**Members Committee Webinar**

Webex / Teleconference

December 18, 2023

1:00 p.m. – 5:00 p.m. EPT

Administration (1:00 – 1:05)

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

Informational Reports (1:05 – 1:30)

1. Interregional Coordination (1:05-1:25)

Update on interregional coordination activities – Michael Handlin, PJM

1. Forward Energy Attribute Market Working Group (1:25-1:30)

Update on state activity in the working group – Scott Baker, PJM

Reports (1:30 – 3:10)

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

Review of key topics from today’s Stakeholder Process Forum discussions – Michele Greening, PJM

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

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

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

Independent Market Monitor report – Joe Bowring, Monitoring Analytics

1. PJM Reports (2:05-2:35)
2. System operations report – Hong Chen, PJM
3. Market operations report – Jennifer Freeman, PJM
4. Regulatory activities report – Alexa Neifield, PJM
5. Third quarter financial reports – Jim Snow and Megan Heater, PJM
6. Standing Committee Reports (2:35-3:00)
7. Markets and Reliability Committee (MRC) – Dave Anders, PJM
8. Market Implementation Committee (MIC) – Amanda Martin, PJM
9. Operating Committee (OC) – Vy Le, PJM
10. Planning Committee (PC) – Becky Carroll, PJM
11. Risk Management Committee (RMC) – Emmy Messina, PJM
12. Open Issue Reports

None

Informational Postings

1. eDART to SSO Account Migration

A status update on the migration of eDART accounts to Single Sign On accounts in Account Manager has been posted with the meeting materials.

