

Members Committee Webinar
PJM Conference and Training Center, Audubon, PA
June 19, 2017
1:00 p.m. – 4:30 p.m. EPT

Administration (1:00-1:05)

Welcome, announcements and Anti-trust and Code of Conduct announcement – Mr. Dave Anders

Informational Updates (1:05-3:10)

1. Interregional Coordination (1:05-1:20)

Mr. Tim Horger will provide an update on interregional coordination activities.

2. Resilience Roadmap (1:20-1:35)

Ms. Stephanie Monzon will present the draft Resilience Roadmap.

3. Security & Resilience Subcommittee (1:35-1:50)

Mr. Jonathon Monken will discuss formation and initial activities of the Security & Resilience Subcommittee.

4. Demand Response Strategy (1:50-2:10)

Mr. Pete Langbein will present a whitepaper prepared regarding future participation of demand response resource participation in PJM markets.

5. Data Miner 2.0 (2:10-2:20)

Mr. Thomas Zadlo will discuss upcoming changes and required stakeholder action associated with the new Data Miner 2 tool which will replace PJM's current Data Miner application, and become the platform for all publicly available data provided by PJM.

6. Distributed Energy Resources (DER) Stakeholder Update (2:35-2:50)

Mr. Scott Baker will provide an update on the DER Stakeholder Process.

7. PJM Markets Certification Program (2:50-3:00)

Ms. Rebecca Gerber will review the PJM Market Certification Program.

8. Stakeholder Process Forum Feedback (3:00-3:10)

Mr. Dave Anders will summarize discussion from the June 19, 2017 Stakeholder Process Forum.

Upcoming Stakeholder Process Items (3:10-3:10)

None

Reports (3:10-5:00)

9. State Activities (3:10-3:25)

Receive report on recent activities of the Organization of PJM States, Inc. – Mr. Gregory Carmean

10. Market Monitoring Report (3:25-3:55)

Receive report of the Independent Market Monitor – Dr. Joe Bowring

11. PJM Updates (3:55-4:30)

- A. Receive report on market operations – Ms. Jennifer Freeman
- B. Receive report on system operations – Mr. Joe Ciabattoni
- C. Receive 1Q2017 financial reports – Ms. Megan Heater
- D. Receive report on recent regulatory activities – Ms. Jim Burlew

12. Stakeholder Group Reports (4:30-5:00)

- A. Markets and Reliability Committee (MRC) – Mr. Dave Anders
- B. Market Implementation Committee (MIC) – Ms. Christina Stotesbury
- C. Operating Committee (OC) – Mr. Jeff McLaughlin
- D. Planning Committee (PC) – Ms. Bridgid Cummings
- E. Governing Document Enhancement & Clarification Subcommittee (GDECS) – Mr. Rami Dirani
- F. Capacity Construct / Public Policy Sr. Task Force (CCPPSTF) – Mr. Dave Anders

Future Agenda Items (5:00)

Future Meeting Dates

June 19, 2017	9:00 a.m.	Valley Forge, PA
July 24, 2017	9:00 a.m.	Valley Forge, PA
September 25, 2017	9:00 a.m.	Valley Forge, PA
October 23, 2017	9:00 a.m.	Valley Forge, PA
November 27, 2017	9:00 a.m.	Valley Forge, PA

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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 redirect 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.

Questions

- 3 tones = placed in queue.
- Questions will be taken in the order received in the room and on the phone as natural breaks occur.

On the Phone Dial

*1

for operator's
attention anytime

*2

to be removed
from the question
queue

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