

Members Committee
One Hundred Sixty-sixth Meeting
The Chase Center on the Riverfront, Wilmington, DE
February 23, 2017
1:15 p.m. – 5:00 p.m. EPT

Administration (1:15-1:20)

- 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

Consent Agenda (1:20-1:25)

- A. **Approve** draft minutes of the January 26, 2017 meeting
- B. **Endorse/approve** proposed Tariff, Operating Agreement (OA) and Reliability Assurance Agreement revisions regarding clean-up of definitions
- C. **Endorse** proposed revisions to the PJM Tariff regarding Operating Parameters

Endorsements (1:25-2:15)

- 1. Transmission Substation Equipment in FERC Order 1000 (1:25-1:45)
Approve proposed Regional Transmission Expansion Plan (RTEP) process enhancements related to the treatment of transmission substation equipment in PJM FERC Order 1000 Proposal Windows and associated Operating Agreement revisions – Mr. Sims
- 2. Energy Market Uplift Senior Task Force (EMUSTF) (1:45-2:15)
Endorse/approve proposed Phase 1 and Phase 2 proposals endorsed by the EMUSTF – Mr. Anders

First Readings (2:15 -2:15)

None

Informational Updates (2:15-2:30)

- 3. Underperformance Risk Management Sr. Task Force (URMSTF) - External Capacity Resource Requirements (2:15-2:30)

Mr. Bresler will discuss action taken by the PJM Board of Managers regarding the proposal developed by the URMSTF regarding External Capacity resources

Reports (2:30-2:55)

4. MC Vice Chair Report (2:30-2:45)

- A. Provide an update on Members Committee Annual Plan – Mr. Borgatti
- B. Discuss the recent February 14, 2017 Liaison Committee meeting with the PJM Board of Managers and plans for the upcoming April 6, 2017 Liaison Committee meeting with the PJM Board of Managers – Mr. Borgatti

5. Webinar Feedback (2:45-2:55)

Stakeholders may raise any items identified for further discussion from the February 21, 2017 Members Committee Webinar.

Future Agenda Items (2:55)

Future Meeting Dates

March 23, 2017	9:00 a.m.	Wilmington, DE
April 27, 2017	9:00 a.m.	Wilmington, DE
May 25, 2017	9:30 a.m.	Chicago, IL
June 22, 2017	9:00 a.m.	Wilmington, DE
July 27, 2017	9:00 a.m.	Wilmington, DE
August 24, 2017	9:30 a.m.	Wilmington, DE
September 28, 2017	9:00 a.m.	Wilmington, DE
October 26, 2017	9:00 a.m.	Wilmington, DE
November 30, 2017	9:00 a.m.	Wilmington, DE
December 21, 2017	9:30 a.m.	Wilmington, DE

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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.

During a Meeting	During an Acclamation Vote
<p>*1 To enter the question queue (does not work during a vote)</p> <p>*2 To be removed from the question queue</p> <p>*0 To signal for PJM support staff assistance</p>	<p>Please log-in to the voting application at voting.pjm.com, so that you can be registered as the active voter prior to the start of the meeting.</p> <p>*7 Yes</p> <p>*8 No</p> <p>*9 Abstain</p> <p>*0 To signal for PJM support staff assistance</p>
<p>Asking Question</p> <ul style="list-style-type: none">• Entering *1 enters you into the question queue, the three dial tones are an auditory indication that you have successfully been placed in the queue.• Questions are taken during the meeting when natural breaks occur and are asked in the order they are received.	
<p>Linking Teleconference Connection to WebEx</p> <p>To link your teleconference connection (audio presence) to your WebEx presence, please dial *29 and enter your Personal Identification Number. Once you are logged in to the WebEx, this PIN can be found under the "Meeting Info" tab of your WebEx window.</p>	

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