

**Members Committee  
One Fifty-first Meeting  
The Chase Center on the Riverfront, Wilmington, DE  
August 27, 2015  
1:15 p.m. – 2:20 p.m. EPT**

## 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

## Consent Agenda (1:20-1:25)

- A. **Approve** draft minutes of the May 21, 2015 meeting
- B. **Endorse** proposed Tariff revision related to FERC Order 1000 previously endorsed proposal fees
- C. **Endorse** proposed Tariff revisions related to merchant network upgrades.
- D. **Approve/endorse** proposed Operating Agreement and Reliability Assurance agreement revisions developed by the Tariff Harmonization Senior Task Force

## Endorsements (1:25-1:55)

### 1. FTR/ARR Senior Task Force (FTRSTF) (1:25-1:55)

**Endorse** a proposal related to solutions developed but not endorsed by the FTRSTF – Mr. Steve Lieberman, ODEC

## Reports (1:55-2:20)

### 2. Elections (1:55-2:05)

Discuss timing of elections for sector representatives to the Nominating Committee and Members Committee Vice Chair and qualifications for candidates – Mr. Anders and Mr. Duane

### 3. MC Vice Chair Report (2:05-2:15)

- A. Provide update on 2015 Members Committee Annual Plan – Ms. Guerry
- B. Review the July 29, 2015 LC meeting and discuss the plans for the October 15, 2015 meeting – Ms. Guerry

### 4. Webinar Feedback (2:15-2:20)

Stakeholders may raise any items identified for further discussion from the August 24, 2015 Members Committee Webinar.

## Future Agenda Items (2:20)

## Future Meeting Dates

October 1, 2015	1:15 p.m.	PJM Conference & Training Center, Audubon, PA
October 22, 2015	1:15 p.m.	Wilmington, DE
November 19, 2015	1:15 p.m.	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.

Please log-in to the voting application at [voting.pjm.com](http://voting.pjm.com), so that you can be registered as the active voter prior to the start of the meeting.

### Questions

- 3 tones = placed in queue.
- Questions will be taken in the order received in the room and on the phone as natural breaks occur.

### On the Phone Dial

Yes \*7

No \*8

Abstain \*9

\*1

to enter the question queue anytime but during a vote

\*2

to be removed from the question queue

\*0

for operator's attention at any time