November 12, 2024

Members Committee Webinar
Webex / Teleconference
November 19, 2024
9:00 a.m. – 12:00 p.m. EPT

Administration (9:00 – 9:05)

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

Informational Reports (9:05-10:30)

1. **Interregional Coordination (9:05-9:25)**

   Update on interregional coordination activities – Michael Handlin, PJM

2. **Stakeholder Process Forum Report (9:25-9:35)**

   Review of key topics from the Stakeholder Process Forum – Matt Connolly, PJM

3. **State Activities (9:35-9:40)**

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

4. **Market Monitoring Report (9:40-10:00)**

   Independent Market Monitor report – Joe Bowring, Monitoring Analytics

5. **PJM Reports (10:00-10:30)**

   A. Market operations report – Jennifer Freeman, PJM

   B. System operations report – David Kimmel and Marcus Smith, PJM

   C. Regulatory activities report – Eric Scherling, PJM

6. **Membership Processes & Recertification (10:30-10:45)**

   Review of updates relating to membership processes and the 2025 Annual Member Recertification – Monica Burkett, PJM

Informational Postings

7. **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)

8. **Tech Change Forum Report**

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

9. **Winter Storm Elliott Recommendations Progress Summary**

   Informational report summarizing PJM's progress on identified opportunities for improvement across PJM's Operations, Markets and Planning following Winter Storm Elliott.

10. **Notice of Transmission Owners Consultation with the Members Committee Regarding Proposed Amendments to Schedule 12, Section (b)(iii)(A) of the PJM Tariff**

11. **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
C.	DESTF	Enhancements to Deactivation Rules		Chantal Hendrzak / Lagy Mathew
D.	DISRS	Hybrid Resources Enhancements (Hybrids Phase 3)	Covered in MIC Report, item 6B	Ilyana Dropkin/ David Hauske
		Wind and Solar Resource Dispatch in Real-time Market Clearing Engines		
E.	ELCCSTF	Capacity Market Enhancements – ELCC Accreditation Methodology	Covered in MRC Report, item 6A	TBD
		Capacity Market Enhancements – Data Transparency		
F.	MIC	DR Availability Window	Covered in MIC Report, item 6B	Foluso Afelumo/ Stefan Starkov
		External Resource Capacity Clearing		

G.	MIC Special Sessions	Operating Reserve Clarification for Resources Operating as Requested by PJM		Nick Disciullo / Joe Tutino
H.	PC	Critical Infrastructure Stakeholder Oversight (CISO)	On Hold	Rebecca Carroll / Ashwini Bhat
		Capacity Markets Enhancement - Capacity Emergency Transfer Limit (CETL)	Covered in PC Report, item 6D	
I.	PC Special Sessions	Storage as a Transmission Asset (SATA)	On Hold	Michele Greening/ Amanda Martin
J.	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	
K.	RCSTF	Reserve Certainty and Resource Flexibility Incentives		Lisa Morelli / Amanda Egan
L.	RMC	Credit Risk Arising from Bilateral Capacity Transactions	Covered in MRC report, item 6A	Tom Zadlo/ Julia Spatafore
		FTR Credit Enhancement	Covered in RMC report, item 6E	
		FTR Market Residual Risk Management	On Hold	
		Review of Minimum Capitalizations for Participation in PJM Markets	Covered in RMC report, item 6E	

Future Agenda Items

None

Future Meeting Dates and Materials			Materials Due to Facilitator	Materials Published
Date	Time	Location		
December 16, 2024	1:00 – 5:00 p.m.	Webex/ Teleconference	December 4, 2024	December 9, 2024

January 21, 2025	1:00 – 5:00 p.m.	Webex/ Teleconference	January 9, 2025	January 14, 2025
February 18, 2025	1:00 – 5:00 p.m.	Webex/ Teleconference	February 6, 2025	February 11, 2025
March 17, 2025	1:00 – 5:00 p.m.	Webex/ Teleconference	March 5, 2025	March 10, 2025
April 21, 2025	1:00 – 5:00 p.m.	Webex/ Teleconference	April 9, 2025	April 14, 2025
June 16, 2025	1:00 – 5:00 p.m.	Webex/ Teleconference	June 4, 2025	June 9, 2025
July 21, 2025	1:00 – 5:00 p.m.	Webex/ Teleconference	July 9, 2025	July 14, 2025
August 18, 2025	1:00 – 5:00 p.m.	Webex/ Teleconference	August 6, 2025	August 11, 2025
September 22, 2025	1:00 – 5:00 p.m.	Webex/ Teleconference	September 10, 2025	September 15, 2025
October 21, 2025	1:00 – 5:00 p.m.	Webex/ Teleconference	October 9, 2025	October 14, 2025
November 17, 2025	1:00 – 5:00 p.m.	Webex/ Teleconference	November 5, 2025	November 10, 2025
December 15, 2025	1:00 – 5:00 p.m.	Webex/ Teleconference	December 3, 2025	December 8, 2025

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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.

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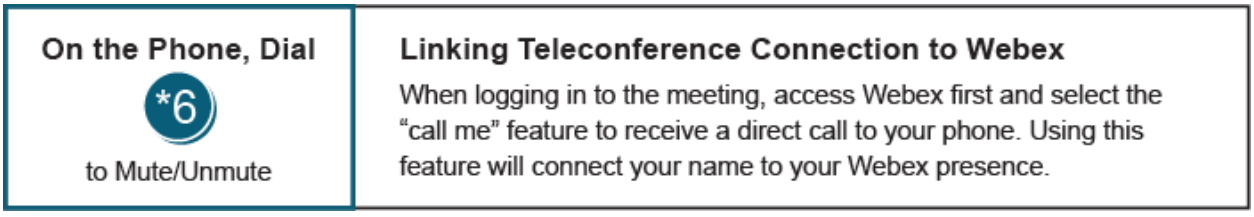

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