

Members Committee Webinar
Webex/ Teleconference
January 24, 2022
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- 1:45)

0. **Member Default Update (1:05 – 1:35)**
Nigeria Bloczynski & Chris O'Hara will provide an update regarding the Hill Energy default
1. **Interregional Coordination (1:35 – 1:45)**
Joseph Ciabattoni, PJM will provide an update on interregional coordination activities

Stakeholder Process Items (1:45 – 2:00)

2. **PJM Voting Application Updates (1:45 – 1:55)**
 - a. **Weak Encryption Retirement**
Amanda Egan, PJM will review an important technical update requiring action for continued access to the PJM Voting Application.
 - b. **Voting Application Updates**
Amanda Egan will review minor voting application updates
3. **Stakeholder Process Forum (1:55 – 2:00)**
Michele Greening, PJM will review key topics and outcomes from today's Stakeholder Process Forum

Reports (2:00 – 3:35)

4. **State Activities (2:00 – 2:05)**
Recent activities of the Organization of PJM States, Inc. report – Gregory Carmean or Tomas Rodriguez, OPSI
5. **Market Monitoring Report (2:05 – 2:20)**
Independent Market Monitor report – Joe Bowring, Monitoring Analytics
6. **PJM Reports (2:20 – 2:50)**
 - A. Market operations report – Jennifer Freeman, PJM
 - B. System operations report– Hong Chen, PJM
 - C. Regulatory activities report – Thomas DeVita, PJM

7. Standing Committee Reports (2:50 – 3:15)

- 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 (3:15 – 3:35)

- A. [Synchronized Reserve Event Actions and Expectations](#) (SRDTF) – Ilyana Dropkin, PJM
- B. [Interconnection Process Reform](#) (IPRTF) – Jack Thomas, PJM


9. Open Issue Reports – Informational

Item	Issue	Status Detail	Committee	Contact
A.	Capacity Offer Opportunities for Generation with Co-Located Load	Covered in MIC report	MIC	Nick Disciullo
B.	Pseudo Modeled Combined Cycle Minimum Run Time Guidance	Covered in MIC report	MIC	Nick Disciullo
C.	Regulation for Virtual Combined Cycles	Covered in MIC report	MIC	Nick Disciullo
D.	Rules Related to Market Suspension	Covered in MIC report	MIC	Nick Disciullo
E.	Transparency in PAI Settlements	On Hold	MIC	Nick Disciullo
F.	Fuel Requirements for Black Start Resources	Restarting in February	MIC/OC	Janell Fabiano/ Nikki Militello
G.	IROL Critical CIP Cost Recovery	Covered in OC report	OC	Lauren Strella Wahba
H.	Renewable Dispatch	Covered in OC report	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)	On Hold	PC	Molly Mooney
K.	Storage as a Transmission Asset (SATA)	On Hold	PC Special Sessions	Michele Greening/ Amanda Martin
L.	Bankruptcy Protections	Covered in RMC report	RMC	Emmy Messina
M.	FTR Bilateral Transactions Review and Reporting Requirements	Covered in RMC report	RMC	Emmy Messina
N.	ARR/FTR Market Review	No Updates	AFMTF	Dave Anders/ Emmy Messina

O.	Effective Load Carrying Capability (ELCC) for Limited Duration Resources and Intermittent Resources	On Hold	CCSTF	Melissa Pilog/ Jaclynn Lukach
P.	Solar-Battery Hybrid Resources	Covered in MRC report	DIRS	Scott Baker/ Hamad Ahmed
Q.	ORDC and Transmission Constraint Penalty Factors		EPFSTF	Susan Kenney / Andrea Yeaton
R.	Natural Gas and Electric Markets		EGCSTF	Susan McGill/ Becky Davis
S.	Reactive Supply and Voltage Control Compensation		RPCTF	Diane Lake/ Risa Holland

Future Agenda Items (3:35 – 3:40)

None

Future Meeting Dates and Materials			Materials Due to Facilitator 	Materials Published
Date	Time	Location		
February 22, 2022	1:00 – 5:00 p.m.	WebEx/ Teleconference	February 10	February 15
March 21, 2022	1:00 – 5:00 p.m.	WebEx/ Teleconference	March 9	March 14
April 25, 2022	1:00 – 5:00 p.m.	WebEx/ Teleconference	April 13	April 18
June 27, 2022	1:00 – 5:00 p.m.	WebEx/ Teleconference	June 15	June 20

Author: Janell Fabiano

Antitrust:

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