

Members Committee
Two Hundred Fifth Meeting
Webex Only
December 17, 2020
1:15 p.m. – 5:00 EPT

**Operator assisted phone lines will be opened 30 minutes prior to the start of the meeting. Due to the high volume of remote participation, stakeholders are asked to connect early to allow additional time for operator queue processing.*

Administration (1:15-1:20)

- A. Announce sector selections of new members since the last meeting – David Anders
- B. Confirm the presence of a quorum of representatives or designated alternates for this meeting – David Anders
- C. Anti-trust, Code of Conduct, Meeting Participation, and Safety announcements – David Anders

Consent Agenda (1:20-1:25)

- A. **Approve** draft minutes of the November 19, 2020 meeting.

Endorsements/Approvals (1:25-1:55)

- 1. Elections (1:25-1:45)
 - A. **Elect** members of the 2020-2021 Finance Committee, the 2021 Sector Whips and the 2021 MC Vice Chair. – Dave Anders
 - B. Review the proposed plan for conducting the 2021 Board Elections and solicit stakeholder feedback. – Dave Anders
- 2. Risk Management Committee Charter (1:45-1:55)

Endorse the Charter establishing the Risk Management Committee (RMC) as a new Standing Committee. – Jennifer Tribulski

First Reading (1:55-2:20)

- 3. Manual 34 Revisions (1:55-2:20)
 - A. Michele Greening will provide an update regarding work activities related to Manual 34: PJM Stakeholder Process revisions under discussion at the Stakeholder Process Forum.
 - B. Gary Greiner, PSEG, will sponsor proposed Manual 34: PJM Stakeholder Process revisions addressing the preference for status quo. The committee will be asked to approve the proposed revisions at its next meeting.

Reports (2:20-2:35)

4. MC Vice Chair Report (2:20-2:30)

- A. Provide an update on the Members Committee Annual Plan – Katie Guerry
- B. Provide a report on the December 8, 2020 Liaison Committee meeting with the PJM Board of Managers – Katie Guerry

5. Webinar Feedback (2:30-2:35)

Stakeholders may raise any items identified for further discussion from the December 14, 2020 Members Committee Webinar.

Future Agenda Items (2:35)

Future Meeting Dates

January 27, 2021	1:15 p.m.	WebEx
February 24, 2021	1:15 p.m.	WebEx
March 24, 2021	1:15 p.m.	WebEx
April 21, 2021	1:15 p.m.	WebEx
May 3, 2021 (PJM Annual Meeting)	1:15 p.m.	WebEx
June 23, 2021	1:15 p.m.	WebEx
July 28, 2021	1:15 p.m.	TBD
September 29, 2021	1:15 p.m.	TBD
October 20, 2021	1:15 p.m.	TBD
November 17, 2021	1:15 p.m.	TBD
December 15, 2021	1:15 p.m.	TBD

Author: M. Greening

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. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

Participant Identification in WebEx:

When logging into the WebEx desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors WebEx connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

During a Meeting	During an Acclamation Vote
<div style="display: flex; justify-content: space-around;"> <div style="text-align: center;"> <p>*1</p> <p>To enter the question queue (does not work during a vote)</p> </div> <div style="text-align: center;"> <p>*2</p> <p>To be removed from the question queue</p> </div> </div> <div style="text-align: center; margin-top: 20px;"> <p>*0</p> <p>To signal for PJM support staff assistance</p> </div>	<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> <div style="display: flex; justify-content: space-around; margin-top: 20px;"> <div style="text-align: center;"> <p>*7</p> <p>Yes</p> </div> <div style="text-align: center;"> <p>*8</p> <p>No</p> </div> </div> <div style="display: flex; justify-content: space-around; margin-top: 20px;"> <div style="text-align: center;"> <p>*9</p> <p>Abstain</p> </div> <div style="text-align: center;"> <p>*0</p> <p>To signal for PJM support staff assistance</p> </div> </div>
<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>	

<h2>Join a Meeting</h2>	<ol style="list-style-type: none"> 1. Join meeting in the WebEx desktop client 2. Enter name (<i>First and Last*</i>) and corporate email 3. Call in to the operator-assisted number
-------------------------	---

**Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)
 Visit learn.pjm.com, an easy-to-understand resource about the power industry and PJM's role.