

Members Committee
Two Hundred Thirty-Fourth Meeting
PJM Conference and Training Center, Audubon, PA / WebEx
January 25, 2023
1:15 p.m. – 5:00 p.m. EPT

Administration (1:15-1:20)

- A. Announce sector selections of new members since the last meeting – Dave Anders
- B. Confirm the presence of a quorum of representatives or designated alternates for this meeting – Dave Anders
- C. Anti-trust, Code of Conduct, Meeting Participation, and Safety announcements – Dave Anders

Consent Agenda (1:20-1:25)

- A. **Approve** draft minutes of the December 21, 2022 Members Committee meeting.
- B. **Approve** proposed Operating Agreement (OA) revisions addressing the treatment of market suspensions.
[Issue Tracking: Rules Related to Market Suspension](#)
- C. **Endorse/Approve** proposed Tariff and OA revisions addressing the alignment of PJM's authority in event of a default.
[Issue Tracking: Market Participant Default Flexibility](#)
- D. **Endorse/Approve** proposed clarifying Tariff and OA revisions as endorsed by the Governing Documents Enhancements and Clarifications Subcommittee (GDECS).

Endorsements (1:25-2:00)

1. Manual 34 Revisions (1:25-1:40)

Adrien Ford, ODEC, will move and Jim Benchek, Monongahela Power Company, will second a Main Motion for proposed revisions to Manual 34: PJM Stakeholder Process addressing motions for new issues at the Members Committee. **The committee will be asked to approve the proposed Manual 34 revisions.**

2. Capacity Interconnection Rights for ELCC Resources (1:40-2:00)

Brian Chmielewski will review a proposed solution addressing Capacity Interconnection Rights (CIR) for ELCC Resources. **The committee will be asked to endorse corresponding Tariff and Reliability Assurance Agreement (RAA) revisions. Same day endorsement may be sought at the Markets and Reliability Committee and Members Committee.**

[Issue Tracking: Capacity Interconnection Rights \(CIR\) for ELCC Resources](#)

Reports (2:00-2:55)

3. [December 23/24 PAI Event Billing Update and PJM Notice of Consultation with the Members Committee pursuant to Tariff Section 9.2\(b\) and Transmission Owners pursuant to CTOA Section 7.5.1\(ii\) \(2:00-2:30\)](#)

PJM will provide a December 23/24 PAI Event Billing Update and consultation relating to proposed changes to the Tariff to extend the PAI penalty/bonus settlement period.

4. [MC Vice Chair Report \(2:30-2:40\)](#)

A. Provide an update on the Members Committee Annual Plan – Sharon Midgley

B. Provide an update regarding the February 13, 2023 Liaison Committee Meeting. – Sharon Midgley

5. [Transparency Requests \(2:40-2:50\)](#)

Dave Anders will provide an update regarding efforts to address transparency requests.

6. [MC Webinar Feedback \(2:50-2:55\)](#)

Stakeholders may raise any items identified for further discussion from the January 23, 2023 Members Committee Webinar.

Future Agenda Items (2:55)

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
<i>February 23, 2023</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	February 13, 2023	February 16, 2023
<i>March 22, 2023</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	March 10, 2023	March 15, 2023
<i>May 1, 2023</i>	1:00 p.m.	Hyatt Regency Chesapeake Bay Golf Resort, Spa and Marina in Cambridge, MD	April 19, 2023	April 24, 2023
<i>May 31, 2023</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	May 19, 2023	May 24, 2023
<i>June 22, 2023</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	June 12, 2023	June 15, 2023
<i>July 26, 2023</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	July 14, 2023	July 19, 2023
<i>September 20, 2023</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	September 8, 2023	September 13, 2023
<i>October 25, 2023</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	October 13, 2023	October 18, 2023
<i>November 15, 2023</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	November 3, 2023	November 8, 2023

December 20, 2023	1:15 p.m.	PJM Conference & Training Center and WebEx	December 8, 2023	December 13, 2023
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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.

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