

**Members Committee**  
**One Hundred Sixty-second Meeting**  
**The Chase Center on the Riverfront, Wilmington, DE**  
**September 29, 2016**  
**2:00 p.m. – 5:00 p.m. EPT**

## Administration (2:00-2:05)

- 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 (2:05-2:10)

- A. **Approve** draft minutes of the July 28, 2016 meeting

## Endorsements (2:10-3:45)

### 1. Stated Rate (2:10-2:40)

**Endorse** proposed Tariff revisions to the Stated Rate developed in conjunction with the Finance Committee – Ms. Suzanne Daugherty

### 2. Governing Documents Enhancement & Clarification Subcommittee (GDECS) (2:40-2:55)

**Approve** at first reading proposed Operating Agreement (OA) revisions to clarify “Member/Vendor Open and Competitive Bidding” – Mr. Steve Pincus

### 3. Cost Development Guidelines Periodic Review (2:55-3:15)

**Endorse** proposed revisions to Manual 15: Cost Development Guidelines developed as part of the periodic review process – Mr. Jeff Schmitt

### 4. First Energy Transmission Reorganization (3:15-3:45)

**Approve** at first reading proposed OA revisions regarding the planned reorganization of FirstEnergy’s transmission assets – Mr. Jeff Stuchell, FirstEnergy

## First Readings (3:45-3:45)

None

## Reports (3:45-4:10)

### 5. MC Vice Chair Report (3:45-4:00)

- A. Provide an update on Members Committee Annual Plan – Ms. Bruce

B. Review plans for the October 18, 2016 Liaison Committee meeting with the Board of Managers – Ms. Bruce

6. Webinar Feedback (4:00-4:10)

Stakeholders may raise any items identified for further discussion from the September 26, 2016 Members Committee Webinar.

**Future Agenda Items (4:10)**

**Future Meeting Dates**

|                   |           |  |
|-------------------|-----------|--|
| October 27, 2016  | 9:00 a.m. | Wilmington, DE                                 |
| November 17, 2016 | 9:00 a.m. | Conference & Training Center, Valley Forge, PA |

Author: D.A. Anders

**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.

| During a Meeting   | During an Acclamation Vote  |
|--|---|
| <p><b>*1</b><br/>To enter the question queue (does not work during a vote)</p> <p><b>*2</b><br/>To be removed from the question queue</p> <p><b>*0</b><br/>To signal for PJM support staff assistance</p>  | <p>Please log-in to the voting application at <a href="http://voting.pjm.com">voting.pjm.com</a>, so that you can be registered as the active voter prior to the start of the meeting.</p> <p><b>*7</b> Yes<br/><b>*8</b> No<br/><b>*9</b> Abstain<br/><b>*0</b> To signal for PJM support staff assistance</p> |
| <p><b>Asking Question</b></p> <ul style="list-style-type: none"> <li>Entering *1 enters you into the question queue, the three dial tones are an auditory indication that you have successfully been placed in the queue.</li> <li>Questions are taken during the meeting when natural breaks occur and are asked in the order they are received.</li> </ul> |   |
| <p><b>Linking Teleconference Connection to WebEx</b></p> <p>To link your teleconference connection (audio presence) to your WebEx presence, please dial *29 and enter your Personal Identification Number. Once you are logged in to the WebEx, this PIN can be found under the "Meeting Info" tab of your WebEx window.</p>                                 |   |

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