Agenda

Members Committee
Two Hundred Third Meeting
Webex Only
October 29, 2020
12:30 p.m. – 5:00 p.m. EPT
*Operator assisted phone lines will be opened 30 minutes prior to the start of the meeting. Due to the high volume of remote participation, stakeholders are asked to connect early to allow additional time for operator queue processing.

Administration (12:30-12:40)

A. Announce sector selections of new members since the last meeting and announce PJM's determination concerning the sector challenge – David Anders

B. Confirm the presence of a quorum of representatives or designated alternates for this meeting – David Anders

C. Anti-trust, Code of Conduct, Meeting Participation, and Safety announcements – David Anders

Consent Agenda (12:40-12:45)

A. **Approve** draft minutes of the September 17, 2020 meeting.

Endorsements/Approvals (12:45-1:15)

1. Schedule 9-2 Options (12:45-1:00)

    Lisa Drauschak will review proposed near term changes to PJM's administrative rates contained in Tariff, Schedule 9-2 as recommended by the PJM Finance Committee. **The committee will be asked to endorse the proposed changes.**

2. Liquidation Process (1:00-1:15)

    Nigeria Bloczynski will review proposed revisions addressing PJM's default management process. **The committee will be asked to approve/endorse the proposed revisions. Markets & Reliability Committee (MRC) endorsement will be sought on the same day.**
    Issue Tracking: Financial Risk Mitigation

Reports (1:15-1:30)

3.   MC Vice Chair Report (1:15-1:25)

A. Provide an update on the Members Committee Annual Plan – Katie Guerry

B. Provide a report on the September 22, 2020 Liaison Committee meeting with the PJM Board of Managers – Katie Guerry

4. <u>Webinar Feedback (1:25-1:30)</u>

    Stakeholders may raise any items identified for further discussion from the October 26, 2020 Members Committee Webinar.

Future Agenda Items (1:30)

Future Meeting Dates

November 19, 2020	1:15 p.m.	PJM Conference & Training Center/ WebEx
December 17, 2020	1:15 p.m.	PJM Conference & Training Center/ WebEx

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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.
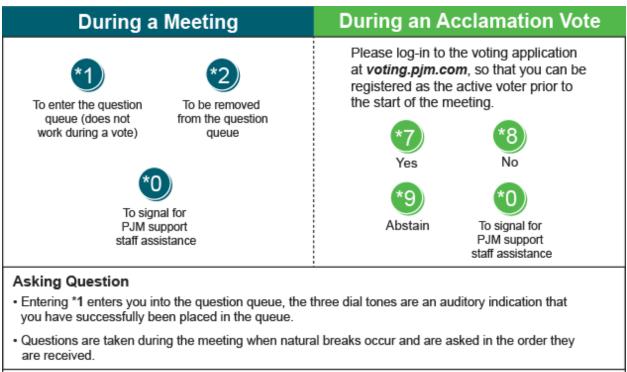
Public Meetings/Media Participation:
Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already 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.

Participant Identification in WebEx:
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During a Meeting	During an Acclamation Vote
*1 To enter the question queue (does not work during a vote) ***2** To be removed from the question queue ***0** To signal for PJM support staff assistance	Please log-in to the voting application at **voting.pjm.com**, so that you can be registered as the active voter prior to the start of the meeting. ***7** Yes ***8** No ***9** Abstain ***0** To signal for PJM support staff assistance

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.

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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

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