

**Members Committee Webinar**  
**Webex / Teleconference**  
**August 19, 2024**  
**9:00 a.m. – 12:00 p.m. EPT**

**Administration (1:00 – 1:10)**

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

**Informational Reports (1:10-2:35)**

1. **Interregional Coordination (1:10-1:30)**

Update on interregional coordination activities – Michael Handlin, PJM

2. **Stakeholder Process Forum Report (1:30-1:40)**

Review of key topics from August 15 Stakeholder Process Forum discussions – Michele Greening, PJM

3. **State Activities (1:40-1:45)**

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

4. **Market Monitoring Report (1:45-2:05)**

Independent Market Monitor report – Joe Bowring, Monitoring Analytics

5. **PJM Reports (2:05-2:35)**

A. Market operations report – Jennifer Freeman, PJM

B. System operations report – David Kimmel, PJM

C. Regulatory activities report – Chris Wright, PJM

**Informational Postings**

6. **Standing and Senior Standing Committee Reports**

A. Markets and Reliability Committee (MRC)

B. Market Implementation Committee (MIC)

C. Operating Committee (OC)

D. Planning Committee (PC)

E. Risk Management Committee (RMC)

## 7. Tech Change Forum Report

Informational report on technology changes impacting Members reviewed at the recent TCF meeting.

## 8. Active Stakeholder Process Issue Reports

Item	Committee	Issue	Status Detail	Contact
A.	AFMTF	<a href="#">ARR/FTR Market Review</a>	On Hold	Dave Anders/ Emmy Messina
B.	CAPSTF	<a href="#">Procurement of Clean Resource Attributes</a>	On Hold	Scott Baker / Chris Callaghan
D.	DESTF	<a href="#">Enhancements to Deactivation Rules</a>		Chantal Hendrzak / Lagy Mathew
E.	DISRS	<a href="#">Automating Bid Duration for Economic Demand Response Participating in Energy Markets</a>		Ilyana Dropkin/ David Hauske
		<a href="#">Hybrid Resources Enhancements (Hybrids Phase 3)</a>		
		<a href="#">Wind and Solar Resource Dispatch in Real-time Market Clearing Engines</a>		
F.	EGCSTF	<a href="#">Natural Gas and Electric Market Coordination</a>		Susan McGill/ Shanna Hartung
H.	MIC	<a href="#">DR Availability Window</a>	Covered in MIC Report, item 6B	Foluso Afelumo/ Amanda Martin
		<a href="#">Evaluation of Energy Efficiency Resources</a>		
		<a href="#">Financial Assumptions Used to Calculate Gross CONE</a>		
		<a href="#">Performance Impact of multi-schedule model in MCE in nGEM ECC and ESR models</a>	Covered in MRC Report, item 6A	
I.	MIC Special Sessions	<a href="#">Operating Reserve Clarification for Resources Operating as Requested by PJM</a>		Nick Disciullo / Joe Tutino
J.	PC	<a href="#">Critical Infrastructure Stakeholder Oversight (CISO)</a>	On Hold	Rebecca Carroll /
		<a href="#">Enhancing CIR Transfer Efficiency</a>		Ashwini Bhat

K.	PC Special Sessions	<a href="#">Storage as a Transmission Asset (SATA)</a>	On Hold	Michele Greening/ Amanda Martin
L.	RASTF / CIFP-RA	<a href="#">Capacity Market Reform</a>	On Hold Pending FERC Action on the CIFP	Dave Anders / Jaclynn Lukach
		<a href="#">Transparency in PAI Settlements</a>	On Hold Pending FERC Action on the CIFP	
M.	RCSTF	<a href="#">Reserve Certainty and Resource Flexibility Incentives</a>		Lisa Morelli / Amanda Egan
N.	RMC	<a href="#">Credit Risk Arising from Bilateral Capacity Transactions</a>	Covered in RMC report, item 6E	Tom Zadlo/ Julia Spatafore
		<a href="#">Enhanced Know Your Customer (KYC)</a>	Covered in MRC Report, item 6A	
		<a href="#">FTR Credit Enhancement</a>	Covered in RMC report, item 6E	
		<a href="#">FTR Market Residual Risk Management</a>	On Hold	
		<a href="#">Review of Minimum Capitalizations for Participation in PJM Markets</a>	Covered in RMC report, item 6E	

### Future Agenda Items

None

Future Meeting Dates and Materials			Materials Due to Facilitator	Materials Published
Date	Time	Location		
September 23, 2024	1:00 – 5:00 p.m.	Webex/ Teleconference	September 11, 2024	September 16, 2024
October 28, 2024	1:00 – 5:00 p.m.	Webex/ Teleconference	October 16, 2024	October 21, 2024
November 21, 2024	1:00 – 5:00 p.m.	Webex/ Teleconference	November 11, 2024	November 14, 2024
December 16, 2024	1:00 – 5:00 p.m.	Webex/ Teleconference	November 4, 2024	November 9, 2024

Author: Tyler Arkatin

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 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. Expectations for participating in PJM activities are further detailed in the [PJM Code of Conduct](#).

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