

Members Committee One Hundred Eighty-fourth Meeting The Chase Center on the Riverfront, Wilmington, DE January 24, 2019 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 December 6, 2018 meeting
- B. <u>Endorse/approve</u> proposed clarifications of market participation rules in the Tariff and Operating Agreement (OA) for Distributed Energy Resources located behind a customer's meter participating as demand response to reduce load and as generation for additional power that can be injected with the appropriate interconnection agreement

Endorsements/Approvals (1:25-3:35)

1. FTR Mark-to-Auction Credit Requirements (1:25-1:40)

<u>Endorse</u> proposed Tariff revisions associated with the Mark-to-Auction proposal – Ms. Bridgid Cummings

2. Energy Price Formation (1:40-2:40)

<u>Endorse</u> proposed revisions to the energy and ancillary market rules to enhance price formation (the Members Committee will be asked to endorse a proposal on the same day as the Markets & Reliability Committee) – Mr. Adam Keech

3. Incremental Capacity Transfer Rights (ICTR) Clarifications (2:40-3:00)

**Endorse** proposed Tariff revisions regarding ICTR studies within the generation interconnection process (the Members Committee will be asked to endorse these proposed revisions on the same day as the Markets & Reliability Committee) – Mr. Steve Herling

- 4. Opportunity Cost Calculator (3:00-3:30)
  - A. <u>Endorse</u> proposed revisions to Manual 15: Cost Development Guidelines related to the Opportunity Cost Calculator – Mr. Tom Hauske
  - B. <u>Approve</u> proposed OA Schedule 2 revisions related to Opportunity Cost Calculators Mr. Bob O'Connell, Panda



## First Readings (3:30-3:45)

5. Liaison Committee Charter (3:30-3:45)

Provide a first read of a proposed revision to the Liaison Committee charter to address timing of meetings or the Liaison Committee with the PJM Board of Managers – Mr. Dave Anders

### Reports (3:45-4:00)

- 6. MC Vice Chair Report (3:45-3:55)
  - A. Provide an update on the Members Committee Annual Plan Mr. Steve Lieberman
  - B. Provide a report on plans for the February 11, 2019 Liaison Committee meeting with the PJM Board of Managers – Mr. Steve Lieberman

### 7. Webinar Feedback (3:55-4:00)

Stakeholders may raise any items identified for further discussion from the January 22, 2019 Members Committee Webinar.

# Future Agenda Items (4:00)

Future Meeting Dates		
February 21, 2019	1:15 p.m.	Wilmington, DE
March 21, 2019	1:15 p.m.	Wilmington, DE
April 25, 2019	1:15 p.m.	Valley Forge, PA
May 7, 2019	1:15 p.m.	Cambridge, MD
June 27, 2019	1:15 p.m.	Wilmington, DE
August 22, 2019	1:15 p.m.	Wilmington, DE
September 26, 2019	1:15 p.m.	Valley Forge, PA
October 31, 2019	1:15 p.m.	Wilmington, DE
December 5, 2018	1:15 p.m.	TBD

Author: D.A. 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.

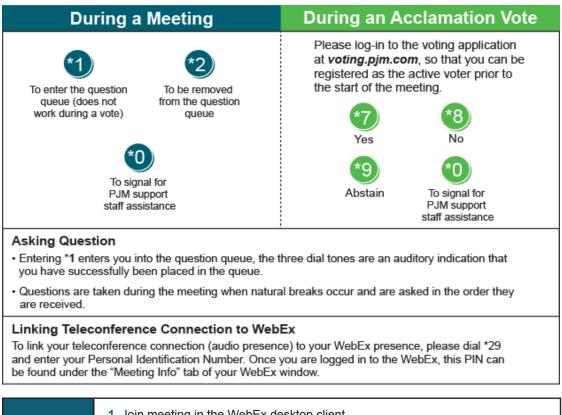
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Provide feedback on the progress of this group: <u>Facilitator Feedback Form</u> Visit <u>learn.pim.com</u>, an easy-to-understand resource about the power industry and PJM's role.