

**Members Committee Webinar**  
**Webex/ Teleconference**  
**July 25, 2022**  
**1:00 p.m. – 5:00 p.m. EPT**

## Administration (1:00 - 1:05)

Welcome, announcements and Anti-trust and Code of Conduct announcement – Janell Fabiano

## Informational Reports (1:05 - 1:20)

### 1. Interregional Coordination (1:05 – 1:20)

Joseph Ciabattoni, PJM will provide an update on interregional coordination activities

## Stakeholder Process Items (1:20 - 2:20)

### 2. Stakeholder Process Forum Report (1:20 – 1:25)

Michele Greening, PJM will review key topics and outcomes from today's Stakeholder Process Forum

### 3. 2022 PJM Annual Meeting (1:25 – 1:35)

Michele Greening, PJM will provide an update on the 2022 PJM Annual Meeting (Part II).

### 4. Nominating Committee/Board Qualifications Discussion (1:35 – 2:20)

David Kolata and Albert Pollard, IL Citizen's Utility Board, will discuss their proposed Operating Agreement revisions regarding qualifications for candidates for the PJM Board of Managers

## Reports (2:20– 3:45)

### 5. State Activities (2:20– 2:25)

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

### 6. Market Monitoring Report (2:25 – 2:40)

Independent Market Monitor report – Joe Bowring, Monitoring Analytics

### 7. PJM Reports (2:40 – 3:10)

A. Market operations report – Jennifer Freeman, PJM

B. System operations report– George Chu, PJM

C. Regulatory activities report – Jeanine Watson, PJM

### 8. Standing Committee Reports (3:10 – 3:35)

A. Markets and Reliability Committee (MRC) – David Anders, PJM

B. Market Implementation Committee (MIC) – Nick Disciullo, PJM

- C. Operating Committee (OC) – Jeff McLaughlin, PJM
- D. Planning Committee (PC) – Marilyn Jayachandran, PJM
- E. Risk Management Committee (RMC) – Emmy Messina, PJM

## 9. Open Issue Reports

None

## Information Only Postings


## 10. Active Stakeholder Process Issue Reports

Item	Issue	Status Detail	Committee	Contact
A.	<a href="#">Capacity Offer Opportunities for Generation with Co-Located Load</a>	Covered in MIC report	MIC	Nick Disciullo
B.	<a href="#">Operating Reserve Clarification for Resources Operating as Requested by PJM</a>	Covered in MIC report	MIC	Nick Disciullo
C.	<a href="#">Regulation for Virtual Combined Cycles</a>	Covered in MRC report	MIC	Nick Disciullo
D.	<a href="#">Rules Related to Market Suspension</a>	Covered in MIC report	MIC	Nick Disciullo
E.	<a href="#">Fuel Requirements for Black Start Resources</a>		MIC/OC Special Sessions	Janell Fabiano/ Natalie Tacka
F.	<a href="#">Additional Issues Relating to the Implementation of Dynamic Line Ratings</a>	Covered in OC report	OC	Jeff McLaughlin
G.	<a href="#">IROL Critical CIP Cost Recovery</a>	Covered in OC report	OC	Jeff McLaughlin
H.	<a href="#">Max Emergency Changes for Resource Limitation Reporting</a>	Covered in OC report	OC	Jeff McLaughlin
I.	<a href="#">Outage Coordination</a>	Covered in OC report	OC	Jeff McLaughlin
J.	<a href="#">Renewable Dispatch</a>	Covered in OC report	OC	Jeff McLaughlin
K.	<a href="#">Application of Designated Entity Agreement</a>	Covered in PC report	PC	Marilyn Jayachandran
L.	<a href="#">Critical Infrastructure Stakeholder Oversight (CISO)</a>	On Hold	PC	Marilyn Jayachandran
M.	<a href="#">Extension of Voluntary Unit-Specific ELCC Data Submission and Updated ELCC Schedule</a>	Covered in PC report	PC	Marilyn Jayachandran
N.	<a href="#">Storage as a Transmission Asset (SATA)</a>	On Hold	PC Special Sessions	Michele Greening/ Amanda Martin
O.	<a href="#">Capacity Interconnection Rights (CIRs) for ELCC Resources</a>		PC Special Sessions	Brian Chmielewski/ Michele Greening
P.	<a href="#">Bankruptcy Protections</a>	Covered in RMC report	RMC	Emmy Messina
Q.	<a href="#">FTR Bilateral Transactions Review and Reporting Requirements</a>	Covered in RMC report	RMC	Emmy Messina

R.	<a href="#">Market Seller Default Flexibility</a>	Covered in RMC report	RMC	Emmy Messina
S.	<a href="#">ARR/FTR Market Review</a>	On Hold	AFMTF	Dave Anders/ Emmy Messina
T.	<a href="#">Procurement of Clean Resource Attributes</a>		CAPSTF	Scott Baker / Chris Callaghan
U.	<a href="#">Variable Operating and Maintenance Cost</a>	Covered in MIC report	CDS	Nicole Scott / Heather Reiter
V.	<a href="#">Critical Gas Infrastructure – Demand Response Participation</a>		DRS	Pete Langbein / Shane Watts
W.	<a href="#">ORDC and Transmission Constraint Penalty Factors</a>		EPFSTF	Susan Kenney / Andrea Yeaton
X.	<a href="#">Natural Gas and Electric Markets</a>		EGCSTF	Susan McGill/ Becky Davis
Y.	<a href="#">Capacity Market Reform</a>		RASTF	Dave Anders/ Alex Scheirer
Z.	<a href="#">Transparency in PAI Settlements</a>		RASTF	Dave Anders/ Alex Scheirer
AA.	<a href="#">Regulation Market Design</a>		RMDSTF	Mike Herman/ Amanda Martin
BB.	<a href="#">Reactive Supply and Voltage Control Compensation</a>		RPCTF	Diane Lake/ Risa Holland

## Future Agenda Items (2:55 – 3:00)

None

Future Meeting Dates and Materials			Materials Due to Facilitator 	Materials Published
Date	Time	Location		
September 19, 2022	1:00 – 5:00 p.m.	WebEx/ Teleconference	Sept. 7	Sept. 12
November 14, 2022	1:00 – 5:00 p.m.	WebEx/ Teleconference	Nov. 2	Nov. 7
December 19, 2022	1:00 – 5:00 p.m.	WebEx/ Teleconference	Dec. 7	Dec. 12

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**Code of Conduct:**

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**Public Meetings/Media Participation:**

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