Members Committee Webinar

PJM Conference and Training Center

June 15, 2020

1:00 p.m. – 3:00 p.m. EPT

Administration (1:00-1:05)

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

Informational Updates (1:05-1:15)

1. Interregional Coordination (1:05 – 1:15)

Joseph Ciabattoni will provide an update on interregional coordination activities

Upcoming Stakeholder Process Items (1:15 – 1:20)

2. Stakeholder Process Forum (1:15 – 1:20)
 Michele Greening will review key topics and outcomes from today’s Stakeholder Process Forum

Reports (1:20-3:35)

3. State Activities (1:20-1:25)
 Receive report on recent activities of the Organization of PJM States, Inc. – Gregory Carmean

4. Market Monitoring Report (1:25-1:35)
 Receive report of the Independent Market Monitor – Joe Bowring

5. PJM Updates (1:35-1:50)

1. Receive report on market operations – Jennifer Freeman
2. Receive report on system operations – Hong Chen
3. **Receive report on recent regulatory activities – Steve Pincus**
4. Standing Committee Reports (1:50-2:10)

A. Markets and Reliability Committee (MRC) – Dave Anders

1. Market Implementation Committee (MIC) – Nick Disciullo
2. Operating Committee (OC) – Lauren Strella Wahba
3. Planning Committee (PC) – Molly Mooney
4. Open Issue Reports (2:10 – 2:30)

None

1. Open Issue Reports – Informational

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| **Item** | **Issue**  | **Committee** | **Contact** |
| A. | [Transparency and End of Life Planning](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b23B82425-6796-4B0C-8C4A-5FF9B6B5F061%7d) | MRC | Jim Gluck/ Jeff McLaughlin |
| B. | [Five Minute Dispatch and Pricing](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b6DECC213-EC91-4CCF-B75C-3BE72FE0D347%7d) | MIC | Susan Kenney/ Alex Scheirer |
| C. | [Fuel Cost Policy](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b507B0C86-D058-4D4B-8F8F-79008C49126B%7d) | MIC | Bhavana Keshavamurthy/ Diane Antonelli |
| D.  | [Real Time Market Values](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b29759A0E-9052-4648-80F8-C5E1E1E2DD25%7d) | MIC | Laura Walter/ Kevin Hatch |
| E.  | [Stability Limits in Markets and Operations](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7bE2CF01C5-2504-49D7-8B1A-66B867BBA081%7d) | MIC | Bhavana Keshavamurthy |
| F. | [Black Start Unit Involuntary Termination & Substitution Rules](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b0066BE4F-782C-485F-B233-158F2D4384BB%7d) | OC | Lauren Strella Wahba |
| G.  | [Critical Infrastructure Stakeholder Oversight](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b65EAD8D9-51DD-49C1-8B7B-5E02FB8CB3C6%7d) | PC | Christina Stotesbury/ Joe Hay |
| H.  | [Storage as a Transmission Asset](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7bB435C39B-D4BB-4C3C-ADA9-8EFBC0E52246%7d) | PC | Michele Greening/ Amanda Long |
| I.  | [ARR/FTR Market Review](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b83FCE36D-AF05-4ED7-8231-EE8F41C74E0C%7d) | AFMTF | Dave Anders/ Emmy Messina |
| J. | [Effective Load Carrying Capability for Limited Duration Resources and Intermittent Resources](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7bFDD40ADF-8D4C-4ECF-BEA2-C34793CCF226%7d) | CCSTF | Melissa Pilong/ Jacklyn Lukach |
| K.  | [Carbon Pricing](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b6D27F558-5540-485C-890C-856CFCC8A3A6%7d) | CPSTF | Suzanne Coyne |
| L.  | [Distributed Energy Resources in PJM Markets](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b90F4F5C2-761F-438E-8030-F7A8912FA161%7d) | DERS | Scott Baker/ Andrew Gledhill |
| M.  | [Financial Risk Mitigation](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b7E7D0EEA-3887-4F41-B58D-4EFA8B853488%7d) | FRMSTF | Anita Patel/ Michele Greening |
| N.  | [RTEP Market Efficiency Analysis](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b7BCD7A1D-2981-4761-9B6A-BB34462900F9%7d) | MEPETF | Jack Thomas |
| O. | [Modeling Generation in Markets Gateway](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b9EA001DE-90F5-465F-85EE-24CD85CFA76C%7d) | MGSTF | Glen Boyle/ Lauren Strella Wahba |
| P. | [Load Reconciliation Process](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b3B9BD28F-DCCD-4D88-A01F-5A279CB9D1B8%7d) | MSS | Ray Fernandez/ Sean Flamm |

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| Future Agenda Items ( 2:30 – 2:35) |
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| Future Meeting Dates |
| July 20, 2020September 14, 2020October 26, 2020November 16, 2020/December 14, 2020 | 1:00 p.m.1:00 p.m.1:00 p.m.1:00 p.m.1:00 p.m. | WebEx/ TeleconferenceWebEx/ TeleconferenceWebEx/ Teleconference WebEx/ TeleconferenceWebEx/ Teleconference |
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Author: Janell L Fabiano

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:

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