

Members Committee Webinar
PJM Conference and Training Center, Audubon, PA
April 22, 2019
1:00 p.m. – 5:00 p.m. EPT

Administration (1:00-1:05)

Welcome, announcements and Anti-trust and Code of Conduct announcement – Ms. Janell Fabiano

Informational Updates (1:05 – 1:50)

1. Interregional Coordination (1:05-1:15)
Mr. Phil D'Antonio will provide an update on interregional coordination activities
2. PJM – NYISO JOA (1:15-1:30)
Mr. Phil D'Antonio will review draft edits to the PJM – NYISO JOA.
3. Real Time Prices (1:30-1:40)
Ms. Lisa Morelli will review higher prices that occurred on April 8.
4. The Value of Transmission (1:40 – 1:50)
A PJM representative will provide an overview of the Value of Transmission Paper released on April 16.

Upcoming Stakeholder Process Items (1:50-1:55)

PJM Annual Meeting of Members May 7-9, 2019 at the [Hyatt Regency Chesapeake Bay Golf Resort, Spa and Marina](#)

Stakeholder Process Super Forum scheduled for May 22, 2019.

Reports (1:55-4:55)

5. State Activities (1:55-2:05)
Receive report on recent activities of the Organization of PJM States, Inc. – Mr. Gregory Carmean
6. Market Monitoring Report (2:05–2:15)
Receive report of the Independent Market Monitor – Mr. Joe Bowring
7. PJM Updates (2:15-3:10)
 - A. Receive report on market operations – Ms. Jennifer Freeman
 - B. Receive FERC required report on reserve shortage prices over \$1,000– Ms. Jennifer Freeman
 - C. Receive report on system operations – Ms. Hong Chen
 - D. Receive report on recent regulatory activities – Ms. Jacqui Hugee

E. Receive report on 2018 annual financial statements – Ms. Megan Heater

8. Stakeholder Group Reports (3:10 – 4:55)

- A. Stakeholder Process Super Forum (MC) – Ms. Rebecca Carroll
- B. Markets and Reliability Committee (MRC) – Mr. Dave Anders
- C. Operating Committee (OC) – Mr. Don Wallin
- D. Planning Committee (PC) – Ms. Anisha Fernandes
- E. DER Ride Through Task Force (DERRTTF) – Ms. Susan McGill
- F. Energy Price Formation Sr. Task Force (EPFSTF) – Mr. Dave Anders
- G. Governing Document Enhancement & Clarification Subcommittee (GDECS) – Ms. Janell Fabiano
- H. Market Efficiency Process Enhancement Task Force (MEPETF) – Ms. Janell Fabiano
- I. Modeling Generation Sr. Task Force (MGSTF) – Ms. Megan McLaverty
- J. Market Implementation Committee (MIC) – Ms. Bhavana Keshavamurthy

Future Agenda Items (4:55 – 5:00)

Future Meeting Dates

June 24, 2019	1:00 p.m.	Valley Forge, PA
August 19, 2019	1:00 p.m.	Valley Forge, PA
September 23, 2019	1:00 p.m.	Valley Forge, PA
October 30, 2019	1:00 p.m.	Valley Forge, PA
December 2, 2019	1:00 p.m.	Valley Forge, PA

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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 PJM 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.

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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