

**Members Committee Webinar
Webex/ Teleconference
February 22, 2022
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- 1:20)

1. Interregional Coordination (1:05 – 1:20)

Joseph Ciabattoni, PJM will provide an update on interregional coordination activities

Stakeholder Process Items (1:20 – 1:30)

2. Weak Encryption Retirement (1:20 – 1:25)

Amanda Egan, PJM will review an important technical update requiring action for continued access to the PJM Voting Application.

3. Stakeholder Process Updates (1:25 – 1:30)

A. Stakeholder Process Forum

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

B. Manual 34 Revision - Paper Ballot Voting

Michele Greening will review Manual 34: Stakeholder Process proposed redlines to update the paper ballot process

Reports (1:30 – 2:55)

4. State Activities (1:30 – 1:35)

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

5. Market Monitoring Report (1:35 – 1:50)

Independent Market Monitor report – Joe Bowring, Monitoring Analytics

6. PJM Reports (1:50 – 2:20)

A. Market operations report – Jennifer Freeman, PJM

B. System operations report – Hong Chen, PJM

C. Regulatory activities report – Colleen Hicks, PJM
NJ DEP Environmental Regulations – Asim Haque, PJM

7. Standing Committee Reports (2:20 – 2:45)

- A. Markets and Reliability Committee (MRC) – Dave Anders, PJM
- B. Market Implementation Committee (MIC) – Nick Disciullo, PJM
- C. Operating Committee (OC) – Lauren Strella Wahba, PJM
- D. Planning Committee (PC) – Marilyn Jayachandran, PJM
- E. Risk Management Committee (RMC) – Emmy Messina, PJM

8. Open Issue Reports

- A. [Interconnection Process Reform](#) (IPRTF) Report – Jack Thomas, PJM
- B. [Capacity Market Reform](#) (RASTF) Report – Alex Scheirer, PJM
- C. [Reserve Price Formation Price Capping \(EPFSTF\) Update](#) – Phil D'Antonio, PJM

9. Open Issue Reports – Informational

Item	Issue	Status Detail	Committee	Contact
A.	Capacity Offer Opportunities for Generation with Co-Located Load	Covered in MIC report	MIC	Nick Disciullo
B.	Pseudo Modeled Combined Cycle Minimum Run Time Guidance	Covered in MIC report	MIC	Nick Disciullo
C.	Regulation for Virtual Combined Cycles	Covered in MRC report	MIC	Nick Disciullo
D.	Rules Related to Market Suspension	Covered in MIC report	MIC	Nick Disciullo
E.	Transparency in PAI Settlements	On Hold	MIC	Nick Disciullo
F.	Fuel Requirements for Black Start Resources		MIC/OC	Janell Fabiano/ Nikki Miliello
G.	IROL Critical CIP Cost Recovery	Covered in OC report	OC	Lauren Strella Wahba
H.	Renewable Dispatch	Covered in OC report	OC	Lauren Strella Wahba
I.	Capacity Interconnection Rights (CIRs) for ELCC Resources		PC Special Sessions	Brian Chmielewski/ Dan Bennett
J.	Critical Infrastructure Stakeholder Oversight (CISO)	On Hold	PC	Molly Mooney
K.	Storage as a Transmission Asset (SATA)	On Hold	PC Special Sessions	Michele Greening/ Amanda Martin
L.	Bankruptcy Protections	Covered in RMC report	RMC	Emmy Messina
M.	FTR Bilateral Transactions Review and Reporting Requirements	Covered in RMC report	RMC	Emmy Messina

N.	ARR/FTR Market Review	No Updates	AFMTF	Dave Anders/ Emmy Messina
O.	Effective Load Carrying Capability (ELCC) for Limited Duration Resources and Intermittent Resources	On Hold	CCSTF	Melissa Pilon/ Jaclynn Lukach
P.	ORDC and Transmission Constraint Penalty Factors		EPFSTF	Susan Kenney / Andrea Yeaton
Q.	Natural Gas and Electric Markets		EGCSTF	Susan McGill/ Becky Davis
R.	Reactive Supply and Voltage Control Compensation		RPCTF	Diane Lake/ Risa Holland

Future Agenda Items (2:55 – 3:00)

None

Future Meeting Dates and Materials			Materials Due to Facilitator 	Materials Published
Date	Time	Location		
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
July 25, 2022	1:00 – 5:00 p.m.	WebEx/ Teleconference	July 13	July 18
September 19, 2022	1:00 – 5:00 p.m.	WebEx/ Teleconference	July 7	July 12
November 14, 2022	1:00 – 5:00 p.m.	WebEx/ Teleconference	Nov. 2	Nov. 7
December 19, 2022	1:00 – 5:00 p.m.	WebEx/ Teleconference	Dec. 7	Dec. 12

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.

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