

Members Committee Webinar

Webex

June 21, 2021

1:00 p.m. – 3:30 p.m. EPT

Administration (1:00-1:05)

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

Stakeholder Process Items (1:05-1:30)

1. ~~**Nominating Committee Announcement (1:05-1:10)**~~
~~PJM will announce the recommended candidate and voting process for the open PJM Board seat~~
2. **Stakeholder Process Forum (1:10 – 1:15)**
Michele Greening, PJM will review key topics and outcomes from today's Stakeholder Process Forum
3. **Member Community Refresh (1:15 – 1:25)**
Monica Burkett, PJM will provide a look at the refreshed Member Community
4. **MOPR Update (1:25-1:30)**
Dave Anders, PJM will provide an update on Critical Issue Fast Path- MOPR work

X. Item X - NAESB 3.2 Compliance Filing Update

~~Jeff McLaughlin, PJM will provide an update on the NAESB 3.2 Compliance Filing due July 27 related to Transmission Service pre-emption requirements~~

Informational Updates and Reports (1:30 – 3:25)

5. **Regulatory Updates (1:30 – 2:10)**
 - a. **Recent Regulatory Activities (1:30-1:35)**
Receive report on recent regulatory activities – Steve Pincus, PJM
 - b. **Jackson Generation Complaint Against PJM re: Tariff, Attachment DD, section 6.2(c)**
~~Chen Lu, PJM will provide an update on the recent complaint filed by Jackson Generation against PJM for alleged failure to file with the Commission mitigation determinations associated with the 22/23 Base Residual Auction.~~
 - c. **RTO Participation Incentive (1:35-1:40)**
Mark Stanisz, PJM will provide notice of upcoming PJM comments in Docket No. RM20-10 regarding the RTO Participation Incentive
 - d. **Real Time Values FERC Order (1:40-1:50)**
Chen Lu, PJM will provide an update on the recent FERC Order on Real Time Values

- e. FTR Forfeiture Rule (1:50-2:10)
Thomas DeVita, PJM will provide an update on the recent FERC Order on FTR Forfeiture
- 6. **State Activities (2:10-2:15)**
Receive report on recent activities of the Organization of PJM States, Inc. – Gregory Carmean, OPSI
- 7. **Market Monitoring Report (2:15-2:30)**
Receive report of the Independent Market Monitor – Joe Bowring, Monitoring Analytics
- 8. **PJM Updates (2:30-3:00)**
 - a. Receive report on market operations – Jennifer Freeman, PJM
 - b. Receive report on system operations – Hong Chen, PJM
 - c. Receive 1Q 2020 financial report – Megan Heater, PJM
- 9. **Standing Committee Reports (3:00-3:25)**
 - a. Markets and Reliability Committee (MRC) – Dave Anders
 - b. Market Implementation Committee (MIC) – Nick Disciullo, PJM
 - c. Operating Committee (OC) – Lauren Strella, PJM
 - d. Planning Committee (PC) – Molly Mooney, PJM
 - e. Risk Management Committee (RMC) – **Jim Gluck, PJM**
- 10. **Open Issue Reports**
None
- 11. **Open Issue Reports – Informational**

Item	Issue	Committee	Contact
A.	Behind the Meter Generation Business Rules on Status Changes	MIC	Nick Disciullo
B.	Capacity Transfer Rights in RPM	MIC	Nick Disciullo
C.	Regulation for Virtual Combined Cycles	MIC	Nick Disciullo
D.	Rules Related to Market Suspension (covered in MIC report)	MIC	Nick Disciullo
E.	Transparency in PAI Settlements	MIC (on hold)	Nick Disciullo
F.	Fuel Requirements for Black Start Resources	MIC/OC (on hold)	Janell Fabiano
G.	IROL Critical CIP Cost Recovery	OC (on hold)	Lauren Strella Wahba

H.	Capacity Interconnection Rights for ELCC Resources	PC	Brian Chmielewski/ Dan Bennett
I.	Storage as a Transmission Asset	PC	Michele Greening/ Amanda Martin
J.	ARR/FTR Market Review	AFMTF	Dave Anders/Ankit Kharod
K.	Effective Load Carrying Capability (ELCC) for Limited Duration Resources and Intermittent Resources	CCSTF	Melissa Pulong/ Jaclynn Lukach
L.	Carbon Pricing	CPSTF	Suzanne Coyne
M.	Solar-Battery Hybrid Resources	DIRS	Scott Baker/ Hamad Ahmed
N.	Financial Risk Mitigation, Minimum Capitalization Requirements FTR Undiversified Credit Requirement	FRMSTF	Anita Patel/ Michele Greening
O.	Integration of HVDC Converter as a New Type of Capacity Resource	HVDCSTF (<i>on hold</i>)	Vijay Shah / Lisa Krizenoskas
P.	Interconnection Process Reform	IPRTF	Ed Kovler
Q.	Synchronized Reserve Deployment	SRDTF	Ilyana Dropkin / Andrew Gledhill

Future Agenda Items (3:25 – 3:30)

Future Meeting Dates and Materials			Materials Due to Facilitator 	Materials Published
Date	Time	Location		
July 26, 2021	1:00 – 3:00 p.m.	WebEx/ Teleconference	July 14	July 19
September 27, 2021	1:00 – 5:00 p.m.	WebEx/ Teleconference	September 15	September 20
October 18, 2021	1:00 – 5:00 p.m.	WebEx/ Teleconference	October 6	October 11
November 15, 2021	1:00 – 5:00 p.m.	WebEx/ Teleconference	November 3	November 8
December 13, 2021	1:00 – 5:00 p.m.	WebEx/ Teleconference	December 1	December 6

Author: Name

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:

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