

**Members Committee Webinar
Webex/ Teleconference
January 23, 2023
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)**
Michael Handlin, PJM will provide an update on interregional coordination activities

Stakeholder Process Items (1:20 – 1:25)

2. **Stakeholder Process Forum Report (1:20 – 1:25)**
Michele Greening, PJM will review key topics and outcomes from today's Stakeholder Process Forum

Reports (1:25 – 5:00)

3. **State Activities (1:25– 1:30)**
Recent activities of the Organization of PJM States, Inc. report – Gregory Carmean, OPSI
4. **Market Monitoring Report (1:30 – 1:45)**
Independent Market Monitor report – Joe Bowring, Monitoring Analytics
5. **PJM Reports (1:45 – 2:15)**
 - A. Market operations report – Christina Stotesbury, PJM
 - B. System operations report– Hong Chen, PJM
 - C. Regulatory activities report – Vicki Karandrikas, PJM
6. **Standing Committee Reports (2:15 – 5:00)**
 - A. Markets and Reliability Committee (MRC) – Dave 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) – Emmy Messina, PJM

7. **Open Issue Reports**

None

Information Only Postings

8. Tech Change Forum Report (TCF)

Informational report on technology changes impacting Members reviewed at the recent TCF meeting

9. Active Stakeholder Process Issue Reports

Item	Issue	Status Detail	Committee	Contact
A	Capacity Offer Opportunities for Generation with Co-Located Load	Covered in MIC report	MIC	Amanda Martin
B	Day-Ahead Zonal Load Bus Distribution Factors	Covered in MIC report	MIC	Amanda Martin
C	Operating Reserve Clarification for Resources Operating as Requested by PJM	Covered in MIC report	MIC	Amanda Martin
D	Rules Related to Market Suspension	Covered in MRC report	MIC	Amanda Martin
E	IROL Critical CIP Cost Recovery	Covered in OC report	OC	Lauren Strella Wahba
F	Outage Coordination		OC Special Sessions	Rich Brown / Madalyn Beban
G	Renewable Dispatch	Covered in OC report	OC	Lauren Strella Wahba
H	Application of Designated Entity Agreement	Covered in PC report	PC	Marilyn Jayachandran
I	Critical Infrastructure Stakeholder Oversight (CISO)	On Hold	PC	Marilyn Jayachandran
J	Storage as a Transmission Asset (SATA)	On Hold	PC Special Sessions	Michele Greening/ Amanda Martin
K	Capacity Interconnection Rights (CIRs) for ELCC Resources		PC Special Sessions	Brian Chmielewski/ Michele Greening
L	FTR Market Residual Risk Management	Covered in RMC report	RMC	Emmy Messina
M	Market Participant Default Flexibility	Covered in MRC report	RMC	Emmy Messina
N	Peak Market Activity Credit Requirement	Covered in RMC report	RMC	Emmy Messina
O	ARR/FTR Market Review	On Hold	AFMTF	Dave Anders/ Emmy Messina
P	Procurement of Clean Resource Attributes		CAPSTF	Scott Baker / Chris Callaghan
Q	Variable Environmental Costs and Credits		CDS	Nicole Scott / Heather Reiter
R	Variable Operating and Maintenance Cost		CDS	Nicole Scott / Heather Reiter
S	Additional Issues Relating to the Implementation of Dynamic Line Ratings		DLRTF	Natalie Furtaw / Ashwini Bhat
T	DR/PRD Compliance Construct for Weather Sensitive Load		DISRS	Ilyana Dropkin / Luke Zinszer

U	ORDC and Transmission Constraint Penalty Factors		EPFSTF	Susan Kenney / Andrea Yeaton
V	Natural Gas and Electric Markets		EGCSTF	Susan McGill/ Becky Davis
W	Capacity Market Reform		RASTF	Dave Anders/ Alex Scheirer
X	Market Seller Offer Cap		RASTF	Dave Anders/ Alex Scheirer
Y	Transparency in PAI Settlements		RASTF	Dave Anders/ Alex Scheirer
Z	Regulation Market Design		RMDSTF	Mike Herman/ Amanda Martin
AA	Reactive Supply and Voltage Control Compensation		RPCTF	Danielle Croop/ Risa Holland

Future Agenda Items

None

Future Meeting Dates and Materials			Materials Due to Facilitator	Materials Published
Date	Time	Location		
<i>February 21, 2023</i>	1:00 – 5:00 p.m.	Webex/ Teleconference	February 9, 2023	February 14, 2023
<i>March 20, 2023</i>	1:00 – 5:00 p.m.	Webex/ Teleconference	March 8, 2023	March 13, 2023
<i>May 22, 2023</i>	1:00 – 5:00 p.m.	Webex/ Teleconference	May 10, 2023	May 15, 2023
<i>June 20, 2023</i>	1:00 – 5:00 p.m.	Webex/ Teleconference	June 8, 2023	June 13, 2023
<i>July 24, 2023</i>	1:00 – 5:00 p.m.	Webex/ Teleconference	July 12, 2023	July 17, 2023
<i>September 18, 2023</i>	1:00 – 5:00 p.m.	Webex/ Teleconference	September 6, 2023	September 11, 2023
<i>October 23, 2023</i>	1:00 – 5:00 p.m.	Webex/ Teleconference	October 11, 2023	October 16, 2023
<i>November 13, 2023</i>	1:00 – 5:00 p.m.	Webex/ Teleconference	November 1, 2023	November 6, 2023
<i>December 18, 2023</i>	1:00 – 5:00 p.m.	Webex/ Teleconference	December 6, 2023	December 11, 2023

Author: Maria Herrera

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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