

Members Committee Webinar

Webex

July 26, 2021

1:00 p.m. – 3:00 p.m. EPT

Administration (1:00-1:05)

Welcome, announcements and Anti-trust and Code of Conduct announcement – Janell Fabiano

Stakeholder Process Items (1:05 – 1:40)

1. **PJM-Initiated Member Discussions Regarding the Stakeholder Process: Report-Out (1:05-1:35)**
Asim Haque, Jennifer Tribulski, and Dave Anders, PJM will present a summary of findings from the recent Member discussions on the stakeholder process.
2. **Stakeholder Process Forum (1:35 – 1:40)**
Michele Greening, PJM will review key topics and outcomes from today's Stakeholder Process Forum

Informational Reports (1:40 – 2:00)

3. **Quadrennial Review Update (1:40 – 1:50)**
Melissa Pulong, PJM will provide an update on the Quadrennial Review process and timing
4. **Non-Firm Transmission Service Preemption Update (1:50-2:00)**
Jeff McLaughlin, PJM will review proposed revisions to section 14.2 of the Tariff related to preemption of non-firm transmission service

Reports (2:00 – 2:55)

5. **State Activities (2:00 - 2:05)**
Receive report on recent activities of the Organization of PJM States, Inc. – Gregory Carmean, OPSI
6. **Market Monitoring Report (2:05 - 2:15)**
Receive report of the Independent Market Monitor – Joe Bowring, Monitoring Analytics
7. **PJM Updates (2:15 - 2:30)**
 - a. Receive report on market operations – Jennifer Freeman, PJM
 - b. Receive report on system operations – Hong Chen, PJM
 - c. Receive report on recent regulatory activities – Pauline Foley, PJM
8. **Standing Committee Reports (2:30 - 2:50)**
 - a. Markets and Reliability Committee (MRC) – Dave Anders, PJM
 - b. Market Implementation Committee (MIC) – Nick Disciullo, PJM

- c. Operating Committee (OC) – Lauren Strella, PJM
- d. Planning Committee (PC) – Molly Mooney, PJM
- e. Risk Management Committee (RMC) – Emmy Messina, PJM

9. Open Issue Reports (2:50-2:55)

- a. Financial Risk Mitigation Senior Task Force (FRMSTF) – Anita Patel, PJM


10. Open Issue Reports – Informational

Item	Issue	Detail	Committee	Contact
a.	Behind the Meter Generation Business Rules on Status Changes		MIC Special Sessions	Nick Disciullo/ Andrea Yeaton
b.	Capacity Transfer Rights in RPM		MIC	Nick Disciullo
c.	Reactive Supply and Voltage Control Compensation	On Hold	MIC	Nick Disciullo
d.	Regulation for Virtual Combined Cycles		MIC	Nick Disciullo
e.	Rules Related to Market Suspension	Covered in MIC report	MIC	Nick Disciullo
f.	Transparency in PAI Settlements	On Hold	MIC	Nick Disciullo
g.	Fuel Requirements for Black Start Resources	On Hold	MIC/OC	Janell Fabiano
h.	IROL Critical CIP Cost Recovery	On Hold	OC	Lauren Strella Wahba
i.	Capacity Interconnection Rights (CIRs) for ELCC Resources		PC Special Sessions	Brian Chmielewski/ Dan Bennett
j.	Critical Infrastructure Stakeholder Oversight (CISO)	Covered in PC report	PC	Molly Mooney
k.	Storage as a Transmission Asset (SATA)		PC Special Sessions	Michele Greening/ Amanda Martin
l.	Uniform Cure Periods	Quick Fix	RMC	Emmy Messina
m.	Working Credit Limit	Quick Fix	RMC	Emmy Messina
n.	ARR/FTR Market Review	No Report	AFMTF	Dave Anders/Ankit Kharod
o.	Effective Load Carrying Capability (ELCC) for Limited Duration Resources and Intermittent Resources	On Hold	CCSTF	Melissa Pulong/ Jaclynn Lukach
p.	Carbon Pricing	On Hold	CPSTF	Suzanne Coyne
q.	Solar-Battery Hybrid Resources		DIRS	Scott Baker/ Hamad Ahmed
r.	ORDC and Transmission Constraint Penalty Factors	New	EPFSTF	TBD
s.	Integration of HVDC Converter as a New Type of Capacity Resource	On Hold	HVDCSTF	Vijay Shah / Lisa Krizenoskas
t.	Interconnection Process Reform		IPRTF	Jack Thomas/ Ed Kovler

u.	Synchronized Reserve Deployment		SRDTF	Ilyana Dropkin / Andrew Gledhill
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Future Agenda Items (2:55 – 3:00)

None

Future Meeting Dates and Materials			Materials Due to Facilitator	Materials Published
Date	Time	Location		
September 27, 2021	1:00 – 5:00 p.m.	WebEx/ Teleconference	September 15	September 20
October 18, 2021	1:00 – 5:00 p.m.	WebEx/ Teleconference	October 6	October 11
November 15, 2021	1:00 – 5:00 p.m.	WebEx/ Teleconference	November 3	November 8
December 13, 2021	1:00 – 5:00 p.m.	WebEx/ Teleconference	December 1	December 6

Author: Janell Fabiano

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:

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