



AGENDA
PJM Interconnection
Members Committee
One Hundred-Forty Fourth Meeting
The Chase Center on the Riverfront, Wilmington, DE
September 18, 2014
1:15 p.m. – 5:00 p.m. EPT

1. **ADMINISTRATION (1:15-1:20)**
 - A. Announce sector selections of new members since the last meeting – Mr. Anders
 - B. Confirm the presence of a quorum of representatives or designated alternates for this meeting – Mr. Anders
 - C. Anti-trust and Code of Conduct announcement – Mr. Anders

2. **CONSENT AGENDA (1:20-1:25)**
 - A. **Approve** draft minutes of the August 21, 2014 meeting
 - B. **Approve** proposed Operating Agreement (OA) revisions related to the definition of the term "Supplemental Project"
 - C. **Endorse** proposed Tariff revisions regarding Power Meter and InSchedule data submittal deadlines
 - D. **Endorse** proposed Reliability Assurance Agreement revisions to allow Electric Distribution Companies to submit corrections to Peak Load Contribution and Network Service Peak Load assignments up to 12 noon on the next business day

3. **CREDIT SUBCOMMITTEE ITEMS (1:25-1:45)**
 - A. **Endorse** proposed Tariff revisions regarding Annual Officer Certification Submission changes – Ms. Daugherty
 - B. **Endorse** proposed Tariff revisions regarding PMA Adjustment for Virtual and Export Transactions – Ms. Daugherty
 - C. **Endorse** proposed Tariff revisions regarding reduced credit requirement calculation interval for Virtual and Export Transactions – Ms. Daugherty
 - D. **Endorse/approve** proposed Tariff and OA revisions regarding Demand Bid Volume Limits – Ms. Daugherty

4. **PROHIBITED INVESTMENTS (1:45-2:05)**

Present proposed OA revisions related to prohibited investments and the PJM Code of Conduct – Mr. Pincus

5. **MARKETS AND RELIABILITY COMMITTEE AND MEMBERS COMMITTEE MEETING LOCATIONS (2:05-2:30)**

Discuss the location of future MRC and MC meeting – Mr. Horton

6. **MC VICE CHAIR REPORT (2:30-2:45)**
 - A. Provide update on 2014 Members Committee Annual Plan – Mr. Jablonski
 - B. Provide an update on preparation for the November 4, 2014 Enhanced LC meeting – Mr. Jablonski



7. **WEBINAR FEEDBACK (2:45-3:00)**

Stakeholders may raise any items identified for further discussion from the September 15, 2014 Members Committee Webinar.

8. **FUTURE AGENDA ITEMS (3:00)**

9. **FUTURE MEETINGS**

October 30, 2014	1:15 PM	Wilmington, DE
November 20, 2014	1:15 PM	Wilmington, DE

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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.