Members Committee
One Hundred Ninety-Third Meeting
PJM Conference and Training Center, Valley Forge, PA
October 31, 2019
1:15 p.m. – 1:50 p.m. EPT

Administration (1:15-1:20)
A. Announce sector selections of new members since the last meeting – Mr. Anders
B. Confirm the presence of a quorum of representatives or designated alternates for this meeting – Mr. Anders
C. Anti-trust and Code of Conduct announcement – Mr. Anders

Consent Agenda (1:20-1:25)
A. Approve draft minutes of the September 26, 2019 meeting.

Endorsements/Approvals (1:25-1:35)
1. 2019 Installed Reserve Margin Study Results
   Mr. Patricio Rocha Garrido will review the 2019 Reserve Requirement Study results (IRM, FPR). The committee will be requested to endorse the study results on the same day as the MRC.

First Readings
None

Reports (1:35-1:50)
2. MC Vice Chair Report (1:35-1:45)
   A. Provide an update on the Members Committee Annual Plan – Mr. Steve Lieberman
   B. Provide a report on plans for the December 4, 2019 Liaison Committee meeting with the PJM Board of Managers – Mr. Steve Lieberman

3. Webinar Feedback (1:45-1:50)
   Stakeholders may raise any items identified for further discussion from the September 23, 2019 Members Committee Webinar.

Informational Only Postings
PJM Communications Tool Changes
PJM will be updating its current stakeholder email communication tool later this year. Stakeholders are being asked to provide their IT departments the IP address, 13.111.63.217, to ensure members receive stakeholder communications from the new tool. If subscribers are unable to add the IP address to their
company’s IT trusted list, please check the company spam folder to allow communications from "@lists.pjm.com". Additional details regarding the tool update can be found under the Tech Change Forum.

Future Agenda Items (1:50)

Future Meeting Dates

| December 5, 2019 | 1:15 p.m. | PJM Conference & Training Center/ WebEx |

Author: Mi. Greening

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.

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.
## During a Meeting

<table>
<thead>
<tr>
<th></th>
<th>During a Meeting</th>
<th>During an Acclamation Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>*1</td>
<td>To enter the question queue (does not work during a vote)</td>
<td></td>
</tr>
<tr>
<td>*2</td>
<td>To be removed from the question queue</td>
<td></td>
</tr>
<tr>
<td>*0</td>
<td>To signal for PJM support staff assistance</td>
<td></td>
</tr>
</tbody>
</table>

### Asking Question
- Entering *1 enters you into the question queue, the three dial tones are an auditory indication that you have successfully been placed in the queue.
- Questions are taken during the meeting when natural breaks occur and are asked in the order they are received.

### Linking Teleconference Connection to WebEx
To link your teleconference connection (audio presence) to your WebEx presence, please dial *29 and enter your Personal Identification Number. Once you are logged in to the WebEx, this PIN can be found under the “Meeting Info” tab of your WebEx window.

## Join a Meeting
1. Join meeting in the WebEx desktop client
2. Enter name (*First and Last*) and corporate email
3. Call in to the operator-assisted number

*Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)
Visit [learn.pjm.com](http://learn.pjm.com), an easy-to-understand resource about the power industry and PJM’s role.