Members Committee Webinar

Webex

June 21, 2021

1:00 p.m. – 3:30 p.m. EPT

Administration (1:00-1:05)

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

Stakeholder Process Items (1:05-1:30)

~~Nominating Committee Announcement (1:05-1:10)  
PJM will announce the recommended candidate and voting process for the open PJM Board seat~~

Stakeholder Process Forum (1:10 – 1:15)  
Michele Greening, PJM will review key topics and outcomes from today’s Stakeholder Process Forum

Member Community Refresh (1:15 – 1:25)   
Monica Burkett, PJM will provide a look at the refreshed Member Community

MOPR Update (1:25-1:30)  
Dave Anders, PJM will provide an update on Critical Issue Fast Path- MOPR work

**X. Item X - NAESB 3.2 Compliance Filing Update**   
 Jeff McLaughlin, PJM will provide an update on the NAESB 3.2 Compliance Filing due July 27 related to Transmission Service pre-emption requirements

Informational Updates and Reports (1:30 – 3:25)

1. Regulatory Updates (1:30 – 2:10)
   1. **Recent Regulatory Activities (1:30-1:35)  
       Receive report on recent regulatory activities –** Steve Pincus, PJM
   2. Jackson Generation Complaint Against PJM re: Tariff, Attachment DD, section 6.2(c)   
       Chen Lu, PJM will provide an update on the recent complaint filed by Jackson Generation against PJM for alleged failure to file with the Commission mitigation determinations associated with the 22/23 Base Residual Auction.
   3. RTO Participation Incentive(1:35-1:40)  
       Mark Stanisz, PJM will provide notice of upcoming PJM comments in Docket No. RM20-10 regarding the RTO Participation Incentive
   4. Real Time Values FERC Order(1:40-1:50)  
       Chen Lu, PJM will provide an update on the recent FERC Order on Real Time Values
   5. FTR Forfeiture Rule (1:50-2:10)  
       Thomas DeVita, PJM will provide an update on the recent FERC Order on FTR Forfeiture

State Activities (2:10-2:15)  
Receive report on recent activities of the Organization of PJM States, Inc. – Gregory Carmean, OPSI

Market Monitoring Report (2:15-2:30)  
Receive report of the Independent Market Monitor – Joe Bowring, Monitoring Analytics

1. PJM Updates (2:30-3:00)
   1. Receive report on market operations – Jennifer Freeman, PJM
   2. Receive report on system operations – Hong Chen, PJM
   3. Receive 1Q 2020 financial report – Megan Heater, PJM
2. Standing Committee Reports (3:00-3:25)
   1. Markets and Reliability Committee (MRC) – Dave Anders
   2. Market Implementation Committee (MIC) – Nick Disciullo, PJM
   3. Operating Committee (OC) – Lauren Strella, PJM
   4. Planning Committee (PC) – Molly Mooney, PJM
   5. Risk Management Committee (RMC) – Jim Gluck, PJM
3. Open Issue Reports

None

1. Open Issue Reports – Informational

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| **Item** | **Issue** | **Committee** | **Contact** |
| A. | [Behind the Meter Generation](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b977A9579-E04C-468E-81A4-00326DB68992%7d) Business Rules on Status Changes | MIC | Nick Disciullo |
| B. | [Capacity Transfer Rights in RPM](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b459A68BA-82B9-4199-8CCF-950FA0C74DDF%7d) | MIC | Nick Disciullo |
| C. | [Regulation for Virtual Combined Cycles](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=4156560d-cfb4-45e6-aacd-33ec5c9447ed) | MIC | Nick Disciullo |
| D. | [Rules Related to Market Suspension](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b214DF9C5-DB87-4A02-84BE-B917C118D6ED%7d) *(covered in MIC report)* | MIC | Nick Disciullo |
| E. | [Transparency in PAI Settlements](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b5D948BA3-8004-4D46-9945-27132A1CC41F%7d) | MIC (on hold) | Nick Disciullo |
| F. | [Fuel Requirements for Black Start Resources](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=b7f726e1-9f06-414e-8516-4d69b5050af4) | MIC/OC (on hold) | Janell Fabiano |
| G. | [IROL Critical CIP Cost Recovery](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=710db719-4399-4cd0-98e6-042ba34817f0) | OC (on hold) | Lauren Strella Wahba |
| H. | [Capacity Interconnection Rights for ELCC Resources](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=83aadda8-b6c1-4630-9483-025b6b93fc28) | PC | Brian Chmielewski/ Dan Bennett |
| I. | [Storage as a Transmission Asset](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7bB435C39B-D4BB-4C3C-ADA9-8EFBC0E52246%7d) | PC | Michele Greening/ Amanda Martin |
| J. | [ARR/FTR Market Review](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b83FCE36D-AF05-4ED7-8231-EE8F41C74E0C%7d) | AFMTF | Dave Anders/Ankit Kharod |
| K. | [Effective Load Carrying Capability (ELCC) for Limited Duration Resources and Intermittent Resources](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7bFDD40ADF-8D4C-4ECF-BEA2-C34793CCF226%7d) | CCSTF | Melissa Pilong/ Jaclynn Lukach |
| L. | [Carbon Pricing](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b6D27F558-5540-485C-890C-856CFCC8A3A6%7d) | CPSTF | Suzanne Coyne |
| M. | [Solar-Battery Hybrid Resources](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b3423B18C-59C2-49DD-84C5-AF42B1BA0256%7d) | DIRS | Scott Baker/ Hamad Ahmed |
| N. | [Financial Risk Mitigation](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b7E7D0EEA-3887-4F41-B58D-4EFA8B853488%7d),  [Minimum Capitalization Requirements](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b4DBC4FAB-A097-4A8C-B95B-AF0B5E19572A%7d)  [FTR Undiversified Credit Requirement](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7bAAEED5D2-48AD-4D6E-8F95-B2C5B6119504%7d) | FRMSTF | Anita Patel/ Michele Greening |
| O. | [Integration of HVDC Converter as a New Type of Capacity Resource](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b7B23849D-3E52-47FE-A1F6-7C0ED10CF204%7d) | HVDCSTF *(on hold)* | Vijay Shah / Lisa Krizenoskas |
| P. | [Interconnection Process Reform](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=0caa55a8-041c-4365-8a44-46ad2420b148) | IPRTF | Ed Kovler |
| Q | [Synchronized Reserve Deployment](https://www.pjm.com/committees-and-groups/task-forces/srdtf) | SRDTF | Ilyana Dropkin / Andrew Gledhill |

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| **Future Agenda Items (3:25 – 3:30)** |
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| **Future Meeting Dates and Materials** | | | **Materials Due  to Facilitator** | **Materials Published** |
| Date | Time | Location |
| July 26, 2021 | 1:00 – 3:00 p.m. | WebEx/ Teleconference | July 14 | July 19 |
| September 27, 2021 | 1:00 – 5:00 p.m. | WebEx/ Teleconference | September 15 | September 20 |
| October 18, 2021 | 1:00 – 5:00 p.m. | WebEx/ Teleconference | October 6 | October 11 |
| November 15, 2021 | 1:00 – 5:00 p.m. | WebEx/ Teleconference | November 3 | November 8 |
| December 13, 2021 | 1:00 – 5:00 p.m. | WebEx/ Teleconference | December 1 | December 6 |

Author: Name

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.

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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.

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Visit [*learn.pjm.com*](https://learn.pjm.com/), an easy-to-understand resource about the power industry and PJM’s role.