Members Committee

One Hundred Ninety-Second Meeting

PJM Conference and Training Center, Valley Forge, PA

September 26, 2019

1:15 p.m. – 2:25 p.m. EPT

Administration (1:15-1:20)

1. Announce sector selections of new members since the last meeting – Mr. Anders
2. Confirm the presence of a quorum of representatives or designated alternates for this meeting – Mr. Anders
3. Anti-trust and Code of Conduct announcement – Mr. Anders

Consent Agenda (1:20-1:25)

1. **Approve** draft minutes of the August 22, 2019 meeting.
2. **Endorse** revisions to Manual 15: Cost Development Guidelines related to cost offers for batteries and flywheels.

Endorsements/Approvals (1:25-1:55)

1. PJM Manuals (1:25-1:45)

Ms. Rebecca Carroll will present proposed revisions to Manual 34: PJM Stakeholder Process developed through the Stakeholder Process Super Forum. **The committee will be asked to endorse these revisions.**

1. Nominating Committee (1:45-1:55)

**Elect** members of the 2019-2020 Nominating Committee – Mr. Anders

First Readings

None

Reports (1:55-2:10)

1. MC Vice Chair Report (1:55-2:05)

Provide an update on the Members Committee Annual Plan – Mr. Steve Lieberman

1. Webinar Feedback (2:05-2:10)

Stakeholders may raise any items identified for further discussion from the September 23, 2019 Members Committee Webinar.

Informational Items (2:10-2:25)

1. New Attachment M-4 to the PJM Tariff Solely Applicable to the Planning of CIP-014 Mitigation Projects

Notice of Transmission Owners Intent to File a New Attachment M-4 to the PJM Tariff Solely Applicable to the Planning of CIP-014 Mitigation Projects (CMPs) has been posted with today’s meeting materials. Please email comments to [Comments\_for\_Transmission\_Owners@pjm.com](mailto:Comments_for_Transmission_Owners@pjm.com) by no later than **Monday, September 30, 2019.**

Ms. Sharon Segner, LS Power, will provide comments regarding governance issues raised by the August 2019 PJM Transmission Owner “Notice of Transmission Owners Intent to File a New Attachment M-4 to the PJM Tariff Solely Applicable to the Planning of CIP-014 Mitigation Projects (CMPs)”.

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| Future Agenda Items (2:25) |
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| Future Meeting Dates |

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| October 31, 2019 | 1:15 p.m. | Valley Forge, PA |
| December 5, 2018 | 1:15 p.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 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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