

**Members Committee**  
**Two Hundred Forty-third Meeting**  
**PJM Conference and Training Center, Audubon, PA / WebEx**  
**August 23, 2023**  
**2:00 p.m. to 5:00 p.m. EPT**

## Administration (2:00-2:10)

- A. Confirm the presence of a quorum of representatives or designated alternates for this meeting – Dave Anders

*Please ensure you have logged into the voting application prior to the start of this meeting.*

- B. Anti-trust, Code of Conduct, Meeting Participation, and Safety announcements – Dave Anders

## Consent Agenda

None

## Endorsements / Approvals (2:10-5:00)

### 1. Proposal Introduction (2:10-2:50)

Proposal sponsors will be asked to provide a short synopsis of their proposals for up to 3 minutes each:

#### Group 1

- A. Adam Keech (PJM)
- B. Adrien Ford (Constellation)
- C. Kevin Zemanek & Craig Grooms (Buckeye)
- D. Erik Heinle (Vistra)
- E. Greg Poulos (CAPS)
- F. Tom Hoatson (LS Power)

#### Group 2

- G. Joe Bowring (IMM)
- H. Chuck Dugan, Marc Montalvo & Denise Foster (Daymark/EKPC)
- I. Lynn Horning & Paul Sotkiewicz (AMP/JPower)

#### Group 3

- J. Emma Nix & John Horstmann (Leeward/AES)

### 2. Motion to Proceed to Voting on Proposals (2:50-4:20)

Members will entertain a motion to proceed directly to a vote. If the motion fails, stakeholders will be offered the opportunity for questions and answers for up to a total of 1-1/2 hours. The Chair may use discretion as to the length of discussion.

### 3. Voting on Proposals (4:20-5:00)

Votes will be conducted on each proposal. Members may vote yes, no or abstain on each proposal independently; results of each vote will not be displayed until all votes have been taken.

*Note: The content of proposals included in items 3.C IMM-1, 3.F Daymark/EKPC-1 and 3.I AMP/JPower-1 is identical. Only one vote will be taken on the proposal content.*

- A. PJM – 1 – Seasonal
- B. PJM – 2 – Annual
- C. IMM – 1 – Status Quo with Temporary PAI Changes*
- D. IMM – 2 – SCM
- E. IMM – 3 – Hourly Component of SCM
- F. Daymark/EKPC – 1 – Status Quo with Temporary PAI Changes*
- G. Daymark/EKPC – 2 – Complete Capacity Reform
- H. Daymark/EKPC – 3 – Risk Modeling Refinement and Penalty Changes
- I. AMP/JPower – 1 – Transition*
- J. AMP/JPower – 2 – Staggered Filing
- K. AMP/JPower – 3 – Phase 1 Only
- L. Buckeye – 1 – Seasonal
- M. Buckeye – 2 – Annual
- N. Vistra
- O. Consumer Package
- P. Capacity Coalition 2 (Leeward/AES)
- Q. LS Power – 1
- R. LS Power – 2 – Annual
- S. Constellation – 1 – Seasonal
- T. Constellation – 2 – Annual

### Future Agenda Items (5:00)

None

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: D. Anders

**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.

**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.

**On the Phone, Dial**

to Mute/Unmute

**Linking Teleconference Connection to Webex**

When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.

**Join a Meeting**

1. Join meeting in the Webex desktop client
2. Enter name (*First and Last\**) and corporate email
3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

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

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