

Members Committee Webinar
Webex/ Teleconference
June 27, 2022
1:00 p.m. – 3:00 p.m. EPT

Administration (1:00-1:05)

Welcome, announcements and Anti-trust and Code of Conduct announcement – Michele Greening

Informational Reports (1:05- 1:25)

1. **Load Shed and PAI Event Update (1:05 – 1:50)**
Paul McGlynn, Becky Carroll, and Phil D'Antonio, PJM will provide a review of recent PAI events.

Item to be discussed at the June 29, 2022 Markets and Reliability Committee meeting.
2. **Quadrennial Review Update (1:05-1:20)**
Rebecca Carroll, PJM will provide an update on the 2022 Quadrennial Review effort
3. **Browserless Two Factor Authentication: Public Key Infrastructure Rollout Update (1:20-1:25)**
Foluso Afelumo, PJM will provide an update on the rollout of Public Key Infrastructure (PKI) for the browserless access to applications as part of PJM's security improvements

Stakeholder Process Items (1:25-1:35)

4. **Voting Application Update (1:25-1:30)**
Amanda Egan, PJM will review a change to PJM's Voting Application which went live on June 15
5. **Stakeholder Process Forum Report (1:30-1:35)**
Michele Greening, PJM will review key topics and outcomes from today's Stakeholder Process Forum

Reports (1:35-2:45)

6. **State Activities (1:35-1:40)**
Recent activities of the Organization of PJM States, Inc. report – Gregory Carmean, OPSI
7. **Market Monitoring Report (1:40-1:55)**
Independent Market Monitor report – Joe Bowring, Monitoring Analytics
8. **PJM Reports (1:55-2:45)**
 - A. Market operations report – Jennifer Freeman, PJM
 - B. System operations report– Hong Chen, PJM
 - C. Regulatory activities report – Chen Lu, PJM

Informational Report – PJM Members Only (2:45-3:00)

Meeting attendance for this item will be limited to PJM staff and representatives of PJM Member Companies as signatories to the Operating Agreement. All other attendees are asked to disconnect from the meeting at this time.

X. Mark Stanisz and Thomas DeVita will provide an update regarding FERC enforcement litigation.

Informational Only Postings

9. Interregional Coordination

An update on interregional coordination activities – Joe Ciabattoni, PJM

10. Standing Committee Reports

- A. Markets and Reliability Committee (MRC) – David Anders, PJM
- B. Market Implementation Committee (MIC) – Nick Disciullo, PJM
- C. Operating Committee (OC) – Jeff McLaughlin, PJM
- D. Planning Committee (PC) – Marilyn Jayachandran, PJM
- E. Risk Management Committee (RMC) – Emmy Messina, PJM

11. Open Issue Reports

None

12. Open Issue Reports


Item	Issue	Status Detail	Committee	Contact
A.	Capacity Offer Opportunities for Generation with Co-Located Load	Covered in MIC report	MIC	Nick Disciullo
B.	Operating Reserve Clarification for Resources Operating as Requested by PJM	Covered in MIC report	MIC	Nick Disciullo
C.	Regulation for Virtual Combined Cycles	Covered in MRC report	MIC	Nick Disciullo
D.	Rules Related to Market Suspension	Covered in MIC report	MIC	Nick Disciullo
E.	Fuel Requirements for Black Start Resources		MIC/OC Special Sessions	Janell Fabiano/ Natalie Tacka
F.	Additional Issues Relating to the Implementation of Dynamic Line Ratings	Covered in OC report	OC	Jeff McLaughlin
G.	IROL Critical CIP Cost Recovery	Covered in OC report	OC	Jeff McLaughlin
H.	Max Emergency Changes for Resource Limitation Reporting	Covered in OC report	OC	Jeff McLaughlin
I.	Outage Coordination	Covered in OC report	OC	Jeff McLaughlin

J.	Renewable Dispatch	Covered in OC report	OC	Jeff McLaughlin
K.	Application of Designated Entity Agreement	Covered in PC report	PC	Marilyn Jayachandran
L.	Critical Infrastructure Stakeholder Oversight (CISO)	On Hold	PC	Marilyn Jayachandran
M.	Deactivation Analysis Period	Covered in MRC report	PC	Marilyn Jayachandran
N.	Extension of Voluntary Unit-Specific ELCC Data Submission and Updated ELCC Schedule	Covered in PC report	PC	Marilyn Jayachandran
O.	Storage as a Transmission Asset (SATA)	On Hold	PC Special Sessions	Michele Greening/ Amanda Martin
P.	Capacity Interconnection Rights (CIRs) for ELCC Resources		PC Special Sessions	Brian Chmielewski/ Michele Greening
Q.	Bankruptcy Protections	Covered in RMC report	RMC	Emmy Messina
R.	FTR Bilateral Transactions Review and Reporting Requirements	Covered in RMC report	RMC	Emmy Messina
S.	Market Seller Default Flexibility	Covered in RMC report	RMC	Emmy Messina
T.	ARR/FTR Market Review	On Hold	AFMTF	Dave Anders/ Emmy Messina
U.	Procurement of Clean Resource Attributes		CAPSTF	Scott Baker / Chris Callaghan
V.	Variable Operating and Maintenance Cost	Covered in MIC report	CDS	Nicole Scott / Heather Reiter
W.	Critical Gas Infrastructure – Demand Response Participation		DRS	Pete Langbein / Shane Watts
X.	ORDC and Transmission Constraint Penalty Factors		EPFSTF	Susan Kenney / Andrea Yeaton
Y.	Natural Gas and Electric Markets		EGCSTF	Susan McGill/ Becky Davis
Z.	Capacity Market Reform		RASTF	Dave Anders/ Alex Scheirer
AA.	Transparency in PAI Settlements		RASTF	Dave Anders/ Alex Scheirer
BB.	Regulation Market Design		RMDSTF	Mike Herman/ Amanda Martin
CC.	Reactive Supply and Voltage Control Compensation		RPCTF	Diane Lake/ Risa Holland

Future Agenda Items (3:00)

None

Future Meeting Dates and Materials

Date	Time	Location	Materials Due to Facilitator 	Materials Published
July 25, 2022	1:00 – 5:00 p.m.	WebEx/ Teleconference	July 13	July 18



Agenda

September 19, 2022	1:00 – 5:00 p.m.	WebEx/ Teleconference	July 7	July 12
November 14, 2022	1:00 – 5:00 p.m.	WebEx/ Teleconference	Nov. 2	Nov. 7
December 19, 2022	1:00 – 5:00 p.m.	WebEx/ Teleconference	Dec. 7	Dec. 12

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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