

Members Committee Webinar

Webex

September 27, 2021

1:00 p.m. – 5:00 p.m. EPT

Administration (1:00-1:05)

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

Informational Reports (1:05 – 1:35)

1. **Federal Infrastructure and Clean Electricity Procurement Legislation Update (1:05 – 1:30)**
Craig Glazer provide an update on the two pieces of infrastructure legislation pending in the Congress and its potential impacts to PJM and its stakeholders.
2. **Quadrennial Review Update (1:30 – 1:35)**
Melissa Pilog will provide an update on the Quadrennial Review process and timing

Stakeholder Process Items (1:35 – 1:40)

3. **Stakeholder Process Forum (1:35 – 1:40)**
Michele Greening will review key topics and outcomes from today's Stakeholder Process Forum

Reports (1:40 – 3:05)

4. **State Activities (1:40 – 1:45)**
Recent activities of the Organization of PJM States, Inc. report – Gregory Carmean, OPSI
5. **Market Monitoring Report (1:45 – 2:00)**
Independent Market Monitor report – Joe Bowring, Monitoring Analytics
6. **PJM Reports (2:00 – 2:40)**
 - a. Market operations report – Jennifer Freeman, PJM
 - b. System operations report– Hong Chen, PJM
 - c. Recent regulatory activities report – Alejandro Bautista, PJM
 - d. Second quarter financial report – Megan Heater, PJM
7. **Standing Committee Reports (2:40 – 3:05)**
 - a. Markets and Reliability Committee (MRC) – Dave Anders, PJM
 - b. Market Implementation Committee (MIC) – Nick Disciullo, PJM
 - c. Operating Committee (OC) – Lauren Strella Wahba, PJM

- d. Planning Committee (PC) – Molly Mooney, PJM
- e. Risk Management Committee (RMC) – Emmy Messina, PJM

8. Open Issue Reports

None


9. 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	Covered in MIC report	MIC	Nick Disciullo
C.	Energy Efficiency Addback	Covered in MIC report	MIC	Nick Disciullo
D.	Regulation for Virtual Combined Cycles	Covered in MIC report	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.	Undefined Regulation Mileage Ratio Calculation	Covered in MIC report	MIC	Nick Disciullo
H.	Fuel Requirements for Black Start Resources	On Hold	MIC/OC	Janell Fabiano
I.	IROL Critical CIP Cost Recovery	On Hold	OC	Lauren Strella Wahba
J.	Preemption of Non-Firm Transmission Service	New	OC	
K.	Capacity Interconnection Rights (CIRs) for ELCC Resources		PC Special Sessions	Brian Chmielewski/ Dan Bennett
L.	Critical Infrastructure Stakeholder Oversight (CISO)	Covered in PC report	PC	Molly Mooney
M.	Storage as a Transmission Asset (SATA)	On Hold	PC Special Sessions	Michele Greening/ Amanda Martin
N.	Uniform Cure Periods	Covered in RMC report	RMC	Emmy Messina
O.	Working Credit Limit	Covered in RMC report	RMC	Emmy Messina
P.	ARR/FTR Market Review		AFMTF	Dave Anders/Ankit Kharod
Q.	Effective Load Carrying Capability (ELCC) for Limited Duration Resources and Intermittent Resources	On Hold	CCSTF	Melissa Pilog/ Jaclynn Lukach
R.	Carbon Pricing	On Hold	CPSTF	Suzanne Coyne
S.	Solar-Battery Hybrid Resources		DIRS	Scott Baker/ Hamad Ahmed

T.	ORDC and Transmission Constraint Penalty Factors	New	EPFSTF	Susan Kenney / Andrea Yeaton
U.	Financial Risk Mitigation Senior Task Force		FRMSTF	Anita Patel / Michele Greening
V.	Integration of HVDC Converter as a New Type of Capacity Resource	On Hold	HVDCSTF	Vijay Shah / Lisa Krizenoskas
W.	Interconnection Process Reform		IPRTF	Jack Thomas/ Ed Kovler
X.	Reactive Supply and Voltage Control Compensation	New	RPCTF	Diane Lake/ Risa Holland
Y.	Synchronized Reserve Deployment		SRDTF	Ilyana Dropkin / Andrew Gledhill

Future Agenda Items (3:05 – 3:10)

None

Future Meeting Dates and Materials			Materials Due to Facilitator 	Materials Published
Date	Time	Location		
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:

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.

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