Members Committee Webinar

Webex

July 26, 2021

1:00 p.m. – 3:00 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 – 1:40)

1. PJM-Initiated Member Discussions Regarding the Stakeholder Process: Report-Out (1:05-1:35)
Asim Haque, Jennifer Tribulski, and Dave Anders, PJM will present a summary of findings from the recent Member discussions on the stakeholder process.
2. Stakeholder Process Forum (1:35 – 1:40)
Michele Greening, PJM will review key topics and outcomes from today’s Stakeholder Process Forum

Informational Reports (1:40 – 2:00)

1. Quadrennial Review Update (1:40 – 1:50)
Melissa Pilong, PJM will provide an update on the Quadrennial Review process and timing
2. Non-Firm Transmission Service Preemption Update (1:50-2:00)
Jeff McLaughlin, PJM will review proposed revisions to section 14.2 of the Tariff related to preemption of non-firm transmission service

Reports (2:00 – 2:55)

5. State Activities (2:00 - 2:05)
Receive report on recent activities of the Organization of PJM States, Inc. – Gregory Carmean, OPSI

6. Market Monitoring Report (2:05 - 2:15)
Receive report of the Independent Market Monitor – Joe Bowring, Monitoring Analytics

7. PJM Updates (2:15 - 2:30)

* 1. Receive report on market operations – Jennifer Freeman, PJM
	2. Receive report on system operations – Hong Chen, PJM
	3. Receive report on recent regulatory activities – Pauline Foley, PJM

8. Standing Committee Reports (2:30 - 2:50)

* 1. Markets and Reliability Committee (MRC) – Dave Anders, PJM
	2. Market Implementation Committee (MIC) – Nick Disciullo, PJM
	3. Operating Committee (OC) – Lauren Strella, PJM
	4. Planning Committee (PC) – Molly Mooney, PJM
	5. Risk Management Committee (RMC) – Emmy Messina, PJM

9. Open Issue Reports (2:50-2:55)

a. Financial Risk Mitigation Senior Task Force (FRMSTF) – Anita Patel, PJM

10. Open Issue Reports – Informational

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| **Item** | **Issue**  | **Detail** | **Committee** | **Contact** |
| a.  | [Behind the Meter Generation](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b977A9579-E04C-468E-81A4-00326DB68992%7d) Business Rules on Status Changes |  | MIC Special Sessions | Nick Disciullo/ Andrea Yeaton |
| b. | [Capacity Transfer Rights in RPM](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b459A68BA-82B9-4199-8CCF-950FA0C74DDF%7d) |  | MIC | Nick Disciullo |
| c. | [Reactive Supply and Voltage Control Compensation](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=00994cfc-6bb5-44e1-83d6-37002fcffe55)  | On Hold | MIC  | Nick Disciullo |
| d. | [Regulation for Virtual Combined Cycles](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=4156560d-cfb4-45e6-aacd-33ec5c9447ed) |  | MIC | Nick Disciullo |
| e.  | [Rules Related to Market Suspension](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b214DF9C5-DB87-4A02-84BE-B917C118D6ED%7d) | Covered in MIC report | MIC | Nick Disciullo |
| f.  | [Transparency in PAI Settlements](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b5D948BA3-8004-4D46-9945-27132A1CC41F%7d) | On Hold | MIC  | Nick Disciullo |
| g.  | [Fuel Requirements for Black Start Resources](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=b7f726e1-9f06-414e-8516-4d69b5050af4) | On Hold | MIC/OC  | Janell Fabiano |
| h.  | [IROL Critical CIP Cost Recovery](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=710db719-4399-4cd0-98e6-042ba34817f0)  | On Hold | OC  | Lauren Strella Wahba |
| i.  | [Capacity Interconnection Rights (CIRs) for ELCC Resources](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=83aadda8-b6c1-4630-9483-025b6b93fc28)  |  | PC Special Sessions | Brian Chmielewski/ Dan Bennett |
| j.  | [Critical Infrastructure Stakeholder Oversight (CISO)](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=65ead8d9-51dd-49c1-8b7b-5e02fb8cb3c6) | Covered in PC report | PC  | Molly Mooney |
| k.  | [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) |  | PC Special Sessions | Michele Greening/ Amanda Martin |
| l.  | [Uniform Cure Periods](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=1c153b23-99b3-4934-9d1f-075a5cc74c14)  | Quick Fix | RMC  | Emmy Messina |
| m.  | [Working Credit Limit](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=2c28fc1f-d9ae-46bc-9cf5-ca75d5505f8f)  | Quick Fix | RMC  | Emmy Messina |
| n.  | [ARR/FTR Market Review](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b83FCE36D-AF05-4ED7-8231-EE8F41C74E0C%7d) | No Report | AFMTF  | Dave Anders/Ankit Kharod |
| o.  | [Effective Load Carrying Capability (ELCC) for Limited Duration Resources and Intermittent Resources](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7bFDD40ADF-8D4C-4ECF-BEA2-C34793CCF226%7d) | On Hold | CCSTF  | Melissa Pilong/ Jaclynn Lukach |
| p.  | [Carbon Pricing](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b6D27F558-5540-485C-890C-856CFCC8A3A6%7d)  | On Hold | CPSTF  | Suzanne Coyne |
| q.  | [Solar-Battery Hybrid Resources](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b3423B18C-59C2-49DD-84C5-AF42B1BA0256%7d) |  | DIRS | Scott Baker/ Hamad Ahmed |
| r.  | [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)  | New | EPFSTF  | TBD |
| s.  | [Integration of HVDC Converter as a New Type of Capacity Resource](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b7B23849D-3E52-47FE-A1F6-7C0ED10CF204%7d) | On Hold | HVDCSTF  | Vijay Shah / Lisa Krizenoskas |
| t.  | [Interconnection Process Reform](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=0caa55a8-041c-4365-8a44-46ad2420b148)  |  | IPRTF | Jack Thomas/ Ed Kovler |
| u.  | [Synchronized Reserve Deployment](https://www.pjm.com/committees-and-groups/task-forces/srdtf) |  | SRDTF | Ilyana Dropkin / Andrew Gledhill |

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| **Future Agenda Items (2:55 – 3:00)** |
| None |

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| **Future Meeting Dates and Materials** | **Materials Due to Facilitator** | **Materials Published** |
| **Date** | **Time** | **Location** |
| 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: Janell Fabiano

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.

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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