

**Members Committee  
Two Hundred Thirty-Third Meeting  
PJM Conference and Training Center, Audubon, PA / WebEx  
December 21, 2022  
1:30 p.m. – 5:00 p.m. EPT**

## Administration (1:30-1:35)

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

## Consent Agenda (1:35-1:40)

- A. **Approve** draft minutes of the November 16, 2022 Members Committee meeting.
- B. **Endorse/Approve** proposed Tariff and Operating Agreement (OA) revisions supporting the Transmission Constraint Penalty Factor solution package.  
[Issue Tracking: Operating Reserve Demand Curve \(ORDC\) & Transmission Constraint Penalty Factors](#)
- C. **Endorse/Approve** proposed revisions to Manual 15: Cost Development Guidelines and OA Schedule 2 addressing the development of variable operations and maintenance costs.  
[Issue Tracking: Variable Operating and Maintenance Cost](#)
- D. **Endorse/Approve** proposed revisions to the Tariff, Reliability Assurance Agreement (RAA), and OA addressing the prohibition of Critical Natural Gas Infrastructure load as a demand response resource pursuant to recommendations included in the FERC/NERC report on the severe cold weather event in Texas and South Central US in February 2021.  
[Issue Tracking: Critical Gas Infrastructure – Demand Response Participation](#)
- E. **Endorse/Approve** proposed corresponding Tariff and OA revisions supporting the FTR Bilateral Review and Reporting solution.  
[Issue Tracking: FTR Bilateral Review and Reporting Requirements](#)

## Endorsements (1:40-1:55)

### 1. Elections (1:40-1:55)

Michele Greening will review the proposed sector representatives for 2022-2023 Finance Committee, the 2023 Sector Whips, and the 2023 MC Vice Chair. **The committee will be asked to elect the proposed representatives.**

## First Reads (1:55-2:15)

### 2. Manual 34 Revisions (1:55-2:15)

Adrien Ford, ODEC, will move and Jim Benchek, Monongahela Power Company, will second a Main Motion for proposed revisions to Manual 34: PJM Stakeholder Process addressing motions for new issues at the Members Committee. The committee will be asked to approve the proposed revisions at its next meeting.

## Reports (2:15-2:30:00)

### 3. 2024/2025 BRA Update and PJM Notice of Consultation with the Members Committee pursuant to Tariff Section 9.2(b) and Transmission Owners pursuant to CTOA Section 7.5.1(ii) (2:15-2:45)

PJM will provide a 2024/2025 BRA update and consultation relating to proposed changes to the Tariff and the determination of the Locational Deliverability Area Reliability Requirement.

### 3.4. MC Vice Chair Report (2:15-2:25; 2:45-2:55)

- A. Provide an update on the Members Committee Annual Plan – Dave Scarpignato
- B. Provide an update regarding the individual sector meetings that occurred with the PJM Board of Managers in December 2022. – Dave Scarpignato

### 4.5. MC Webinar Feedback (2:25-2:30; 2:55-3:00)

Stakeholders may raise any items identified for further discussion from the December 19, 2022 Members Committee Webinar.

## Future Agenda Items (2:30:00)

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
<i>January 25, 2023</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	January 13, 2023	January 18, 2023
<i>February 23, 2023</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	February 13, 2023	February 16, 2023
<i>March 22, 2023</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	March 10, 2023	March 15, 2023
<i>May 1, 2023</i>	1:00 p.m.	Hyatt Regency Chesapeake Bay Golf Resort, Spa and Marina in Cambridge, MD	April 19, 2023	April 24, 2023
<i>May 31, 2023</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	May 19, 2023	May 24, 2023
<i>June 22, 2023</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	June 12, 2023	June 15, 2023

July 26, 2023	1:15 p.m.	PJM Conference & Training Center and WebEx	July 14, 2023	July 19, 2023
September 20, 2023	1:15 p.m.	PJM Conference & Training Center and WebEx	September 8, 2023	September 13, 2023
October 25, 2023	1:15 p.m.	PJM Conference & Training Center and WebEx	October 13, 2023	October 18, 2023
November 15, 2023	1:15 p.m.	PJM Conference & Training Center and WebEx	November 3, 2023	November 8, 2023
December 20, 2023	1:15 p.m.	PJM Conference & Training Center and WebEx	December 8, 2023	December 13, 2023

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.

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# Agenda

As of December 14, 2022

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