

Special Members Committee – CP Penalty Rate Two Hundred Thirty-Ninth Meeting PJM Conference and Training Center, Audubon, PA / WebEx May 11, 2023 9:00 a.m. – 10:00 a.m. EPT

Administration (9:00-9:05)

- A. Confirm the presence of a quorum of representatives or designated alternates for this meeting Michele Greening
- B. Anti-trust, Code of Conduct, Meeting Participation, and Safety announcements Michele Greening

Endorsement (9:05-10:00)

- 1. <u>Capacity Performance Penalties (9:05-10:00)</u>
 - A. Lynn Horning, American Municipal Power, Inc., will present the solution addressing CP penalties as endorsed by the Markets & Reliability Committee.
 - B. Bill Berg, Constellation, will move and Alex Stern, Exelon, will second a proposed alternative solution addressing the Performance Assessment Interval (PAI) triggers only.

The committee will be asked to endorse the proposed solution and corresponding Tariff revisions.

Future Agenda Items (10:00)

Future Meeting Dates and Materials			Materials Due Secretary	Materials Published
Date Time		Location		
May 31, 2023	1:15 p.m.	PJM Conference & Training Center and WebEx	May 19, 2023	May 24, 2023
June 22, 2023	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:

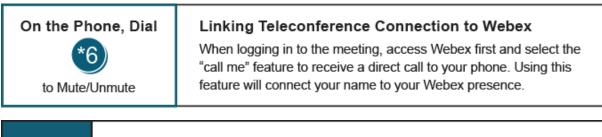
Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media 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 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.

Participant Use of Webex Chat:

The use of the Webex chat feature during meetings shall be primarily reserved for administrative and logistical purposes, such as managing a question or comment queue, noting technical difficulties, and meeting support or management purposes. Utilizing Webex chat for any other commentary should be limited to short phrases. Detailed commentary or substantive dialog shall be shared orally by entering the speaker queue.



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Meetina	2. Enter name (First and Last*) and corporate email			
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*Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.

Provide feedback on the progress of this group: <u>*Facilitator Feedback Form*</u> Visit <u>*learn.pjm.com*</u>, an easy-to-understand resource about the power industry and PJM's role.