

Members Committee
One Hundred Ninety-Fourth Meeting
PJM Conference and Training Center, Valley Forge, PA
December 5, 2019
1:15 p.m. – 2:50 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 October 31, 2019 meeting.

Endorsements/Approvals (1:25-2:05)

1. Governing Document Enhancement and Clarifications Updates (1:25-1:40)

Mr. Mark J. Stanisz will provide a review of non-substantive revisions to standardize governing document cross-references in the Tariff, OA and Reliability Assurance Agreement. **The committee will be asked to endorse/approve these revisions on the same day as the MRC.**

2. Load Management Testing Governing Document Revisions (1:40-1:55)

Mr. Pete Langbein will review draft revisions to the Tariff, OA and Reliability Assurance Agreement language as related to the recently endorsed Load Management Testing solution package. **The committee will be asked to endorse the proposed language revisions.**

3. Elections (1:55-2:05)

Elect members of the 2019-2020 Finance Committee, the 2020 Sector Whips and the 2020 MC Vice Chair – Mr. Dave Anders

First Readings (2:05-2:35)

4. Members Committee Resolution (2:05-2:35)

Ms. Sharon Segner, LS Power, will present a resolution related to PJM Transmission Owners' Section 205 consultation with the PJM Members Committee under Section 9.1 of PJM OATT.

Reports (2:35-2:50)

5. MC Vice Chair Report (2:35-2:45)

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

B. Provide a report on the December 4, 2019 Liaison Committee meeting with the PJM Board of Managers – Mr. Steve Lieberman

6. Webinar Feedback (2:45-2:50)

Stakeholders may raise any items identified for further discussion from the December 2, 2019 Members Committee Webinar.

Informational Only Postings

None

Future Agenda Items (2:50)

Future Meeting Dates

December 5, 2019	1:15 p.m.	PJM Conference & Training Center/ WebEx
January 23, 2020	1:15 p.m.	PJM Conference & Training Center/ WebEx
February 20, 2020	1:15 p.m.	PJM Conference & Training Center/ WebEx
March 26, 2020	1:15 p.m.	PJM Conference & Training Center/ WebEx
May 4, 2020 (PJM Annual Meeting)	2:00 p.m.	PJM Conference & Training Center/ WebEx
May 28, 2020	1:15 p.m.	PJM Conference & Training Center/ WebEx
June 18, 2020	1:15 p.m.	PJM Conference & Training Center/ WebEx
July 23, 2020	1:15 p.m.	PJM Conference & Training Center/ WebEx
September 17, 2020	1:15 p.m.	PJM Conference & Training Center/ WebEx
October 29, 2020	1:15 p.m.	PJM Conference & Training Center/ WebEx
November 19, 2020	1:15 p.m.	PJM Conference & Training Center/ WebEx
December 17, 2020	1:15 p.m.	PJM Conference & Training Center/ WebEx

Author: M. Greening

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. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

Participant Identification in WebEx:

When logging into the WebEx desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors WebEx connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

During a Meeting	During an Acclamation Vote
<div style="display: flex; justify-content: space-around;"> <div style="text-align: center;"> <p>*1</p> <p>To enter the question queue (does not work during a vote)</p> </div> <div style="text-align: center;"> <p>*2</p> <p>To be removed from the question queue</p> </div> </div> <div style="text-align: center; margin-top: 20px;"> <p>*0</p> <p>To signal for PJM support staff assistance</p> </div>	<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> <div style="display: flex; justify-content: space-around; margin-top: 20px;"> <div style="text-align: center;"> <p>*7</p> <p>Yes</p> </div> <div style="text-align: center;"> <p>*8</p> <p>No</p> </div> </div> <div style="display: flex; justify-content: space-around; margin-top: 20px;"> <div style="text-align: center;"> <p>*9</p> <p>Abstain</p> </div> <div style="text-align: center;"> <p>*0</p> <p>To signal for PJM support staff assistance</p> </div> </div>
<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>	

<p>Join a Meeting</p>	<ol style="list-style-type: none"> 1. Join meeting in the WebEx desktop client 2. Enter name (<i>First and Last*</i>) and corporate email 3. Call in to the operator-assisted number
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**Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*

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