

## Risk Management Committee

### Webex

November 16, 2021

1:00 p.m. – 3:00 p.m. EPT

#### Administration (1:00-1:10)

1. Jim Gluck and Emmy Messina will provide a welcome, announcements, and review the Antitrust, Code of Conduct, Public Meetings/Media Participation, and the Webex Participant Identification Requirements.

The Committee will be asked to approve the draft minutes from the October 14, 2021 Special Risk Management Committee meeting, and the October 19, 2021 Risk Management Committee meeting.

2. Emmy Messina will review the Risk Management Committee work plan.

#### First Readings (1:10-1:25)

3. Bankruptcy Protections (1:10-1:25)

Jess Troiano, PJM, will provide a first read of a revised Problem Statement and Issue Charge addressing potential bankruptcy protection opportunities. **The committee will be asked to approve the issue charge at its next meeting.**

#### Working Items (1:25-2:25)

4. FTR Bilateral Review and Reporting Requirements Education (1:25-2:25)

- A. James Waweru, PJM, will provide additional education on FTR bilateral trading in PJM, through a Q&A review and discussion.
- B. The committee will be given a second opportunity to provide interests as part of the interest identification step of the CBIR process.
- C. Jim Gluck, PJM, will lead an initial discussion on design components. All participants are encouraged to provide their input.

[Issue Tracking: FTR Bilateral Review and Reporting Requirements](#)

#### Additional Items (2:25-2:40)

5. Key Risk Metrics (2:25 – 2:40)

Gwen Kelly, PJM, will review key risk metrics for the committee's consideration and feedback.

## Informational Section

### Energy Price Formation Senior Task Force (EPFSTF)

Meeting materials and upcoming meeting dates are available on the [EPFSTF website](#). Discussions involving risk may occur at the EPFSTF.

## Future Topics

- Default Market Participation Flexibility

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
December 14	1:00 p.m.	Webex	December 2	December 7

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### **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.

## 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.*

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Visit [learn.pjm.com](http://learn.pjm.com), an easy-to-understand resource about the power industry and PJM's role.