

**Members Committee Webinar
Webex / Teleconference
February 20, 2024
1:00 p.m. – 5:00 p.m. EPT**

Administration (1:00 – 1:05)

Welcome, announcements and Anti-trust and Code of Conduct announcement – Michele Greening, Tyler Arkatin

Informational Reports (1:05 – 1:40)

1. **Interregional Coordination (1:05-1:25)**

Update on interregional coordination activities – Michael Handlin, PJM

2. **Day-ahead Reserve Pricing Analysis (1:25-1:40)**

Joseph Ciabattoni, PJM

Reports (1:40 – 3:10)

3. **Stakeholder Process Forum Report (1:40-1:50)**

Review of key topics from today's Stakeholder Process Forum discussions – Michele Greening, PJM

4. **State Activities (1:50-1:55)**

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

5. **Market Monitoring Report (1:55-2:15)**

Independent Market Monitor report – Joe Bowring, Monitoring Analytics

6. **PJM Reports (2:15-2:45)**

- A. System operations report – Hong Chen, PJM
- B. Market operations report – Jennifer Freeman, PJM
- C. Regulatory activities report – Thomas DeVita, PJM

7. **Standing Committee Reports (2:45-3:10)**

- A. Markets and Reliability Committee (MRC) – Dave Anders, PJM
- B. Market Implementation Committee (MIC) – Amanda Martin, PJM
- C. Operating Committee (OC) – Vy Le, PJM

D. Planning Committee (PC) – Ashwini Bhat, PJM

E. Risk Management Committee (RMC) – Julia Spatafore, PJM

8. Open Issue Reports

None

Informational Postings

9. Tech Change Forum Report

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

10. Active Stakeholder Process Issue Reports

Item	Issue	Status Detail	Committee	Contact
A.	ARR/FTR Market Review	On Hold	AFMTF	Dave Anders/ Emmy Messina
B.	Automating Bid Duration for Economic Demand Response Participating in Energy Markets		DISRS	Ilyana Dropkin/ Luke Zinszer
C.	Capacity Market Reform	On Hold Pending FERC Action on the CIFP	RASTF / CIPF- RA	Dave Anders / Jaclynn Lukach
D.	Capacity Obligations for Forecasted Large Load Adjustments		MIC	Foluso Afelumo/ Amanda Martin
E.	Credit Risk Arising from Bilateral Capacity Transactions		RMC	Tom Zadlo/ Emmy Messina
F.	Critical Infrastructure Stakeholder Oversight (CISO)	On Hold	PC	Rebecca Carroll / Ashwini Bhat
G.	DR/PRD Compliance Construct for Weather Sensitive Load		DISRS	Ilyana Dropkin / Luke Zinszer
H.	Enhanced Know Your Customer (KYC)		RMC	Tom Zadlo/ Emmy Messina
I.	Enhancements to Deactivation Rules		DESTF	Chantal Hendrzak / Lagy Mathew
J.	Enhancing CIR Transfer Efficiency		IPS	Ed Kovler/ Rebecca Gerber
K.	Evaluation of Energy Efficiency Resources		MIC	Foluso Afelumo/ Amanda Martin
L.	FTR Market Residual Risk Management	On Hold	RMC	Tom Zadlo / Emmy Messina
M.	Hybrid Resources Enhancements (Hybrids Phase 3)		DISRS	Ilyana Dropkin / Luke Zinszer
N.	Natural Gas and Electric Market Coordination		EGCSTF	Susan McGill/ Shanna Hartung
O.	Operating Reserve Clarification for Resources Operating as Requested by PJM		MIC Special Sessions	Nick Disciullo / Joe Tutino
P.	Performance Impact of Multi-Schedule Model in MCE in nGEM ECC and ESR Models		MRC	Foluso Afelumo / Amanda Martin

Q.	Procurement of Clean Resource Attributes	On Hold	CAPSTF	Scott Baker / Chris Callaghan
R.	Reserve Certainty and Resource Flexibility Incentives		RCSTF	Lisa Morelli / Amanda Egan
S.	Storage as a Transmission Asset (SATA)	On Hold	PC Special Sessions	Michele Greening/ Amanda Martin
T.	Synchronous Condensing Costs		CDS	Heather Reiter
U.	Transparency in PAI Settlements	On Hold Pending FERC Action on the CIPF	RASTF/ CIPF-RA	Dave Anders / Jaclynn Lukach

Future Agenda Items

None

Future Meeting Dates and Materials			Materials Due to Facilitator	Materials Published
Date	Time	Location		
March 18, 2024	1:00 – 5:00 p.m.	Webex/ Teleconference	March 6, 2024	March 11, 2024
May 20, 2024	1:00 – 5:00 p.m.	Webex/ Teleconference	May 8, 2024	May 13, 2024
June 17, 2024	1:00 – 5:00 p.m.	Webex/ Teleconference	June 5, 2024	June 10, 2024
July 22, 2024	1:00 – 5:00 p.m.	Webex/ Teleconference	July 10, 2024	July 15, 2024
September 23, 2024	1:00 – 5:00 p.m.	Webex/ Teleconference	September 11, 2024	September 16, 2024
October 28, 2024	1:00 – 5:00 p.m.	Webex/ Teleconference	October 16, 2024	October 21, 2024
November 21, 2024	1:00 – 5:00 p.m.	Webex/ Teleconference	November 11, 2024	November 14, 2024
December 16, 2024	1:00 – 5:00 p.m.	Webex/ Teleconference	November 4, 2024	November 9, 2024

Author: Tyler Arkatin

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 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. Expectations for participating in PJM activities are further detailed in the [PJM Code of Conduct](#).

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.

Participant Use of Webex Chat:

The use of the Webex chat feature during meetings shall be primarily reserved for administrative and logistical purposes, such as managing a question or comment queue, noting technical difficulties, and meeting support or management purposes. Utilizing Webex chat for any other commentary should be limited to short phrases. Detailed commentary or substantive dialog shall be shared orally by entering the speaker queue.

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, an easy-to-understand resource about the power industry and PJM’s role.