*August 13, 2024*

**Members Committee Webinar**

Webex / Teleconference

August 19, 2024

9:00 a.m. – 12:00 p.m. EPT

Administration (1:00 – 1:10)

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

Informational Reports (1:10-2:35)

1. Interregional Coordination (1:10-1:30)

Update on interregional coordination activities – Michael Handlin, PJM

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

Review of key topics from August 15 Stakeholder Process Forum discussions – Michele Greening, PJM

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

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

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

Independent Market Monitor report – Joe Bowring, Monitoring Analytics

1. PJM Reports (2:05-2:35)
2. Market operations report – Jennifer Freeman, PJM
3. System operations report – David Kimmel, PJM
4. Regulatory activities report – Chris Wright, PJM

Informational Postings

1. Standing and Senior Standing Committee Reports
2. Markets and Reliability Committee (MRC)
3. Market Implementation Committee (MIC)
4. Operating Committee (OC)
5. Planning Committee (PC)
6. Risk Management Committee (RMC)
7. Tech Change Forum Report

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

1. Active Stakeholder Process Issue Reports

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| **Item** | **Committee** | **Issue**  | **Status Detail** | **Contact** |
| A.  | AFMTF | [ARR/FTR Market Review](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b83FCE36D-AF05-4ED7-8231-EE8F41C74E0C%7d) | On Hold | Dave Anders/ Emmy Messina |
| B. | CAPSTF | [Procurement of Clean Resource Attributes](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=9379608b-7629-4622-8bbd-79f590b77a4d) | On Hold | Scott Baker / Chris Callaghan |
| D. | DESTF | [Enhancements to Deactivation Rules](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=2e32710d-634b-4925-84bf-1f56a33c7e05) |   | Chantal Hendrzak / Lagy Mathew  |
| E. | DISRS | [Automating Bid Duration for Economic Demand Response Participating in Energy Markets](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=6a31d832-ff39-4d36-b272-4364db388061) |   | Ilyana Dropkin/ David Hauske |
| [Hybrid Resources Enhancements (Hybrids Phase 3)](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=9049c9d4-1da7-43d0-bd6a-130d86d5922c) |
| [Wind and Solar Resource Dispatch in Real-time Market Clearing Engines](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=beea7ceb-8033-4ee1-a54a-a4680c9357ec) |
| F. | EGCSTF | [Natural Gas and Electric Market Coordination](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=e3c8385c-0638-4a1d-a5d2-8b1a2a87c295) |  | Susan McGill/ Shanna Hartung |
| H. | MIC | [DR Availability Window](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=bd696c31-dde6-47ed-9c76-71229864f573) | Covered in MIC Report, item 6B | Foluso Afelumo/ Amanda Martin |
| [Evaluation of Energy Efficiency Resources](https://pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=5a11fcf6-7d40-4caf-b432-f1d2b86167ce) |
| [Financial Assumptions Used to Calculate Gross CONE](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=1b547275-f6be-4d33-b766-03dc452de9fe) |
| [Performance Impact of multi-schedule model in MCE in nGEM ECC and ESR models](https://www.pjm.com/committees-and-groups/meeting-center) | Covered in MRC Report, item 6A |
| I. | MIC Special Sessions  | [Operating Reserve Clarification for Resources Operating as Requested by PJM](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=f9b3dbf5-4149-4ea6-9ad3-0c452ff9f386) |   | Nick Disciullo / Joe Tutino |
| J. | PC  | [Critical Infrastructure Stakeholder Oversight (CISO)](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=65ead8d9-51dd-49c1-8b7b-5e02fb8cb3c6) | On Hold | Rebecca Carroll / Ashwini Bhat |
| [Enhancing CIR Transfer Efficiency](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=acf4c1cc-371a-48e8-a665-5e1ce539dffe) |  |
| K. | PC Special Sessions | [Storage as a Transmission Asset (SATA)](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7bB435C39B-D4BB-4C3C-ADA9-8EFBC0E52246%7d) | On Hold | Michele Greening/ Amanda Martin |
| L. | RASTF / CIFP-RA | [Capacity Market Reform](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=d0505dad-6dca-43b3-9334-bd8aba2a16e9) | On Hold Pending FERC Action on the CIFP | Dave Anders / Jaclynn Lukach |
| [Transparency in PAI Settlements](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b5D948BA3-8004-4D46-9945-27132A1CC41F%7d) | On Hold Pending FERC Action on the CIFP |
| M. | RCSTF | [Reserve Certainty and Resource Flexibility Incentives](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=5a586fd0-2381-40c2-a593-15eada18ad50) |  | Lisa Morelli / Amanda Egan |
| N. | RMC | [Credit Risk Arising from Bilateral Capacity Transactions](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=43906c5d-3715-4738-b934-f5bfb6cd1a3b) | Covered in RMC report, item 6E  | Tom Zadlo/ Julia Spatafore |
| [Enhanced Know Your Customer (KYC)](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=494e2c44-967c-4956-9d34-62a963558c12) | Covered in MRC Report, item 6A |
| [FTR Credit Enhancement](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=ae07ff6e-03f5-4a2b-b8c2-c04fe03e7ad5) | Covered in RMC report, item 6E |
| [FTR Market Residual Risk Management](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=6a26a4e2-bed9-4d2f-84ef-166fd963eaee) | On Hold |
| [Review of Minimum Capitalizations for Participation in PJM Markets](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=5091ee30-3fa2-4d29-a7fa-e08368048e17) | Covered in RMC report, item 6E |

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| **Future Agenda Items**  |
| None |

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| **Future Meeting Dates and Materials** | **Materials Due to Facilitator** | **Materials Published** |
| Date | Time | Location |
| 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](https://www.pjm.com/about-pjm/who-we-are/code-of-conduct).

Public Meetings/Media Participation:

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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