

**Members Committee Webinar**  
**Webex / Teleconference**  
**January 21, 2025**  
**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 (1:05-2:55)**

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

Update on interregional coordination activities – Michael Handlin, PJM

2. **Stakeholder Process Updates (1:25-1:45)**

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

B. Review of voting application and roster manager updates – Matt Connolly, PJM

3. **State Activities (1:45-1:50)**

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

4. **Market Monitoring Report (1:50-2:10)**

Independent Market Monitor Report – Joe Bowring, Monitoring Analytics

5. **PJM Reports (2:10-2:50)**

A. Market operations report – Jennifer Freeman, PJM

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

C. Regulatory activities report – Chris Wright, PJM

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

6. **Member Community Updates (2:50-2:55)**

A review of a new feature in the Member Community – Helen Burnley, 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. All items have been completed as of December 2024.

#### 10. **Annual Recertification**

Informational reminders on the annual membership recertification period currently open.

#### 11. **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>	Covered in MRC Report, item 7A	Dave Anders / Tyler Arkatin
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 7B	
		<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>		Michele Greening / Matt Connolly
		<a href="#">Capacity Market Enhancements – Data Transparency</a>		
		<a href="#">Capacity Markets Enhancement - Capacity Emergency Transfer Limit (CETL)</a>		

E.	MIC	<a href="#">Black Start Base Formula Rate</a>	Covered in MIC Report, item 7B	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
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 7E	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 7E	

#### Future Agenda Items

None

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

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