

Agenda

Members Committee

Two Hundred-Thirty-Eighth Meeting
Hyatt Regency Chesapeake Bay Resort, Cambridge, MD

May 1, 2023

1:00 p.m. – 5:00 p.m. EDT

Business Casual Attire

1. Comments by the President and CEO (1:00-1:20)

Manu Asthana will provide remarks on the state of PJM.

2. Comments by the Members Committee Chair (1:20-1:30)

David Scarpignato will provide remarks on the past year's accomplishments.

3. Administration (1:30-1:35)

- A. Announce sector selections of new members since the last meeting and any members changing sector – *David Anders*
- B. Confirm the presence of a quorum of representatives or designated alternates for this meeting – *David Anders*
- C. Antitrust and Code of Conduct announcement – *David Anders*

4. Consent Agenda (1:35-1:40)

- A. **Approve** draft minutes of the March 22, 2023 meeting.
- B. **Approve** draft minutes of the April 4, 2023 special meeting.

5. PJM Board of Managers Nominating Committee (NC) (1:40-1:50)

Terry Blackwell will review the activities of the NC. The Members Committee will be asked to **elect** members of the Board of Managers.

6. The Reliability Landscape: A Forward Look (1:50-2:50)

Asim Haque, Mike Bryson, Adam Keech, Ken Seiler, PJM, and Joe Bowring, Monitoring Analytics, will discuss challenges and opportunities as we progress through the energy transition.

7. Capacity Performance Penalties (2:50-3:10)

This item will be discussed at the Informational MRC Discussion – CP Penalty Rate meeting scheduled for May 1, 2023.

8. DEI Moment (2:50-3:10)

Michael Coyle will provide reflections on diversity, equity and inclusion opportunities.

9. MC Vice Chair Report (3:10-3:20)

- A. Provide an update on Members Committee Annual Plan – *Sharon Midgley*
- B. Review the April 3, 2023 meeting and discuss the plans for the upcoming July 10, 2023 Liaison Committee meeting with the PJM Board of Managers – *Sharon Midgley*

10. Future Meetings

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
<i>May 31, 2023</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	May 19, 2023	May 24, 2023
<i>June 22, 2023</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	June 12, 2023	June 15, 2023
<i>July 26, 2023</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	July 14, 2023	July 19, 2023
<i>August 23, 2023</i>	2:00 p.m.	PJM Conference & Training Center and WebEx	August 11, 2023	August 16, 2023
<i>September 20, 2023</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	September 8, 2023	September 13, 2023
<i>October 25, 2023</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	October 13, 2023	October 18, 2023
<i>November 15, 2023</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	November 3, 2023	November 8, 2023
<i>December 20, 2023</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	December 8, 2023	December 13, 2023

Author: D. Anders

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.

Participant Identification in Webex:

When logging into the Webex desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors Webex connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

Participant Use of Webex Chat:

The use of the Webex chat feature during meetings shall be primarily reserved for administrative and logistical purposes, such as managing a question or comment queue, noting technical difficulties, and meeting support or management purposes. Utilizing Webex chat for any other commentary should be limited to short phrases. Detailed commentary or substantive dialog shall be shared orally by entering the speaker queue.

On the Phone, Dial



to Mute/Unmute

Linking Teleconference Connection to Webex

When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.

Join a Meeting

1. Join meeting in the Webex desktop client
2. Enter name (*First and Last**) and corporate email
3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

**Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*

Provide feedback on the progress of this group: [Facilitator Feedback Form](#)
Visit learn.pjm.com, an easy-to-understand resource about the power industry and PJM's role.