



AGENDA
PJM Interconnection
Members Committee Webinar
January 27, 2014
1:00 p.m. – 5:00 p.m. EPT

ADMINISTRATION (1:00-1:05)

Welcome, announcements and Anti-trust and Code of Conduct announcement – Mr. Anders

INFORMATIONAL UPDATES

1. **INTERREGIONAL COORDINATION (1:05-1:20)**
Mr. Williams will provide an update on Interregional Coordination activities.
2. **COLD WEATHER OPERATIONS UPDATE (1:20-2:00)**
Mr. Pilong will discuss cold weather operations of early January, 2014.
3. **INFORMATION SHARING WITH GAS PIPELINES (2:00-2:15)**
Mr. Helm will discuss FERC Order 787, the recent FERC approved waiver of Operating Agreement requirements and experience in information sharing with gas pipeline operators during recent cold weather operations.
4. **HOT WEATHER OPERATIONS FINAL REPORT (2:15-2:45)**
Mr. Boyle will discuss the final report on hot weather operations in 2013.
5. **ETOOLS REFRESH (2:45-2:55)**
Mr. Punjabi will provide an update on the eTools Refresh project, including PJM's roadmap for browser compatibility/supportability
6. **STAKEHOLDER PROCESS FORUM FEEDBACK (2:55-3:00)**
Mr. Anders will summarize discussion from the November 20, 2013 Stakeholder Process Forum.

UPCOMING STAKEHOLDER PROCESS ITEMS

7. **SEASONAL VERIFICATION TESTING (3:00-3:10)**
Ms. Ford will discuss planned stakeholder activity regarding generation seasonal verification testing.
8. **PARAMETER LIMITED SCHEDULES (3:10-3:20)**
Ms. Walter will discuss upcoming changes to Parameter Limited Schedules.

REPORTS

9. **STATE ACTIVITIES (3:20-3:35)**
Receive report on recent activities of the Organization of PJM States, Inc. – Mr. Carmean



10. **MARKET MONITORING REPORT (3:35-4:10)**

Receive report from the Market Monitor – Dr. Bowring

11. **PJM UPDATES (4:10-4:40)**

- A. Receive report on market operations – Dr. Sotkiewicz
- B. Receive report on system operations – Mr. Bryson
- C. Receive report on recent regulatory activities – Ms. Huges
- D. Receive Transmission Expansion Projects report– Mr. McGlynn
- E. Receive report on EIPC activities – Mr. Glazer

12. **STAKEHOLDER GROUP REPORTS (4:40-5:00)**

- A. Markets and Reliability Committee (MRC) – Mr. Anders
- B. Market Implementation (MIC) – Ms. Ford
- C. Operating Committee (OC) – Mr. Bryson
- D. Planning Committee (PC) – Mr. McGlynn
- E. Cost Development Subcommittee (CDS) – Mr. Schmitt
- F. Regional Planning Process Task Force (RPPTF) – Mr. Barrett
- G. System Restoration Strategy Task Force (SRSTF) – Ms. Hendrzak
- H. Capacity Senior Task Force (CSTF) – Mr. Baker
- I. Energy Market Up-lift Senior Task Force (EMUSTF) – Mr. Anders
- J. Gas Electric Senior Task Force (GESTF) – Mr. McNamara

FUTURE AGENDA ITEMS (5:00)

FUTURE MEETINGS

February 24, 2014	1:00 PM	Teleconference
March 24, 2014	1:00 PM	Teleconference
April 21, 2014	1:00 PM	Teleconference
June 23, 2014	1:00 PM	Teleconference
July 28, 2014	1:00 PM	Teleconference
September 15, 2014	1:00 PM	Teleconference
October 27, 2014	1:00 PM	Teleconference
November 17, 2014	1:00 PM	Teleconference

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Anti-trust:

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.