

Members Committee Webinar
PJM Conference and Training Center
July 20, 2020
1:00 p.m. – 3:00 p.m. EPT

Administration (1:00-1:05)

Welcome, announcements and Anti-trust and Code of Conduct announcement – Janell Fabiano

Informational Updates (1:05-1:15)

1. Interregional Coordination (1:05 – 1:15)
Joseph Ciabattoni will provide an update on interregional coordination activities

Upcoming Stakeholder Process Items (1:15 – 1:20)

2. Stakeholder Process Forum (1:15 – 1:20)
Michele Greening will review key topics and outcomes from today's Stakeholder Process Forum

Reports (1:20-3:35)

3. State Activities (1:20-1:25)
Receive report on recent activities of the Organization of PJM States, Inc. – Gregory Carmean
4. Market Monitoring Report (1:25-1:35)
Receive report of the Independent Market Monitor – Joe Bowring
5. PJM Updates (1:35-1:50)
 - A. Receive report on market operations – Jennifer Freeman
 - B. Receive report on system operations – Hong Chen
 - C. Receive report on recent regulatory activities – Jacqui Hugee
6. Standing Committee Reports (1:50-2:10)
 - A. Markets and Reliability Committee (MRC) – Dave Anders
 - B. Market Implementation Committee (MIC) – Nick Disciullo
 - C. Operating Committee (OC) – Lauren Strella Wahba
 - D. Planning Committee (PC) – Molly Mooney

7. Open Issue Reports (2:10 – 2:30)

A. [Effective Load Carrying Capability for Limited Duration Resources and Intermittent Resources](#)

(CCSTF) – Melissa Pilog

B. [RTEP Market Efficiency Analysis](#) (MEPETF) – Jack Thomas

8. Open Issue Reports – Informational

Item	Issue	Committee	Contact
A.	Five Minute Dispatch and Pricing	MIC	Susan Kenney/ Alex Scheirer
B.	Fuel Cost Policy	MIC	Bhavana Keshavamurthy/ Diane Antonelli
C.	PRD Credits Disposition	MIC	Bhavana Keshavamurthy
D.	Real Time Market Values	MIC	Laura Walter/ Kevin Hatch
E.	Stability Limits in Markets and Operations	MIC	Bhavana Keshavamurthy
F.	Transparency in PAI Settlements	MIC	Bhavana Keshavamurthy
G.	Black Start Unit Involuntary Termination & Substitution Rules	OC	Lauren Strella Wahba
H.	Critical Infrastructure Stakeholder Oversight	PC	Christina Stotesbury/ Joe Hay
I.	Storage as a Transmission Asset	PC	Michele Greening/ Amanda Long
J.	ARR/FTR Market Review	AFMTF	Dave Anders/ Emmy Messina
K.	Carbon Pricing	CPSTF	Alex Scheirer
L.	Distributed Energy Resources in PJM Markets	DIRS	Scott Baker/ Hamad Ahmed
M.	Solar-Battery Hybrid Resources	DIRS	Scott Baker/ Hamad Ahmed
N.	Financial Risk Mitigation	FRMSTF	Anita Patel/ Michele Greening
O.	Integration of HVDC Converter as a New Type of Capacity Resource	HVDCSTF	Vijay Shah / Lisa Krizenoskas
P.	Modeling Generation in Markets Gateway	MGSTF	Glen Boyle/ Lauren Strella Wahba
Q.	Load Reconciliation Process	MSS	Ray Fernandez/ Sean Flamm

Future Agenda Items (2:30 – 2:35)

Future Meeting Dates

September 14, 2020	1:00 p.m.	WebEx/ Teleconference
October 26, 2020	1:00 p.m.	WebEx/ Teleconference
November 16, 2020/	1:00 p.m.	WebEx/ Teleconference
December 14, 2020	1:00 p.m.	WebEx/ Teleconference

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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.

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