

**Members Committee Webinar**  
**PJM Conference and Training Center**  
**March 22, 2021**  
**1:00 p.m. – 4:00 p.m. EPT**

## Administration (1:00-1:05)

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

## Informational Updates (1:05-2:20)

1. PJM Administrative Rate Review (1:05-1:15)  
Jim Snow will provide an update on the progress of the Finance Committee on the PJM Administrative Rate Review
2. Reliability in PJM: Today and Tomorrow (1:15 – 1:55)  
Adam Keech will provide a briefing on the PJM reliability whitepaper
3. Freeze Date FERC Filing (1:55 – 2:10)  
Joe Rushing will provide an update on the Freeze Date, FFE Solution FERC filing
4. Interregional Coordination (2:10 – 2:20)  
Joseph Ciabattoni will provide an update on interregional coordination activities

## Stakeholder Process Items (2:20 – 2:30)

5. Stakeholder Process Forum (2:20 – 2:25)  
Michele Greening will review key topics and outcomes from today's Stakeholder Process Forum
6. Issues Tracking and Committees and Groups Page Refresh (2:25 – 2:30)  
Janell Fabiano will provide an overview of the upcoming Issues Tracking and [pjm.com](http://pjm.com) Committees and Groups page refresh

## Reports (2:20– 3:35)

7. State Activities (2:20 – 2:25)  
Receive report on recent activities of the Organization of PJM States, Inc. – Gregory Carmean
8. Market Monitoring Report (2:25 – 2:40)  
Receive report of the Independent Market Monitor – Joe Bowring
9. PJM Updates (2:40 – 3:10)
  - A. Receive report on market operations – Jennifer Freeman
  - B. Receive report on system operations – Hong Chen
  - C. Receive report on recent regulatory activities – Jim Burlew

## 10. Standing Committee Reports (3:10– 3:35)

- A. Markets and Reliability Committee (MRC) – Dave Anders
- B. Market Implementation Committee (MIC) – Nick Disciullo
- C. Operating Committee (OC) – Lauren Strella
- D. Planning Committee (PC) – Molly Mooney
- E. Risk Management Committee (RMC) – Emmy Messina

## 11. Open Issue Reports

None

## 12. Open Issue Reports – Informational

Item	Issue	Committee	Contact
A.	<a href="#">Behind the Meter Generation Business Rules on Status Changes</a>	MIC	Nick Disciullo
B.	<a href="#">Capital Recovery Factor for Avoidable Project Investment Cost Determinations</a> (covered in MIC report)	MIC	Nick Disciullo
C.	<a href="#">Capacity Transfer Rights in RPM</a> (new)	MIC	Nick Disciullo
D.	<a href="#">Five Minute Dispatch and Pricing</a>	MIC	Alex Scheirer
E.	<a href="#">Rules Related to Market Suspension</a> (covered in MIC report)	MIC	Nick Disciullo
F.	<a href="#">Transparency in PAI Settlements</a> (covered in MIC report – no update)	MIC	Nick Disciullo
G.	<a href="#">Black Start Unit Involuntary Termination &amp; Substitution Rules</a> (covered in MRC report)	OC	Becky Davis
H.	<a href="#">Resource Tracker Ownership Confirmation Requirement</a> (covered in OC report)	OC	Lauren Strella/ Chris Franks
I.	<a href="#">Transmission Loading Relief (TLR) Buy-Through</a> (covered in OC report)	OC	Lauren Strella / Chris Advena
J.	<a href="#">Critical Infrastructure Stakeholder Oversight</a> (covered in PC report)	PC	Christina Stotesbury/ Joe Hay
K.	<a href="#">Storage as a Transmission Asset</a>	PC	Michele Greening/ Amanda Long
L.	<a href="#">ARR/FTR Market Review</a>	AFMTF	Dave Anders/Ankit Kharod
M.	<a href="#">Fuel Cost Policy</a>	CDS	Nicole Scott / Heather Reiter

N.	<a href="#">Effective Load Carrying Capability (ELCC) for Limited Duration Resources and Intermittent Resources</a>	CCSTF	Melissa Pilong/ Jaclynn Lukach
O.	<a href="#">Carbon Pricing</a>	CPSTF	Suzanne Coyne
P.	<a href="#">Solar-Battery Hybrid Resources</a>	DIRS	Scott Baker/ Hamad Ahmed
Q.	<ul style="list-style-type: none"> <li>• <a href="#">Financial Risk Mitigation</a></li> <li>• <a href="#">Minimum Capitalization Requirements</a></li> <li>• <a href="#">FTR Undiversified Credit Requirement</a></li> </ul>	FRMSTF	Anita Patel/ Michele Greening
R.	<a href="#">Integration of HVDC Converter as a New Type of Capacity Resource</a>	HVDCSTF ( <i>on hiatus</i> )	Vijay Shah / Lisa Krizenoskas
S.	<a href="#">Synchronized Reserve Deployment (new)</a>	SRDTF	Ilyana Dropkin / Andrew Gledhill

## Future Agenda Items ( 3:55 – 4:00)

## Future Meeting Dates

April 19, 2021	1:00 p.m.	WebEx/ Teleconference
June 21, 2021	1:00 p.m.	WebEx/ Teleconference
July 26, 2021	1:00 p.m.	WebEx/ Teleconference
September 27, 2021	1:00 p.m.	WebEx/ Teleconference
October 18, 2021	1:00 p.m.	WebEx/ Teleconference
November 15, 2021	1:00 p.m.	WebEx/ Teleconference
December 13, 2021	1:00 p.m.	WebEx/ Teleconference

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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:

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.

#### On the Phone, Dial



to Mute/Unmute

#### Linking Teleconference Connection to Webex

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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. Under “Select Audio Option” select “Call Me” option from the dropdown menu

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