

**Members Committee Webinar  
Webex / Teleconference  
December 16, 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 (9:05-10:35)**

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 – Aspasia Staevska, PJM

6. **KYC Principal Definition (10:30-10:35)**

A review of the updated definition of Principal in determination of disclosure requirement under Tariff Attachment Q – 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. Active Stakeholder Process Issue Reports

Item	Committee	Issue	Status Detail	Contact
A.	AFMTF	<a href="#">ARR/FTR Market Review</a>	On Hold	Dave Anders / Emmy Messina
B.	DESTF	<a href="#">Enhancements to Deactivation Rules</a>		Chantal Hendrzak / Lagy Mathew
C.	DISRS	<a href="#">DER Regulation Market Only Participation at NEM Customer Sites</a>		Ilyana Dropkin / David Hauske
		<a href="#">Hybrid Resources Enhancements (Hybrids Phase 3)</a>	Covered in MIC Report, item 6B	
		<a href="#">Wind and Solar Resource Dispatch in Real-time Market Clearing Engines</a>		
D.	ELCCSTF	<a href="#">Capacity Market Enhancements – ELCC Accreditation Methodology</a>	Covered in MRC Report, item 6A	Michele Greening / Matt Connolly
		<a href="#">Capacity Market Enhancements – Data Transparency</a>		
E.	MIC	<a href="#">Black Start Base Formula Rate</a>	Covered in MIC Report, item 6B	Foluso Afelumo / Stefan Starkov
		<a href="#">DR Availability Window</a>		
		<a href="#">External Resource Capacity Clearing</a>		
F.	MIC Special Sessions	<a href="#">Operating Reserve Clarification for Resources Operating as Requested by PJM</a>		Nick Disciullo / Joe Tutino
G.	PC	<a href="#">Critical Infrastructure Stakeholder Oversight (CISO)</a>	On Hold	Megan Heater / Ashwini Bhat
		<a href="#">Capacity Markets Enhancement - Capacity Emergency Transfer Limit (CETL)</a>	Covered in PC Report, item 6D	

H.	PC Special Sessions	<a href="#">Storage as a Transmission Asset (SATA)</a>	On Hold	Michele Greening / Amanda Martin
I.	RASTF / CIFP-RA	<a href="#">Capacity Market Reform</a>	On Hold Pending FERC Action on the CIFP	Dave Anders / Jaclynn Lukach
		<a href="#">Transparency in PAI Settlements</a>	On Hold Pending FERC Action on the CIFP	
J.	RCSTF	<a href="#">Reserve Certainty and Resource Flexibility Incentives</a>		Lisa Morelli / Amanda Egan
K.	RMC	<a href="#">Review of RPM Seller Credit Provision for Market Participants</a>	Covered in RMC report, item 6E	Thomas Zadlo / Julia Spatafore
		<a href="#">FTR Market Residual Risk Management</a>	On Hold	
		<a href="#">Review of Minimum Capitalizations for Participation in PJM Markets</a>	Covered in RMC report, item 6E	

### Future Agenda Items

None

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