

Members Committee
Two Hundred Forty-second Meeting
PJM Conference and Training Center, Audubon, PA / WebEx
July 26, 2023
11:30 a.m. – 5:00 p.m. EPT

Administration (11:30-11:35)

- 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 (11:35-11:40)

- A. **Approve** draft minutes of the June 22, 2023 Members Committee meeting.
- B. **Endorse/Approve** proposed clarifying Tariff, Operating Agreement (OA), and Reliability Assurance Agreement (RAA) revisions as endorsed by the Governing Documents Enhancements and Clarifications Subcommittee (GDECS).
- C. **Endorse** a proposed solution and corresponding Tariff revisions related to calculating the smooth supply curves for the Base Residual Auctions.
[Issue Tracking: Base Residual Auction \(BRA\) Smoothed Supply Curve](#)

Endorsements (11:40-11:55)

1. IROL-CIP Cost Recovery (11:40-11:55)

Darrell Frogg will review a proposed solution addressing IROL-CIP cost recovery and corresponding Tariff revisions. **The committee will be asked to endorse the proposed solution and corresponding Tariff revisions.**

[Issue Tracking: IROL-CIP Cost Recovery](#)

Reports (11:55-12:10)

2. MC Vice Chair Report (11:55-12:05)

- A. Provide an update on the Members Committee Annual Plan – David Scarpignato
- B. Provide an update regarding the July 10, 2023 Liaison Committee (LC) Meeting – David Scarpignato

3. MC Webinar Feedback (12:05-12:10)

Stakeholders may raise any items identified for further discussion from the July 24, 2023 Members Committee Webinar.

Future Agenda Items (12:10)

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
<i>September 20, 2023</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	September 8, 2023	September 13, 2023
<i>October 25, 2023</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	October 13, 2023	October 18, 2023
<i>November 15, 2023</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	November 3, 2023	November 8, 2023
<i>December 20, 2023</i>	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.

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