Members Committee

Two Hundred Fifty-sixth Meeting

PJM Conference and Training Center, Audubon, PA

September 25, 2024

1:45 p.m. – 5:00 p.m. EPT

Administration (1:45-1:50)

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 (1:50-1:55)

1. Approve draft minutes of the August 21, 2024 Members Committee meeting.
2. Endorse proposed Tariff revisions addressing automating bid duration for Economic DR participating in energy markets.

[Issue Tracking: Automating Bid Duration for Economic DR Participating in Energy Markets](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=6a31d832-ff39-4d36-b272-4364db388061)

Endorsements (1:55-2:15)

1. Hourly Notification Times (1:55-2:15)

Joe Ciabattoni will review of a proposed solution and corresponding Tariff, Operating Agreement (OA), and Manual 11: Energy & Ancillary Services Market Operations revisions to allow for hourly notification times to be considered when clearing the Day-Ahead Energy Market. The committee will be asked to endorse the proposed solution and corresponding Tariff, OA, and Manual 11 revisions. Same day endorsement will be sought at the Markets and Reliability Committee.

[Issue Tracking: Reserve Certainty and Resource Flexibility Incentives](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=5a586fd0-2381-40c2-a593-15eada18ad50)

Reports (2:15-2:30)

1. MC Vice Chair Report (2:15-2:25)
2. Provide an update on the Members Committee Annual Plan – Lynn Horning
3. Provide an update regarding the November 18, 2024 Liaison Committee (LC) Meeting – Lynn Horning
4. MC Webinar Feedback (2:25-2:30)

Stakeholders may raise any items identified for further discussion from the September 23, 2024 Members Committee Webinar.

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| **Future Agenda Items (2:30)** |
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| **Future Meeting Dates and Materials** | **Materials Due to Secretary**  | **Materials Published** |
| Date | Time | Location |
| *5:00 p.m. EPT deadline\** |
| October 30, 2024 | 1:15 p.m. | PJM Conference & Training Center and WebEx | October 18, 2024 | October 23, 2024 |
| November 21, 2024 | 1:15 p.m. | PJM Conference & Training Center and WebEx | November 11, 2024 | November 14, 2024 |
| December 18, 2024 | 1:15 p.m. | PJM Conference & Training Center and WebEx | December 6, 2024 | December 11, 2024 |

\*Materials received after 12:00 p.m. EPT are not guaranteed timely posting by 5:00 p.m. EPT on the same day.

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 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](https://www.pjm.com/about-pjm/who-we-are/code-of-conduct).

Public Meetings/Media Participation:

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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.

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