martin
		Evaluation of Energy Efficiency Resources		
I.	MIC Special Sessions	Operating Reserve Clarification for Resources Operating as Requested by PJM		Nick Disciullo / Joe Tutino

J.	PC	Critical Infrastructure Stakeholder Oversight (CISO)	On Hold	Rebecca Carroll / Ashwini Bhat
K.	PC Special Sessions	Storage as a Transmission Asset (SATA)	On Hold	Michele Greening/ Amanda Martin
L.	RASTF / CIFP-RA	Capacity Market Reform	On Hold Pending FERC Action on the CIFP	Dave Anders / Jaclynn Lukach
		Transparency in PAI Settlements	On Hold Pending FERC Action on the CIFP	
M.	RCSTF	Reserve Certainty and Resource Flexibility Incentives		Lisa Morelli / Amanda Egan
N.	RMC	Credit Risk Arising from Bilateral Capacity Transactions	Covered in RMC report, item 8E	Tom Zadlo/ Julia Spatafore
		Enhanced Know Your Customer (KYC)		
		FTR Market Residual Risk Management	On Hold	

Future Agenda Items

None

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

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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