

**Members Committee Webinar**  
**Webex/ Teleconference**  
**December 13, 2021**  
**1:00 p.m. – 5:00 p.m. EPT**

## Administration (1:00-1:05)

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

## Informational Reports (1:05- 1:10)

### 1. ARR/FTR Update (1:05-1:10)

Brian Chmielewski, PJM, will review a single conforming change to Attachment Q of the PJM Tariff to align with the MC-endorsed ARR/FTR Task Force Tariff and Operating Agreement revisions

## Stakeholder Process Items (1:10 – 1:25)

### 2. Annual Member Recertification (1:10-1:20)

Suzanne Coyne, PJM will provide an update on the Annual Member Recertification process for 2022

### 3. Stakeholder Process Forum (1:20 – 1:25)

Michele Greening, PJM will review key topics and outcomes from today's Stakeholder Process Forum

## Reports (1:25 – 2:55)

### 4. State Activities (1:25 – 1:30)

Recent activities of the Organization of PJM States, Inc. report – Gregory Carmean or Tomas Rodriguez, OPSI

### 5. Market Monitoring Report (1:30 – 1:45)

Independent Market Monitor report – Joe Bowring, Monitoring Analytics

### 6. PJM Reports (1:45 – 2:25)

A. Market operations report – Jennifer Freeman, PJM

B. System operations report– Hong Chen, PJM

C. Regulatory activities report – Jessica Lynch, PJM

D. Q3 financial report – Megan Heater, PJM

### 7. Standing Committee Reports (2:25 – 2:50)

A. Markets and Reliability Committee (MRC) – Dave Anders, PJM

B. Market Implementation Committee (MIC) – Nick Disciullo, PJM

- C. Operating Committee (OC) – Lauren Stella Wahba, PJM
- D. Risk Management Committee (RMC) – Emmy Messina, PJM

8. **Open Issue Reports (2:50 – 3:25)**

- A. [Solar-Battery Hybrid Resources \(DIRS\)](#) – Andrew Levitt, PJM
- B. [Synchronized Reserve Deployment \(SRDTF\)](#) – Ilyana Dropkin, PJM
- C. [Interconnection Process Reform \(IPRTF\)](#) – Jack Thomas, PJM

9. **Open Issue Reports – Informational**

Item	Issue	Detail	Committee	Contact
A.	<a href="#">Regulation for Virtual Combined Cycles</a>	Covered in MIC report	MIC	Nick Disciullo
B.	<a href="#">Rules Related to Market Suspension</a>	Covered in MIC report	MIC	Nick Disciullo
C.	<a href="#">Transparency in PAI Settlements</a>	On Hold	MIC	Nick Disciullo
D.	<a href="#">Undefined Regulation Mileage Ratio Calculation</a>	Covered in MIC and MRC reports	MIC	Nick Disciullo
E.	<a href="#">Fuel Requirements for Black Start Resources</a>	Covered in OC and MIC report	MIC/OC	Janell Fabiano/ Nikki Militello
F.	<a href="#">IROL Critical CIP Cost Recovery</a>	Restarting in Q1	OC	Lauren Stella Wahba
G.	<a href="#">Capacity Interconnection Rights (CIRs) for ELCC Resources</a>		PC Special Sessions	Brian Chmielewski/ Dan Bennett
H.	<a href="#">Critical Infrastructure Stakeholder Oversight (CISO)</a>	On Hold	PC	Molly Mooney
I.	<a href="#">Storage as a Transmission Asset (SATA)</a>	On Hold	PC Special Sessions	Michele Greening/ Amanda Martin
J.	<a href="#">ARR/FTR Market Review</a>	No Updates	AFMTF	Dave Anders/ Ankit Kharod
K.	<a href="#">Effective Load Carrying Capability (ELCC) for Limited Duration Resources and Intermittent Resources</a>	On Hold	CCSTF	Melissa Pilon/ Jaclynn Lukach
L.	<a href="#">ORDC and Transmission Constraint Penalty Factors</a>		EPFSTF	Susan Kenney / Andrea Yeaton
M.	<a href="#">Natural Gas and Electric Markets</a>		EGCSTF	Susan McGill/ Becky Davis
N.	<a href="#">Reactive Supply and Voltage Control Compensation</a>		RPCTF	Diane Lake/ Risa Holland

## Future Agenda Items (3:25 – 3:30)

None

Future Meeting Dates and Materials			Materials Due to Facilitator 	Materials Published
Date	Time	Location		
January 24, 2022	1:00 – 5:00 p.m.	WebEx/ Teleconference	January 12	January 17
February 22, 2022	1:00 – 5:00 p.m.	WebEx/ Teleconference	February 10	February 15
March 21, 2022	1:00 – 5:00 p.m.	WebEx/ Teleconference	March 9	March 14
April 25, 2022	1:00 – 5:00 p.m.	WebEx/ Teleconference	April 13	April 18
June 27, 2022	1:00 – 5:00 p.m.	WebEx/ Teleconference	June 15	June 20

Author: Janell Fabiano

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