Members Committee

Two Hundred Forty-first Meeting

PJM Conference and Training Center, Audubon, PA / WebEx

June 22, 2023

11:15 a.m. – 5:00 p.m. EPT

Administration (11:15-11:20)

1. Announce sector selections of new members since the last meeting – Dave Anders
2. Confirm the presence of a quorum of representatives or designated alternates for this meeting – Dave Anders
3. Anti-trust, Code of Conduct, Meeting Participation, and Safety announcements – Dave Anders

Consent Agenda (11:20-11:25)

1. **Approve** draft minutes of the May 31, 2023 Members Committee meeting.
2. **Endorse** proposed revisions to Manual 15: Cost Development Guidelines addressing heat input guidelines and IMM Opportunity Cost Calculator.

[Issue Tracking: Opportunity Cost Calculator 2023](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=da8c2c76-4b18-4616-9746-a922671f7290)

[Issue Tracking: Combined Cycles and Specialized Boilers Heat Input Guidelines](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=5044c62f-1370-42f1-a0e4-a56492dfee55)

Endorsements

None

Reports (11:25-11:40)

1. MC Vice Chair Report (11:25-11:35)
2. Provide an update on the Members Committee Annual Plan – Sharon Midgley
3. Provide an update regarding plans for the July 10, 2023 Liaison Committee (LC) Meeting – Sharon Midgley
4. MC Webinar Feedback (11:35-11:40)

Stakeholders may raise any items identified for further discussion from the June 20, 2023 Members Committee Webinar.

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| Future Agenda Items (11:40) |
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| **Future Meeting Dates and Materials** | | | | | **Materials Due  to Secretary** | | **Materials Published** |
| Date | Time | | Location | |  | |  |
| July 26, 2023 | | 1:15 p.m. | | PJM Conference & Training Center and WebEx | July 14, 2023 | July 19, 2023 | |
| September 20, 2023 | | 1:15 p.m. | | PJM Conference & Training Center and WebEx | September 8, 2023 | September 13, 2023 | |
| October 25, 2023 | | 1:15 p.m. | | PJM Conference & Training Center and WebEx | October 13, 2023 | October 18, 2023 | |
| November 15, 2023 | | 1:15 p.m. | | PJM Conference & Training Center and WebEx | November 3, 2023 | November 8, 2023 | |
| December 20, 2023 | | 1:15 p.m. | | PJM Conference & Training Center and WebEx | December 8, 2023 | December 13, 2023 | |

Author: M. Greening

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.

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