

Members Committee Webinar
PJM Conference and Training Center
September 14, 2020
1:00 p.m. – 4:00 p.m. EPT

Administration (1:00-1:05)

Welcome, announcements and Anti-trust and Code of Conduct announcement – Janell Fabiano

Informational Updates (1:05-1:45)

1. Tariff Schedule 9-2 Revisions (1:05 – 1:15)
Jim Snow will review proposed near term changes to PJM's administrative rates as recommended by the PJM Finance Committee. The proposed changes will be presented for a first read at the September Members Committee meeting.
2. ELCC Data Submission Requirements (1:15 – 1:25)
Andrew Levitt will provide an overview of the ELCC data submission requirements and applicable deadlines by delivery year for intermittent and limited duration resources.
3. Interregional Coordination (1:25 – 1:35)
Joseph Ciabattoni will provide an update on interregional coordination activities

Upcoming Stakeholder Process Items (1:35 – 1:50)

4. Stakeholder Process Forum (1:35 – 1:45)
Michele Greening will review key topics and outcomes from today's Stakeholder Process Forum
5. Stakeholder Process Training (1:45– 1:50)
Janell Fabiano will preview the upcoming Stakeholder Process Training

Reports (1:50-3:40)

6. State Activities (1:50-1:55)
Receive report on recent activities of the Organization of PJM States, Inc. – Gregory Carmean
7. Market Monitoring Report (1:55-2:05)
Receive report of the Independent Market Monitor – Joe Bowring
8. PJM Updates (2:05 - 2:25)
 - A. Receive report on market operations – Jennifer Freeman

- B. Receive report on system operations – Hong Chen
- C. Receive report on recent regulatory activities – Pauline Foley
- D. Receive Q2 2020 financial review— Megan Heater

9. Standing Committee Reports (2:25 -2:45)

- A. Markets and Reliability Committee (MRC) – Dave Anders
- B. Market Implementation Committee (MIC) – Nick Disciullo
- C. Operating Committee (OC) – Lauren Strella Wahba
- D. Planning Committee (PC) – Molly Mooney

10. Open Issue Reports (2:45 – 3:30)

- A. [Effective Load Carrying Capability \(ELCC\) for Limited Duration Resources and Intermittent Resources](#) (CCSTF) – Melissa Pilog
- B. [Stability Limits in Markets and Operations](#) (MIC) –Bhavana Keshavamurthy
- C. [Five Minute Dispatch and Pricing](#) (MIC) – Alex Scheirer

11. Open Issue Reports – Informational

Item	Issue	Committee	Contact
A.	Fuel Cost Policy	MIC	Bhavana Keshavamurthy/ Diane Antonelli
B.	PRD Credits Disposition	MIC	Nick Disciullo
C.	Real Time Market Values	MIC	Brian Chmielewski/ Kevin Hatch
D.	Transparency in PAI Settlements	MIC	Nick Disciullo
E.	Black Start Unit Involuntary Termination & Substitution Rules	OC	Lauren Strella Wahba
F.	Critical Infrastructure Stakeholder Oversight	PC	Christina Stotesbury/ Joe Hay
G.	Storage as a Transmission Asset	PC	Michele Greening/ Amanda Long
H.	ARR/FTR Market Review	AFMTF (hiatus)	Dave Anders/ Emmy Messina
I.	Carbon Pricing	CPSTF	Suzanne Coyne

J.	Distributed Energy Resources in PJM Markets	DIRS	Scott Baker/ Hamad Ahmed
K.	Solar-Battery Hybrid Resources	DIRS	Scott Baker/ Hamad Ahmed
L.	Financial Risk Mitigation	FRMSTF	Anita Patel/ Michele Greening
M.	Integration of HVDC Converter as a New Type of Capacity Resource	HVDCSTF	Vijay Shah / Lisa Krizenoskas

Future Agenda Items (3:30 – 3:35)

Future Meeting Dates

October 26, 2020	1:00 p.m.	WebEx/ Teleconference
November 16, 2020/	1:00 p.m.	WebEx/ Teleconference
December 14, 2020	1:00 p.m.	WebEx/ Teleconference

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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 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.

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