

**Members Committee Webinar**  
**Webex/ Teleconference**  
**November 14, 2022**  
**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

## Informational Reports (1:05 - 1:25)

1. **Interregional Coordination (1:05 – 1:20)**  
Michael Handlin, PJM will provide an update on interregional coordination activities
2. **Markets Gateway (1:20 – 1:25)**  
Matt Pennell, PJM will provide an update on the Markets Gateway tool

## Stakeholder Process Items (1:25 – 1:30)

3. **Stakeholder Process Forum Report (1:25 – 1:30)**  
Michele Greening, PJM will review key topics and outcomes from today's Stakeholder Process Forum

## Reports (1:30 – 3:00)

4. **State Activities (1:30– 1:35)**  
Recent activities of the Organization of PJM States, Inc. report – Gregory Carmean, 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 – Mark Stanisiz, PJM
7. **Standing Committee Reports (2:20 – 2:50)**
  - A. Markets and Reliability Committee (MRC) – David Anders, PJM
  - B. Market Implementation Committee (MIC) – Amanda Martin, PJM
  - C. Operating Committee (OC) – Lauren Strella Wahba, PJM
  - D. Planning Committee (PC) – Marilyn Jayachandran, PJM

E. Risk Management Committee (RMC) – Christina Stotesbury, PJM

## 8. Open Issue Reports (2:50 – 2:55)

None

## Information Only Postings

## 9. Active Stakeholder Process Issue Reports

Item	Issue	Status Detail	Committee	Contact
A	<a href="#">Capacity Offer Opportunities for Generation with Co-Located Load</a>	Covered in MIC report	MIC	Amanda Martin
B	<a href="#">Day-Ahead Zonal Load Bus Distribution Factors</a>	Covered in MIC report	MIC	Amanda Martin
C	<a href="#">Operating Reserve Clarification for Resources Operating as Requested by PJM</a>	Covered in MIC report	MIC	Amanda Martin
D	<a href="#">Rules Related to Market Suspension</a>	Covered in MIC report	MIC	Amanda Martin
E	<a href="#">Fuel Requirements for Black Start Resources</a>	Covered in MRC Report	MIC/OC Special Sessions	Janell Fabiano/ Natalie Tacka
F	<a href="#">Internal Network Transmission (NITS) Process</a>	Covered in OC report	OC	Lauren Stella Wahba
G	<a href="#">IROL Critical CIP Cost Recovery</a>	Covered in OC report	OC	Lauren Stella Wahba
H	<a href="#">Max Emergency Changes for Resource Limitation Reporting</a>	Covered in OC report	OC	Lauren Stella Wahba
I	<a href="#">Outage Coordination</a>	Covered in OC report	OC	Lauren Stella Wahba
J	<a href="#">Renewable Dispatch</a>	Covered in OC report	OC	Lauren Stella Wahba
K	<a href="#">Application of Designated Entity Agreement</a>	Covered in PC report	PC	Marilyn Jayachandran
L	<a href="#">Critical Infrastructure Stakeholder Oversight (CISO)</a>	On Hold	PC	Marilyn Jayachandran
M	<a href="#">Storage as a Transmission Asset (SATA)</a>	On Hold	PC Special Sessions	Michele Greening/ Amanda Martin
N	<a href="#">Capacity Interconnection Rights (CIRs) for ELCC Resources</a>		PC Special Sessions	Brian Chmielewski/ Michele Greening
O	<a href="#">Bankruptcy Protections</a>	Covered in RMC report	RMC	Christina Stotesbury
P	<a href="#">FTR Bilateral Transactions Review and Reporting Requirements</a>	Covered in RMC report	RMC	Christina Stotesbury
Q	<a href="#">FTR Market Residual Risk Management</a>	Covered in RMC report	RMC	Christina Stotesbury
R	<a href="#">Market Participant Default Flexibility</a>	Covered in RMC report	RMC	Christina Stotesbury
S	<a href="#">Peak Market Activity Credit Requirement</a>	Covered in RMC report	RMC	Christina Stotesbury
T	<a href="#">ARR/FTR Market Review</a>	On Hold	AFMTF	Dave Anders/ Emmy Messina

U	<a href="#">Procurement of Clean Resource Attributes</a>		CAPSTF	Scott Baker / Chris Callaghan
V	<a href="#">Variable Environmental Costs and Credits</a>		CDS	Nicole Scott / Heather Reiter
W	<a href="#">Variable Operating and Maintenance Cost</a>		CDS	Nicole Scott / Heather Reiter
X	<a href="#">Additional Issues Relating to the Implementation of Dynamic Line Ratings</a>		DLRTF	Natalie Furtaw / Ashwini Bhat
Y	<a href="#">Critical Gas Infrastructure – Demand Response Participation</a>		DRS	Pete Langbein / Shane Watts
Z	<a href="#">DR/PRD Compliance Construct for Weather Sensitive Load</a>		DRS	Pete Langbein / Shane Watts
AA	<a href="#">ORDC and Transmission Constraint Penalty Factors</a>		EPFSTF	Susan Kenney / Andrea Yeaton
BB	<a href="#">Natural Gas and Electric Markets</a>		EGCSTF	Susan McGill/ Becky Davis
CC	<a href="#">Capacity Market Reform</a>		RASTF	Dave Anders/ Alex Scheirer
DD	<a href="#">Market Seller Offer Cap</a>		RASTF	Dave Anders/ Alex Scheirer
EE	<a href="#">Transparency in PAI Settlements</a>		RASTF	Dave Anders/ Alex Scheirer
FF	<a href="#">Regulation Market Design</a>		RMDSTF	Mike Herman/ Amanda Martin
GG	<a href="#">Reactive Supply and Voltage Control Compensation</a>		RPCTF	Danielle Croop/ Risa Holland

## Future Agenda Items (2:55 – 3:00)

None

## Future Meeting Dates and Materials

Future Meeting Dates and Materials			Materials Due to Facilitator 	Materials Published
Date	Time	Location		
December 19, 2022	1:00 – 3:00 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.

**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.

**Participant Identification in Webex:**

When logging into the Webex desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors Webex connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

**On the Phone, Dial**

to Mute/Unmute

**Linking Teleconference Connection to Webex**

When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.

**Join a Meeting**

1. Join meeting in the Webex desktop client
2. Enter name (*First and Last\**) and corporate email
3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

*\*Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)  
Visit [learn.pjm.com](http://learn.pjm.com), an easy-to-understand resource about the power industry and PJM's role.