

Members Committee Webinar
Webex/ Teleconference
May 22, 2023
1:00 p.m. – 5:00 p.m. EPT

Administration (1:00 - 1:05)

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

Informational Reports

X. EPA Proposals Update (1:05 – 1:25)

Gary Helm, PJM will review recent EPA proposals including Effluent Limitation Guidelines, Mercury and Air Toxics Standards, and GHG New Source Performance Standards.

Stakeholder Process Items (1:25 – 1:30)

1. Stakeholder Process Forum Report (1:25– 1:30)

Michele Greening, PJM will review key topics and outcomes from today's Stakeholder Process Forum

Reports (1:30 – 5:00)

2. Interregional Coordination (1:30 – 1:40)

Michael Handlin, PJM will provide an update on interregional coordination activities

3. State Activities (1:40– 1:45)

Recent activities of the Organization of PJM States, Inc. report – Gregory Carmean, OPSI

4. Market Monitoring Report (1:45 – 2:30)

Independent Market Monitor report – Joe Bowring, Monitoring Analytics

5. PJM Reports (2:30 – 3:15)

A. Market operations report – Jennifer Freeman, PJM

B. System operations report – Hong Chen, PJM

C. Regulatory activities report – Jessica Lynch, PJM

D. First quarter financial reports – Jim Snow and Megan Heater, PJM

6. Standing Committee Reports (3:15 –3:40)

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

B. Market Implementation Committee (MIC) – Amanda Martin, PJM

C. Operating Committee (OC) – Lauren Strella Wahba, PJM

- D. Planning Committee (PC) – Rebecca Carroll, PJM
- E. Risk Management Committee (RMC) – Emmy Messina, PJM

7. Open Issue Reports

None

Information Only Postings

8. Tech Change Forum Report (TCF)

Informational report on technology changes impacting Members reviewed at the recent TCF meeting

9. GreenHat Settlement Distribution Update


10. Active Stakeholder Process Issue Reports

Item	Issue	Status Detail	Committee	Contact
A.	Capacity Performance Non-Performance Penalty Stop Loss and Emergency Action Changes	Covered in MRC and MC report	MRC	Stu Bresler/ Dave Anders
B.	Base Residual Auction (BRA) Smoothed Supply Curve	Covered in MIC report	MIC	Foluso Afelumo / Amanda Martin
C.	Capacity Offer Opportunities for Generation with Co-Located Load	Covered in MIC report	MIC	Foluso Afelumo / Amanda Martin
D.	Local Considerations in the Net Cost of New Entry	Covered in MIC report	MIC	Foluso Afelumo / Amanda Martin
E.	Operating Reserve Clarification for Resources Operating as Requested by PJM	Covered in MIC report	MIC	Foluso Afelumo / Amanda Martin
F.	Performance Impact of Multi-Schedule Model in MCE in nGEM ECC and ESR Models		MIC Special Sessions	Nicole Militello / Amanda Martin
G.	IROL Critical CIP Cost Recovery		OC	Anita Patel / Lauren Strella Wahba
H.	Outage Coordination	Covered in OC report	OC	Anita Patel / Lauren Strella Wahba
I.	Renewable Dispatch	Covered in MRC report	OC	Lauren Strella Wahba
J.	Critical Infrastructure Stakeholder Oversight (CISO)	On Hold	PC	Rebecca Carroll / Marilyn Jayachandran
K.	Storage as a Transmission Asset (SATA)	On Hold	PC Special Sessions	Michele Greening/ Amanda Martin
L.	FTR Market Residual Risk Management	Covered in RMC report	RMC	Tom Zadlo / Emmy Messina
M.	Peak Market Activity Credit Requirement	Covered in RMC report	RMC	Tom Zadlo/ Emmy Messina
N.	ARR/FTR Market Review	On Hold	AFMTF	Dave Anders/ Emmy Messina

O.	Procurement of Clean Resource Attributes		CAPSTF	Scott Baker / Chris Callaghan
P.	Combined Cycles and Specialized Boilers Heat Input Guidelines	Covered in MRC report	CDS	Nicole Scott / Heather Reiter
Q.	Opportunity Cost Calculator 2023	Covered in MRC report	CDS	Nicole Scott / Heather Reiter
R.	DR/PRD Compliance Construct for Weather Sensitive Load	On Hold	DISRS	Ilyana Dropkin / Luke Zinszer
S.	ORDC and Transmission Constraint Penalty Factors	On Hold	EPFSTF	Susan Kenney / Andrea Yeaton
T.	Natural Gas and Electric Market Coordination		EGCSTF	Susan McGill/ Becky Davis
U.	Capacity Market Reform		RASTF/ CIFP-RA	Dave Anders / Jaclynn Lukach
V.	Market Seller Offer Cap		RASTF/ CIFP-RA	Dave Anders / Jaclynn Lukach
W.	Transparency in PAI Settlements		RASTF/ CIFP-RA	Dave Anders / Jaclynn Lukach
X.	Regulation Market Design		RMDSTF	Mike Herman / Wenzheng Qiu
Y.	Reactive Supply and Voltage Control Compensation		RPCTF	Danielle Croop/ Risa Holland

Future Agenda Items

None

Future Meeting Dates and Materials			Materials Due to Facilitator	Materials Published
Date	Time	Location		
June 20, 2023	1:00 – 5:00 p.m.	Webex/ Teleconference	June 8, 2023	June 13, 2023
July 24, 2023	1:00 – 5:00 p.m.	Webex/ Teleconference	July 12, 2023	July 17, 2023
September 18, 2023	1:00 – 5:00 p.m.	Webex/ Teleconference	September 6, 2023	September 11, 2023
October 23, 2023	1:00 – 5:00 p.m.	Webex/ Teleconference	October 11, 2023	October 16, 2023
November 13, 2023	1:00 – 5:00 p.m.	Webex/ Teleconference	November 1, 2023	November 6, 2023
December 18, 2023	1:00 – 5:00 p.m.	Webex/ Teleconference	December 6, 2023	December 11, 2023

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