



AGENDA
PJM Interconnection
Members Committee
One Hundred-Forty Sixth Meeting
The Chase Center on the Riverfront, Wilmington, DE
January 22, 2015
11:00 p.m. – 2:00 p.m. EPT

1. **ADMINISTRATION (11:00-11:05)**
 - A. Announce sector selections of new members since the last meeting – Mr. Anders
 - B. Confirm the presence of a quorum of representatives or designated alternates for this meeting – Mr. Anders
 - C. Anti-trust and Code of Conduct announcement – Mr. Anders

2. **CONSENT AGENDA (11:05-11:10)**
 - A. **Approve** draft minutes of the November 20, 2014 meeting
 - B. **Endorse/approve** proposed Tariff and Operating Agreement (OA) revisions developed by the Demand Response Subcommittee related to Residential Demand Response
 - C. **Endorse** proposed Tariff revisions to remove Seller Credit, a form of unsecured credit, from the credit policy
 - D. **Endorse/approve** proposed Tariff and OA revisions related to data availability for the bus distribution factors for Zonal and Residual Metered Load aggregates utilized by the Day-Ahead Energy Market
 - E. **Endorse** proposed Tariff revisions related to Enhanced Inverter Capability

3. **MANUAL 34: STAKEHOLDER PROCESS (11:10-11:25)**

Approve proposed revisions to Manual 34: Stakeholder Process regarding periodic review of PJM Manuals and a Robert's Rules Guide – Mr. Anders

4. **MC VICE CHAIR REPORT (11:25-11:40)**
 - A. Provide update on 2015 Members Committee Annual Plan – Ms. Guerry
 - B. Provide update on preparations for the February 18, 2015 LC meeting – Ms. Guerry

5. **WEBINAR FEEDBACK (11:40-11:50)**

Stakeholders may raise any items identified for further discussion from the January 20, 2015 Members Committee Webinar.

6. **FUTURE AGENDA ITEMS (11:50)**

7. **FUTURE MEETINGS**

February 26, 2015	1:15 PM	Wilmington, DE
March 26, 2015	1:15 PM	Wilmington, DE
April 23, 2015	1:15 PM	Wilmington, DE



May 21, 2015	1:15 PM	Atlantic City, NJ
June 25, 2015	1:15 PM	Wilmington, DE
August 27, 2015	1:15 PM	Wilmington, DE
September 24, 2015	1:15 PM	Wilmington, DE
October 22, 2015	1:15 PM	Wilmington, DE
November 19, 2015	1:15 PM	Wilmington, DE

Author: D. A. Anders

Anti-trust:

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.