

Members Committee
One Hundred Sixty-fifth Meeting
The Chase Center on the Riverfront, Wilmington, DE
January 26, 2017
1:15 p.m. – 5:00 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 November 17, 2016 meeting
- B. **Approve** proposed Operating Agreement (OA) revisions associated with residual Auction Revenue Rights enhancements
- C. **Endorse** proposed revisions to the Tariff resulting from discussions at special Planning Committee sessions regarding New Service Request Cost Allocation & Study Methods
- D. **Endorse/approve** proposed Tariff and OA revisions developed by the Governing Documents Enhancement & Clarification Subcommittee related to pumped hydro storage

Endorsements (1:25-2:00)

- 1. Security & Resilience Advisory Committee (1:25-1:40)
Approve a proposed charter for a new Security & Resiliency Committee – Mr. Monken
- 2. Underperformance Risk Management Sr. Task Force (URMSTF) (1:40-2:00)
Endorse proposed Tariff and Reliability Assurance Agreement revisions regarding participation as Capacity Performance by resources external to PJM's footprint – Ms. Carroll

First Readings (2:00-2:00)

None

Reports (2:00-2:25)

- 3. MC Vice Chair Report (2:00-2:15)
 - A. Provide an update on Members Committee Annual Plan – Mr. Borgatti
 - B. Discuss plans for the upcoming February 14, 2017 Liaison Committee meeting with the PJM Board of Managers – Mr. Borgatti

4. Webinar Feedback (2:15-2:25)

Stakeholders may raise any items identified for further discussion from the January 23, 2017 Members Committee Webinar.

Future Agenda Items (2:25)

Future Meeting Dates

February 23, 2017	9:00 a.m.	Wilmington, DE
March 23, 2017	9:00 a.m.	Wilmington, DE
April 27, 2017	9:00 a.m.	Wilmington, DE
May 25, 2017	9:30 a.m.	Chicago, IL
June 22, 2017	9:00 a.m.	Wilmington, DE
July 27, 2017	9:00 a.m.	Wilmington, DE
August 24, 2017	9:30 a.m.	Wilmington, DE
September 28, 2017	9:00 a.m.	Wilmington, DE
October 26, 2017	9:00 a.m.	Wilmington, DE
November 30, 2017	9:00 a.m.	Wilmington, DE
December 21, 2017	9:30 a.m.	Wilmington, DE

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>*1 To enter the question queue (does not work during a vote)</p> <p>*2 To be removed from the question queue</p> <p>*0 To signal for PJM support staff assistance</p>	<p>Please log-in to the voting application at voting.pjm.com, so that you can be registered as the active voter prior to the start of the meeting.</p> <p>*7 Yes</p> <p>*8 No</p> <p>*9 Abstain</p> <p>*0 To signal for PJM support staff assistance</p>
<p>Asking Question</p> <ul style="list-style-type: none">• 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.• Questions are taken during the meeting when natural breaks occur and are asked in the order they are received.	
<p>Linking Teleconference Connection to WebEx</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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