

Members Committee Webinar
PJM Conference and Training Center, Audubon, PA
November 27, 2017
1:00 p.m. – 4:30 p.m. EPT

Administration (1:00-1:05)

Welcome, announcements and Anti-trust and Code of Conduct announcement – Mr. Dave Anders

Informational Updates (1:05-2:10)

1. Interregional Coordination (1:05-1:15)

Mr. Phil D'Antonio will provide an update on interregional coordination activities.

2. Net Energy Injections – Quarterly Report (1:15-1:30)

Ms. Jennifer Warner-Freeman, PJM, will review the 3rd Quarter Net Energy Injections report.

3. Operationalizing Gas Pipeline Contingencies (1:30-1:45)

Mr. Dave Souder will provide an update on continuing efforts to operationalize gas pipeline contingencies.

4. GridEx IV (1:45-2:00)

Mr. Scott Heffentrager will provide an overview of the GridEx IV exercise held November 15-16, 2017.

5. Stakeholder Process Forum Feedback (2:00-2:10)

Mr. Dave Anders will summarize discussion from the June 19, 2017 Stakeholder Process Forum.

Upcoming Stakeholder Process Items (2:10-2:20)

6. Capacity Construct / Public Policy Sr. Task Force (CCPPSTF) (2:10-2:20)

Mr. Dave Anders will provide an update on the activities of the CCPPSTF and planned first read of a solution proposal at the December 7, 2017 Markets & Reliability Committee meeting.

Reports (2:20-5:00)

7. State Activities (2:20-2:35)

Receive report on recent activities of the Organization of PJM States, Inc. – Mr. Gregory Carmean

8. Market Monitoring Report (2:35-3:05)

Receive report of the Independent Market Monitor – Dr. Joe Bowring

9. PJM Updates (3:05-3:45)

- A. Receive report on market operations – Ms. Jennifer Freeman
- B. Receive report on system operations – Mr. Joe Ciabattoni
- C. Receive 3Q17 financial reports – Ms. Megan Heater
- D. Receive report on recent regulatory activities – Ms. Pauline Foley

10. Stakeholder Group Reports (3:45-4:30)

- A. Markets and Reliability Committee (MRC) – Mr. Dave Anders
- B. Market Implementation Committee (MIC) – Ms. Christina Stotesbury
- C. Operating Committee (OC) – Mr. Don Wallin
- D. Planning Committee (PC) – Mr. Mike Herman
- E. Governing Document Enhancement & Clarification Subcommittee (GDECS) – Ms. Janell Fabiano
- F. Incremental Auction Sr. Task Force (IASTF) – Mr. Brian Chmielowski
- G. Modelling Generation Sr. Task Force (MGSTF) – Mr. Stan Williams
- H. Primary Frequency Response Sr. Task Force (PFRSTF) – Mr. Glen Boyle

Future Agenda Items (4:30)

Future Meeting Dates

January 22, 2017	1:00 p.m.	Valley Forge, PA
February 20, 2017	1:00 p.m.	Valley Forge, PA
March 19, 2017	1:00 p.m.	Valley Forge, PA
April 16, 2017	1:00 p.m.	Valley Forge, PA
June 18, 2017	1:00 p.m.	Valley Forge, PA
July 23, 2017	1:00 p.m.	Valley Forge, PA
September 24, 2017	1:00 p.m.	Valley Forge, PA
October 22, 2017	1:00 p.m.	Valley Forge, PA
December 3, 2017	1:00 p.m.	Valley Forge, PA

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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 redirect 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.

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.

Questions

- 3 tones = placed in queue.
- Questions will be taken in the order received in the room and on the phone as natural breaks occur.

On the Phone Dial

*1

for operator's
attention anytime

*2

to be removed
from the question
queue

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)
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