Members Committee Webinar
PJM Conference and Training Center, Audubon, PA
October 30, 2019
1:00 p.m. – 3:30 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. **Connect.pjm.com Upgrade Roadmap (1:05 – 1:20)**
   Ms. Heather Bird will provide an update on the upgrade of connect.pjm.com

2. **FERC Order 841 Update (1:20-1:30)**
   Mr. Andrew Levitt will provide an update on the FERC response to PJM’s Order 841 compliance filing

3. **Interregional Coordination (1:30 – 1:40)**
   Mr. Joseph Ciabattoni will provide an update on interregional coordination activities

4. **Stakeholder Process Forum Feedback (1:40 – 1:50)**
   Ms. Michele Greening will summarize discussion from the October 30, 2019 Stakeholder Process Forum

5. **Review of Black Start Formula and Cost Components**
   The paper “Review of Black Start Formula and Cost Components” has been posted as informational. This report is required every five years by PJM’s Tariff Schedule 6A. Questions may be directed to Ms. Elizabeth Davis.

**Upcoming Stakeholder Process Items**
Stakeholder Process Training – November 6, 2019. Registration is open.

**Reports (1:50-3:25)**
6. **State Activities (1:50-1:55)**
   Receive report on recent activities of the Organization of PJM States, Inc. – Mr. Gregory Carmean

   Receive report of the Independent Market Monitor – Mr. Joe Bowring

8. **PJM Updates (2:10 -2:40)**
   A. Receive report on market operations – Ms. Jennifer Freeman
   B. Receive report on system operations – Ms. Hong Chen
C. Receive report on recent regulatory activities – Mr. Alejandro Bautista

9. **Stakeholder Group Reports (2:40–3:25)**
   
   A. Markets and Reliability Committee (MRC) – Mr. Dave Anders
   
   B. Market Implementation Committee (MIC) – Ms. Bhavana Keshavamurthy
   
   C. Operating Committee (OC) – Mr. Don Wallin
   
   D. Planning Committee (PC) – Ms. Molly Mooney
   
   E. Carbon Pricing Sr. Task Force (CPSTF) – Ms. Suzanne Coyne
   
   F. DER Ride Through Task Force (DERRTTF) – Ms. Susan McGill
   
   G. Financial Risk Mitigation Sr. Task Force (FRMSTF) – Ms. Anita Patel
   
   H. Fuel Security Sr. Task Force (FSSTF) – Ms. Rebecca Carroll
   
   I. Governing Document Enhancement & Clarification Subcommittee (GDECS) – no report
   
   J. Market Efficiency Process Enhancement Task Force (MEPETF) – Mr. Jack Thomas
   
   K. Modeling Generation Sr. Task Force (MGSTF) – Ms. Megan McLaverty

**Future Agenda Items (3:25 – 3:30)**

**Future Meeting Dates**

December 2, 2019 1:00 p.m. Valley Forge, PA

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