

Informational Markets & Reliability Committee Meeting
PJM Conference and Training Center, Audubon, PA / WebEx
April 25, 2024
2:30 p.m. – 4:00 p.m. EPT

Administration (2:30-2:35)

Welcome, announcements and Anti-trust, Code of Conduct, and Public Meetings/Media Participation – Lisa Drauschak and David Anders

Informational Items (2:35-3:55)

1. Proposed Operating Agreement (OA) and Tariff Revisions to Move the Planning Protocol from the OA to the Tariff and PJM Notice of Consultation with the Members Committee pursuant to Tariff Section 9.2(b) and Transmission Owners pursuant to CTOA Section 7.5.1(ii)
 - A. David Anders will address the request made by the PJM Board of Managers pursuant to OA section 7.7(v) for the Members Committee to vote on proposed OA and Tariff revisions effecting the transfer of the Regional Transmission Planning Protocol from the OA to the Tariff.
 - B. Jessica Lynch will review proposed OA and Tariff revisions that would serve to move Schedule 6 (including Schedules 6-A and 6-B) of the OA to the Tariff along with any necessary conforming OA and Tariff changes.

Future Agenda Items (3:55)

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location	5:00 p.m. EPT deadline*	
<i>May 22, 2024</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	May 10, 2024	May 15, 2024
<i>June 27, 2024</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	June 17, 2024	June 20, 2024
<i>July 24, 2024</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	July 12, 2024	July 17, 2024
<i>August 21, 2024</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	August 9, 2024	August 14, 2024
<i>September 25, 2024</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	September 13, 2024	September 18, 2024
<i>October 30, 2024</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	October 18, 2024	October 23, 2024
<i>November 20, 2024</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	November 8, 2024	November 13, 2024
<i>December 18, 2024</i>	9:00 a.m.	PJM Conference & Training Center and WebEx	December 6, 2024	December 11, 2024

*Materials received after 12:00 p.m. EPT are not guaranteed timely posting by 5:00 p.m. EPT on the same day.

Author: D. Anders

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 dialogue 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
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3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

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