June 10, 2024

Members Committee Webinar
Webex / Teleconference
June 17, 2024
1:00 p.m. – 5:00 p.m. EPT

Administration (1:00 – 1:10)

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

Informational Reports

1. **Interregional Coordination (1:10-1:30)**

   Update on interregional coordination activities – Michael Handlin, PJM

Reports (1:30 – 2:35)

2. **Stakeholder Process Forum Report (1:30-1:40)**

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

3. **State Activities (1:40-1:45)**

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

4. **Market Monitoring Report (1:45-2:05)**

   Independent Market Monitor report – Joe Bowring, Monitoring Analytics

5. **PJM Reports (2:05-2:35)**

   A. System operations report – Brian Oaks, PJM

   B. Market operations report – Jennifer Freeman, PJM

   C. Regulatory activities report – Erin Lai, PJM

   D. First quarter financial reports – Megan Heater and Jim Snow, PJM

6. **Open Issue Reports**

   None

Informational Postings

7. **Tech Change Forum Report**

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

8. **FTR Bilateral Agreement Reform**

9. **Standing and Senior Standing Committee Reports**

   A. Markets and Reliability Committee (MRC)

   B. Market Implementation Committee (MIC)

   C. Operating Committee (OC)

   D. Planning Committee (PC)

   E. Risk Management Committee (RMC)

10. **Active Stakeholder Process Issue Reports**

Item	Committee	Issue	Status Detail	Contact
A.	AFMTF	ARR/FTR Market Review	On Hold	Dave Anders/ Emmy Messina
B.	CAPSTF	Procurement of Clean Resource Attributes	On Hold	Scott Baker / Chris Callaghan
D.	DESTF	Enhancements to Deactivation Rules		Chantal Hendrzak / Lagy Mathew
E.	DISRS	Automating Bid Duration for Economic Demand Response Participating in Energy Markets	Covered in MIC Report, item 9B	Ilyana Dropkin/ Luke Zinszer
		DR/PRD Compliance Construct for Weather Sensitive Load		
		Hybrid Resources Enhancements (Hybrids Phase 3)		
F.	EGCSTF	Natural Gas and Electric Market Coordination	Covered in MRC Report, item 9A	Susan McGill/ Shanna Hartung
G.	IPS	Enhancing CIR Transfer Efficiency		Ed Kovler/ Rebecca Gerber
H.	MIC	Capacity Obligations for Forecasted Large Load Adjustments	Covered in MRC Report, item 9A	Foluso Afelumo/ Amanda Martin
		DR Availability Window		
		Evaluation of Energy Efficiency Resources	Covered in MIC Report, item 9B	

I.	MIC Special Sessions	Operating Reserve Clarification for Resources Operating as Requested by PJM		Nick Disciullo / Joe Tutino
J.	PC	Critical Infrastructure Stakeholder Oversight (CISO)	On Hold	Rebecca Carroll / Ashwini Bhat
K.	PC Special Sessions	Storage as a Transmission Asset (SATA)	On Hold	Michele Greening/ Amanda Martin
L.	RASTF / CIFP-RA	Capacity Market Reform	On Hold Pending FERC Action on the CIFP	Dave Anders / Jaclynn Lukach
		Transparency in PAI Settlements	On Hold Pending FERC Action on the CIFP	
M.	RCSTF	Reserve Certainty and Resource Flexibility Incentives		Lisa Morelli / Amanda Egan
N.	RMC	Credit Risk Arising from Bilateral Capacity Transactions	Covered in RMC report, item 9E	Tom Zadlo/ Julia Spatafore
		Enhanced Know Your Customer (KYC)		
		Review of Minimum Capitalizations for Participation in PJM Markets		
		FTR Market Residual Risk Management	On Hold	

Future Agenda Items

None

Future Meeting Dates and Materials			Materials Due to Facilitator	Materials Published
Date	Time	Location		
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

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