



AGENDA
PJM Interconnection
Members Committee
The Chase Center on the Riverfront, Wilmington, DE
March 25, 2010
9:45 a.m. EDT

1. **ADMINISTRATION**

- A. Announce sector selections of new members since the last meeting – Mr. Anders
- B. Confirm the presence of a quorum of representatives or designated alternates for this meeting – Mr. Anders

2. **CONSENT AGENDA**

- A. **Approve** draft minutes of the January 28, 2010 meeting
- B. **Endorse** Tariff revisions for a stakeholder-requested change to the Peak Market Activity (3-week) credit requirement
- C. **Endorse** three draft manual revisions to Manual 15: Cost Development Guidelines. The draft manual revisions make a minor mathematical revision to the approved Opportunity Cost Calculator; provide generation owners with the option of either a 10-year or 20-year maintenance period historical basis, and a change to the additional maintenance adder to account for significant unit configuration changes
- D. **Endorse** three proposed revisions to Manual 15: Cost Development Guidelines to incorporate changes to Section 8 – Opportunity Cost Guidelines for the inclusion of Rolling Time Period Restrictions, Dual Fuel Inputs, and adding Spot or Contract Monthly Fuel Flexibility in opportunity cost calculations for units with externally imposed energy and environmental operating limitations
- E. **Endorse** proposed tariff revisions to implement the market price reposting

3. **COUNTERPARTY CLARIFICATION INITIATIVE**

Endorse proposed Tariff revisions and approve proposed Operating Agreement revisions related to the counterparty clarification initiative – Ms. Daugherty

4. **MEMBERS COMMITTEE MEETING QUORUM REQUIREMENT**

Approve proposed revisions to the Operating Agreement regarding Members Committee meeting quorum requirements – Mr. Horstmann

5. **MARGINAL LOSSES MODEL UPDATE**

- A. Present the results of Market Implementation Committee and Markets and Reliability Committee actions related to concerns raised by the Marginal Losses User Group – Mr. Bresler
- B. **Endorse** the Marginal Losses Model Update as User Group – Mr. Pratzon

6. **ENERGY STORAGE RESOURCES – STATION POWER TARIFF DEFINITION**

Present proposed tariff and manual changes to clarify that energy storage resources are excluded from the definition of station power – Mr. Pincus



7. **GOVERNANCE ASSESSMENT SPECIAL TEAM (GAST)**

Receive update of recent GAST activities – Mr. Horstmann

8. **PA DEPARTMENT OF GENERAL SERVICES MEMBERSHIP REQUEST**

Review and discuss proposed Operating Agreement revisions by the PA Department of General Services regarding conditions of membership in PJM – Mr. Quade

9. **PJM ANNUAL CUSTOMER SATISFACTION SURVEY FEEDBACK**

Present feedback on the 2009 PJM Customer Satisfaction Survey and resulting enhancement plans – Mr. McNamara

10. **STATE ACTIVITIES**

Provide a report on recent OPSI activities – Dr. Barua

11. **MARKET MONITORING REPORT**

Receive report from the Market Monitor – Dr. Bowring

12. **MC VICE CHAIR REPORT**

- A. Receive update on 2010 Members Committee Annual Plan – Mr. O'Connell
- B. Present report on the March 24, 2010 Liaison Committee meeting – Mr. O'Connell
- C. Discuss potential topics for May 5, 2010 General Session – Mr. O'Connell

13. **MANAGEMENT REPORTS**

- A. Receive report on market operations – Mr. Ott
- B. Receive report on system operations – Mr. Kormos
- C. Receive report on regulatory activities – Mr. Duane
- D. Receive report on Advanced Control Center (AC2) progress – Ms. Daugherty
- E. Receive report on fourth quarter 2009 financial statements – Ms. Daugherty
- F. Receive report on NAESB activities – Ms. Wesley
- G. Receive report on American Transmission Systems Inc. (ATSI) integration – Mr. Koza

14. **MARKETS AND RELIABILITY COMMITTEE (MRC)**

Receive report – Mr. Anders

15. **FUTURE AGENDA ITEMS**

16. **FUTURE MEETINGS**

2010

May 6, 2010	9: 45 AM	White Sulphur Springs, WV
June 3, 2010	9: 45 AM	Wilmington, DE
August 12, 2010	9: 45 AM	Wilmington, DE
September 23, 2010	9: 45 AM	Philadelphia, PA
November 18, 2010	9: 45 AM	Wilmington, DE

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