Members Committee

One Hundred Ninety-Fifth Meeting

PJM Conference and Training Center, Valley Forge, PA

January 23, 2020

11:00 a.m. – 5:00 p.m. EPT

Administration (11:00-11:05)

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 (11:05-11:10)

1. **Approve** draft minutes of the December 5, 2019 meeting.
2. **Approve** proposed revisions to the Operating Agreement (OA) related to the Financial Risk Mitigation Senior Task Force (FRMSTF) and Markets & Reliability Committee (MRC) endorsed solution package for FTR Product Range and Auction Process.

[Issue Tracking: Financial Risk Mitigation](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b7E7D0EEA-3887-4F41-B58D-4EFA8B853488%7d)

1. **Approve** revisions to the OA to implement changes to the competitive transmission proposal fee structure.
2. **Endorse** proposed revisions to the Open Access Transmission Tariff (OATT) and OA related to the Hourly Differentiated Ramp Rate changes originating from the Modeling Generator Senior Task Force (MGSTF).

[Issue Tracking: Modeling Generation in Markets Gateway](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b9EA001DE-90F5-465F-85EE-24CD85CFA76C%7d)

1. Endorse/Approve Tariff and Operating Agreement revisions regarding the use of market-based Parameter Limited Schedules.
2. **Approve** proposed revisions to the OA clarifying the requirements for sharing forecasted unit commitment data to Transmission Owners for reliability studies.
3. **Endorse** conforming revisions to Manual 15: Cost Development Guidelines consistent with the May 10, 2019 VOM Compliance Filing that was recently accepted by FERC (EL19-8).

Endorsements/Approvals (11:10-11:35)

1. Members Committee Resolution (11:10-11:35)

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. **The committee may be asked to approve the proposed resolution.**

Reports (11:35-11:50)

1. MC Vice Chair Report (11:35-11:45)
2. Provide an update on the Members Committee Annual Plan – Ms. Katie Guerry
3. Provide a report on plans for the February 10, 2020 Liaison Committee meeting with the PJM Board of Managers – Ms. Katie Guerry
4. Webinar Feedback (11:45-11:50)

Stakeholders may raise any items identified for further discussion from the January 21, 2020 Members Committee Webinar.

Informational Only

1. PJM Annual Meeting Changes (11:50-12:00)

Ms. Jennifer Tribulski will provide an update regarding the PJM Annual Meeting and describe registration updates and enhancements

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| Future Agenda Items (12:00) | | |
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| Future Meeting Dates | | |
| 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 |
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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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