**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)

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

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

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

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

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

Independent Market Monitor report – Joe Bowring, Monitoring Analytics

1. PJM Reports (1:55-2:25)
2. Market operations report – Jennifer Freeman
3. System operations report – Brian Oakes
4. Regulatory activities report – Colleen Hicks
5. Standing Committee Reports (2:25-3:00)
6. Markets and Reliability Committee (MRC) – Dave Anders, PJM
7. Market Implementation Committee (MIC) – Amanda Martin, PJM
8. Operating Committee (OC) – Vy Le, PJM
9. Planning Committee (PC) – Ashwini Bhat, PJM
10. Risk Management Committee (RMC) – No September Meeting
11. Open Issue Reports

None

Informational Postings

1. Tech Change Forum Report (TCF)

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

1. Active Stakeholder Process Issue Reports

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| **Item** | **Issue**  | **Status Detail** | **Committee** | **Contact** |
| A.  | [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 | AFMTF | Dave Anders/ Emmy Messina |
| B.  | [Capacity Market Reform](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=d0505dad-6dca-43b3-9334-bd8aba2a16e9) |  | RASTF / CIFP-RA | Dave Anders / Jaclynn Lukach |
| C. | [Capacity Offer Opportunities for Generation with Co-Located Load](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=6897c7e7-d8b7-438e-9e3f-b6099f9dd7ec) | Covered in MRC report | MIC | Foluso Afelumo / Amanda Martin |
| D.  | [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 | PC  | Rebecca Carroll / Ashwini Bhat |
| E.  | [DR/PRD Compliance Construct for Weather Sensitive Load](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=d245a182-3487-4492-8a47-4fa3d68f6434) | On Hold | DISRS | Ilyana Dropkin / Luke Zinszer |
| F. | [Enhancements to Deactivation Rules](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=2e32710d-634b-4925-84bf-1f56a33c7e05) |  | DESTF | Chantal Hendrzak / Lagy Mathew  |
| G.  | [Enhancing CIR Transfer Efficiency](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=acf4c1cc-371a-48e8-a665-5e1ce539dffe) |  | IPS | Jack Thomas/ Ed Kovler |
| H.  | [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 | RMC | Tom Zadlo / Emmy Messina |
| I. | [Local Considerations in the Net Cost of New Entry](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=7e4d5cb0-8418-4117-b6e0-1e20f48aa7b0) | Covered in MIC and MRC report | MIC | Foluso Afelumo / Amanda Martin |
| J. | [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) |  | EGCSTF | Susan McGill/ Becky Davis |
| K. | [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) |  | MIC Special Sessions  | Nick Disciullo / Joe Tutino |
| L. | [ORDC and Transmission Constraint Penalty Factors](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=783a272c-b870-4e19-a44f-b5c92e806512)  | On Hold | EPFSTF | Susan Kenney / Andrea Yeaton |
| M. | [Outage Coordination](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=73184e23-d014-495c-87c7-d7ea30715dd2) | Covered in OC and MRC report | OC  | Anita Patel / Vy Le |
| N.  | [Peak Market Activity Credit Requirement](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=94cf6d7f-df09-4965-aa57-8108f42df9b9) |  | RMC | Tom Zadlo/ Emmy Messina |
| O. | [Performance Impact of Multi-Schedule Model in MCE in nGEM ECC and ESR Models](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=deb6e5c9-0a1a-4dc2-bab0-8eed6d2e91ee) | Covered in MIC | MIC  | Foluso Afelumo / Amanda Martin |
| P.  | [Procurement of Clean Resource Attributes](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=9379608b-7629-4622-8bbd-79f590b77a4d) | Preparing to Sunset | CAPSTF | Scott Baker / Chris Callaghan |
| Q.  | [Regulation Market Design](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=3f1658d3-7eae-4bba-9633-b64e9f724e84) |  | RMDSTF | Mike Herman / Wenzheng Qiu |
| R.  | [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) |  | RCSTF | Lisa Morelli / Amanda Egan |
| S.  | [Storage as a Transmission Asset](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7bB435C39B-D4BB-4C3C-ADA9-8EFBC0E52246%7d) (SATA) | On Hold | PC Special Sessions | Michele Greening/ Amanda Martin |
| T.  | [Transparency in PAI Settlements](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b5D948BA3-8004-4D46-9945-27132A1CC41F%7d) |  | RASTF/ CIFP-RA | Dave Anders / Jaclynn Lukach |

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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 |
| 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](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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