



**AGENDA**  
**PJM Interconnection**  
**Members Committee**  
**One Hundred-Forty Fifth Meeting**  
**The Chase Center on the Riverfront, Wilmington, DE**  
**November 20, 2014**  
**1:15 p.m. – 5:00 p.m. EPT**

1. **ADMINISTRATION (1:15-1:20)**
  - 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
  - C. Anti-trust and Code of Conduct announcement – Mr. Anders
  
2. **CONSENT AGENDA (1:20-1:25)**
  - A. **Approve** draft minutes of the October 30, 2014 meeting
  - B. **Approve** Operating Agreement (OA) revisions regarding the Transmission Owner Data Feed issue
  - C. **Endorse** the updated IRM, FPR and DR Factor for 2015/16, 2016/17, 2017/18 and 2018/19 delivery years
  - D. **Endorse** proposed Tariff revisions related to Energy and Reserve Pricing
  - E. **Approve/endorse** proposed non-substantive revisions to definitions in the Tariff, OA, and aimed at providing alignment of definitions between the documents
  
3. **ELECTIONS (1:25-1:30)**

**Elect** members of the 2015 Finance Committee, Sector Whips and Members Committee Vice Chair – Mr. Horton
  
4. **WINDOW PROPOSAL FEE (1:30-1:45)**

**Approve** proposed OA revisions related to a Window Proposal Fee developed by the Regional Planning Process Senior Task Force – Mr. Barrett
  
5. **MANUAL 34: STAKEHOLDER PROCESS (1:45-2:00)**

Present proposed revisions to Manual 34: Stakeholder Process regarding periodic review of PJM Manuals and a Robert's Rules Guide – Mr. Anders
  
6. **ENERGY MARKET OFFER PRICE CAP (2:00-2:30)**

**Endorse/approve** proposed Tariff and OA revisions regarding energy market offer price caps – Mr. Tatum
  
7. **MC VICE CHAIR REPORT (2:30-2:45)**
  - A. Provide update on 2014 Members Committee Annual Plan – Mr. Jablonski
  - B. Provide feedback on the November 4, 2014 Enhanced LC meeting – Mr. Jablonski



**8. WEBINAR FEEDBACK (2:45-3:00)**

Stakeholders may raise any items identified for further discussion from the November 17, 2014 Members Committee Webinar.

**9. FUTURE AGENDA ITEMS (3:00)**

**10. FUTURE MEETINGS**

January 22, 2015	1:15 PM	Wilmington, DE
February 26, 2015	1:15 PM	Wilmington, DE
March 26, 2015	1:15 PM	Wilmington, DE
April 23, 2015	1:15 PM	Wilmington, DE
May 21, 2015	1:15 PM	Atlantic City, NJ
June 25, 2015	1:15 PM	Wilmington, DE
August 27, 2015	1:15 PM	Wilmington, DE
September 24, 2015	1:15 PM	Wilmington, DE
October 22, 2015	1:15 PM	Wilmington, DE
November 19, 2015	1:15 PM	Wilmington, DE

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**Anti-trust:**

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 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.