

**Members Committee Webinar**  
**Webex/ Teleconference**  
**September 19, 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 - 1:20)

### 1. Interregional Coordination (1:05 – 1:20)

Michael Handlin, PJM will provide an update on interregional coordination activities

## Stakeholder Process Items (1:20 – 1:25)

### 2. Stakeholder Process Forum Report (1:20 – 1:25)

Michele Greening, PJM will review key topics and outcomes from today's Stakeholder Process Forum

## Reports (1:25 – 3:30)

### 3. State Activities (1:25– 1:30)

Recent activities of the Organization of PJM States, Inc. report – Gregory Carmean, OPSI

### 4. Market Monitoring Report (1:30 – 1:45)

Independent Market Monitor report – Joe Bowring, Monitoring Analytics

### 5. PJM Reports (1:45 – 2:55)

A. Market operations report – Jennifer Freeman, PJM

B. System operations report– Hong Chen, PJM

C. Regulatory activities report – Steve Pincus, PJM

i) FERC Audit Report – Mike Del Viscio and Thomas DeVita

ii) Pending 206 docket (EL21-83) regarding RegA – Chen Lu

D. Second Quarter Financial Reports – Megan Heater and Jim Snow, PJM

**E. 2023 Preliminary Budget – Jim Snow, PJM**

### 6. Standing Committee Reports (2:55 – 3:20)

A. Markets and Reliability Committee (MRC) – David Anders, PJM

B. Market Implementation Committee (MIC) – Amanda Martin, PJM

- C. Operating Committee (OC) – Jeff McLaughlin, PJM
- D. Planning Committee (PC) – Marilyn Jayachandran, PJM
- E. Risk Management Committee (RMC) – Christina Stotesbury, PJM

## 7. Open Issue Reports (3:20 – 3:30)

None

## Information Only Postings

### 8. Active Stakeholder Process Issue Reports


Item	Issue	Status Detail	Committee	Contact
A.	<a href="#">Capacity Offer Opportunities for Generation with Co-Located Load</a>	Covered in MIC report	MIC	Amanda Martin
B.	<a href="#">Day-Ahead Zonal Load Bus Distribution Factors</a>	Covered in MIC report	MIC	Amanda Martin
C.	<a href="#">Operating Reserve Clarification for Resources Operating as Requested by PJM</a>	Covered in MIC report	MIC	Amanda Martin
D.	<a href="#">Rules Related to Market Suspension</a>	Covered in MIC report	MIC	Amanda Martin
E.	<a href="#">Fuel Requirements for Black Start Resources</a>		MIC/OC Special Sessions	Janell Fabiano/ Natalie Tacka
F.	<a href="#">Additional Issues Relating to the Implementation of Dynamic Line Ratings</a>	Covered in OC report	OC	Jeff McLaughlin
G.	<a href="#">Internal Network Transmission (NITS) Process</a>	Covered in OC report	OC	Jeff McLaughlin
H.	<a href="#">IROL Critical CIP Cost Recovery</a>	Covered in OC report	OC	Jeff McLaughlin
I.	<a href="#">Max Emergency Changes for Resource Limitation Reporting</a>	Covered in OC report	OC	Jeff McLaughlin
J.	<a href="#">Outage Coordination</a>	Covered in OC report	OC	Jeff McLaughlin
K.	<a href="#">Renewable Dispatch</a>	Covered in OC report	OC	Jeff McLaughlin
L.	<a href="#">Application of Designated Entity Agreement</a>	Covered in PC report	PC	Marilyn Jayachandran
M.	<a href="#">Critical Infrastructure Stakeholder Oversight (CISO)</a>	On Hold	PC	Marilyn Jayachandran
O.	<a href="#">Storage as a Transmission Asset (SATA)</a>	On Hold	PC Special Sessions	Michele Greening/ Amanda Martin
P.	<a href="#">Capacity Interconnection Rights (CIRs) for ELCC Resources</a>		PC Special Sessions	Brian Chmielewski/ Michele Greening
Q.	<a href="#">Bankruptcy Protections</a>	Covered in RMC report	RMC	Christina Stotesbury
R.	<a href="#">FTR Bilateral Transactions Review and Reporting Requirements</a>	Covered in RMC report	RMC	Christina Stotesbury

S.	<a href="#">FTR Market Residual Risk Management</a>	Covered in RMC report	RMC	Christina Stotesbury
T.	<a href="#">Market Seller Default Flexibility</a>	Covered in RMC report	RMC	Christina Stotesbury
U.	<a href="#">Peak Market Activity Credit Requirement</a>	Covered in RMC report	RMC	Christina Stotesbury
V.	<a href="#">ARR/FTR Market Review</a>	On Hold	AFMTF	Dave Anders/ Emmy Messina
W.	<a href="#">Procurement of Clean Resource Attributes</a>		CAPSTF	Scott Baker / Chris Callaghan
X.	<a href="#">Variable Environmental Costs and Credits</a>		CDS	Nicole Scott / Heather Reiter
Y.	<a href="#">Variable Operating and Maintenance Cost</a>	Covered in MIC report	CDS	Nicole Scott / Heather Reiter
Z.	<a href="#">Critical Gas Infrastructure – Demand Response Participation</a>		DRS	Pete Langbein / Shane Watts
AA.	<a href="#">DR/PRD Compliance Construct for Weather Sensitive Load</a>		DRS	Pete Langbein / Shane Watts
BB.	<a href="#">ORDC and Transmission Constraint Penalty Factors</a>		EPFSTF	Susan Kenney / Andrea Yeaton
CC.	<a href="#">Natural Gas and Electric Markets</a>		EGCSTF	Susan McGill/ Becky Davis
DD.	<a href="#">Capacity Market Reform</a>		RASTF	Dave Anders/ Alex Scheirer
EE.	Market Seller Offer Cap		RASTF	Dave Anders/ Alex Scheirer
FF.	<a href="#">Transparency in PAI Settlements</a>		RASTF	Dave Anders/ Alex Scheirer
GG.	<a href="#">Regulation Market Design</a>		RMDSTF	Mike Herman/ Amanda Martin
HH.	<a href="#">Reactive Supply and Voltage Control Compensation</a>		RPCTF	Danielle Croop/ Risa Holland

### Future Agenda Items (3:10 – 3:15)

None

### Future Meeting Dates and Materials

Date	Time	Location	Materials Due to Facilitator 	Materials Published
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

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