1. Tech Change Forum Report

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

1. Active Stakeholder Process Issue Reports

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| **Item** | **Issue** | **Status Detail** | **Committee** | **Contact** |
| A. | [ARR/FTR Market Review](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b83FCE36D-AF05-4ED7-8231-EE8F41C74E0C%7d) | On Hold | AFMTF | Dave Anders/ Emmy Messina |
| B. | [Automating Bid Duration for Economic Demand Response Participating in Energy Markets](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=6a31d832-ff39-4d36-b272-4364db388061) |  | DISRS | Ilyana Dropkin/ Luke Zinszer |
| C. | [Capacity Market Reform](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=d0505dad-6dca-43b3-9334-bd8aba2a16e9) | On Hold Pending FERC Action on the CIFP | RASTF / CIFP-RA | Dave Anders / Jaclynn Lukach |
| D. | [Capacity Obligations for Forecasted Large Load Adjustments](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=812954bd-f360-41a0-835c-e2e052f1993a) |  | MIC | Foluso Afelumo/ Amanda Martin |
| E. | [Capacity Offer Opportunities for Generation with Co-Located Load](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=6897c7e7-d8b7-438e-9e3f-b6099f9dd7ec) | Covered in MRC report | MIC | Foluso Afelumo / Amanda Martin |
| F. | [Credit Risk Arising from Bilateral Capacity Transactions](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=43906c5d-3715-4738-b934-f5bfb6cd1a3b) |  | RMC | Tom Zadlo/ Emmy Messina |
| G. | [Critical Infrastructure Stakeholder Oversight (CISO)](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=65ead8d9-51dd-49c1-8b7b-5e02fb8cb3c6) | On Hold | PC | Rebecca Carroll / Ashwini Bhat |
| H. | [DR/PRD Compliance Construct for Weather Sensitive Load](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=d245a182-3487-4492-8a47-4fa3d68f6434) | On Hold | DISRS | Ilyana Dropkin / Luke Zinszer |
| I. | [Enhanced Know Your Customer (KYC)](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=494e2c44-967c-4956-9d34-62a963558c12) |  | RMC | Tom Zadlo/ Emmy Messina |
| J. | [Enhancements to Deactivation Rules](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=2e32710d-634b-4925-84bf-1f56a33c7e05) |  | DESTF | Chantal Hendrzak / Lagy Mathew |
| K. | [Enhancing CIR Transfer Efficiency](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=acf4c1cc-371a-48e8-a665-5e1ce539dffe) |  | IPS | Jack Thomas/ Ed Kovler |
| L. | [Evaluation of Energy Efficiency Resources](https://pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=5a11fcf6-7d40-4caf-b432-f1d2b86167ce) |  | MIC | Foluso Afelumo/ Amanda Martin |
| M. | [FTR Market Residual Risk Management](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=6a26a4e2-bed9-4d2f-84ef-166fd963eaee) | On Hold | RMC | Tom Zadlo / Emmy Messina |
| N. | [Hybrid Resources Enhancements (Hybrids Phase 3)](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=9049c9d4-1da7-43d0-bd6a-130d86d5922c) |  | DISRS | Ilyana Dropkin / Luke Zinszer |
| N. | [Local Considerations in the Net Cost of New Entry](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=7e4d5cb0-8418-4117-b6e0-1e20f48aa7b0) | Covered in MRC Report | MIC | Foluso Afelumo / Amanda Martin |
| O. | [Natural Gas and Electric Market Coordination](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=e3c8385c-0638-4a1d-a5d2-8b1a2a87c295) |  | EGCSTF | Susan McGill/ Becky Davis |
| P. | [Operating Reserve Clarification for Resources Operating as Requested by PJM](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=f9b3dbf5-4149-4ea6-9ad3-0c452ff9f386) |  | MIC Special Sessions | Nick Disciullo / Joe Tutino |
| Q. | [ORDC and Transmission Constraint Penalty Factors](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=783a272c-b870-4e19-a44f-b5c92e806512) | On Hold | EPFSTF | Susan Kenney / Andrea Yeaton |
| R. | [Outage Coordination](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=73184e23-d014-495c-87c7-d7ea30715dd2) | Covered in OC and MRC report | OC | Anita Patel / Vy Le |
| S. | [Peak Market Activity Credit Requirement](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=94cf6d7f-df09-4965-aa57-8108f42df9b9) |  | RMC | Tom Zadlo/ Emmy Messina |
| T. | [Performance Impact of Multi-Schedule Model in MCE in nGEM ECC and ESR Models](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=deb6e5c9-0a1a-4dc2-bab0-8eed6d2e91ee) |  | MRC | Foluso Afelumo / Amanda Martin |
| U. | [Procurement of Clean Resource Attributes](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=9379608b-7629-4622-8bbd-79f590b77a4d) | On Hold | CAPSTF | Scott Baker / Chris Callaghan |
| V. | [Regulation Market Design](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=3f1658d3-7eae-4bba-9633-b64e9f724e84) |  | RMDSTF | Mike Herman / Wenzheng Qiu |
| W. | [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) |  | RCSTF | Lisa Morelli / Amanda Egan |
| X. | [Storage as a Transmission Asset](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7bB435C39B-D4BB-4C3C-ADA9-8EFBC0E52246%7d) (SATA) | On Hold | PC Special Sessions | Michele Greening/ Amanda Martin |
| Y. | [Transparency in PAI Settlements](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=%7b5D948BA3-8004-4D46-9945-27132A1CC41F%7d) | On Hold Pending FERC Action on the CIFP | RASTF/ CIFP-RA | Dave Anders / Jaclynn Lukach |

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| **Future Agenda Items** |
| None |

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| **Future Meeting Dates and Materials** | | | **Materials Due  to Facilitator** | **Materials Published** |
| Date | Time | Location |
| January 22, 2024 | 1:00 – 5:00 p.m. | Webex/ Teleconference | January 9, 2024 | January 12, 2024 |
| February 20, 2024 | 1:00 – 5:00 p.m. | Webex/ Teleconference | February 8, 2024 | February 13, 2024 |
| March 18, 2024 | 1:00 – 5:00 p.m. | Webex/ Teleconference | March 6, 2024 | March 11, 2024 |
| May 20, 2024 | 1:00 – 5:00 p.m. | Webex/ Teleconference | May 8, 2024 | May 13, 2024 |
| June 17, 2024 | 1:00 – 5:00 p.m. | Webex/ Teleconference | June 5, 2024 | June 10, 2024 |
| July 22, 2024 | 1:00 – 5:00 p.m. | Webex/ Teleconference | July 10, 2024 | July 15, 2024 |
| 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](https://www.pjm.com/about-pjm/who-we-are/code-of-conduct).

Public Meetings/Media Participation:

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