

**Members Committee Webinar
Webex / Teleconference
February 20, 2024
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 – 1:40)

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

Update on interregional coordination activities – Michael Handlin, PJM

2. **Day-ahead Reserve Pricing Analysis (1:25-1:40)**

Joseph Ciabattoni, PJM

Reports (1:40 – 3:10)

3. **Stakeholder Process Forum Report (1:40-1:50)**

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

4. **State Activities (1:50-1:55)**

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

5. **Market Monitoring Report (1:55-2:15)**

Independent Market Monitor report – Joe Bowring, Monitoring Analytics

6. **PJM Reports (2:15-2:45)**

A. System operations report – Hong Chen, PJM

B. Market operations report – Jennifer Freeman, PJM

C. Regulatory activities report – Thomas DeVita, PJM

7. **Standing Committee Reports (2:45-3:10)**

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

B. Market Implementation Committee (MIC) – Amanda Martin, PJM

C. Operating Committee (OC) – Vy Le, PJM

- D. Planning Committee (PC) – Ashwini Bhat, PJM
- E. Risk Management Committee (RMC) – Julia Spatafore, PJM

8. Open Issue Reports

None

Informational Postings

9. Tech Change Forum Report

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

10. Active Stakeholder Process Issue Reports

Item	Issue	Status Detail	Committee	Contact
A.	ARR/FTR Market Review	On Hold	AFMTF	Dave Anders/ Emmy Messina
B.	Automating Bid Duration for Economic Demand Response Participating in Energy Markets		DISRS	Ilyana Dropkin/ Luke Zinszer
C.	Capacity Market Reform	On Hold Pending FERC Action on the CIFP	RASTF / CIPF- RA	Dave Anders / Jaclynn Lukach
D.	Capacity Obligations for Forecasted Large Load Adjustments		MIC	Foluso Afelumo/ Amanda Martin
E.	Credit Risk Arising from Bilateral Capacity Transactions		RMC	Tom Zadlo/ Emmy Messina
F.	Critical Infrastructure Stakeholder Oversight (CISO)	On Hold	PC	Rebecca Carroll / Ashwini Bhat
G.	DR/PRD Compliance Construct for Weather Sensitive Load		DISRS	Ilyana Dropkin / Luke Zinszer
H.	Enhanced Know Your Customer (KYC)		RMC	Tom Zadlo/ Emmy Messina
I.	Enhancements to Deactivation Rules		DESTF	Chantal Hendrzak / Lagy Mathew
J.	Enhancing CIR Transfer Efficiency		IPS	Ed Kovler/ Rebecca Gerber
K.	Evaluation of Energy Efficiency Resources		MIC	Foluso Afelumo/ Amanda Martin
L.	FTR Market Residual Risk Management	On Hold	RMC	Tom Zadlo / Emmy Messina
M.	Hybrid Resources Enhancements (Hybrids Phase 3)		DISRS	Ilyana Dropkin / Luke Zinszer
N.	Natural Gas and Electric Market Coordination		EGCSTF	Susan McGill/ Shanna Hartung
O.	Operating Reserve Clarification for Resources Operating as Requested by PJM		MIC Special Sessions	Nick Disciullo / Joe Tutino
P.	Performance Impact of Multi-Schedule Model in MCE in nGEM ECC and ESR Models		MRC	Foluso Afelumo / Amanda Martin

Q.	Procurement of Clean Resource Attributes	On Hold	CAPSTF	Scott Baker / Chris Callaghan
R.	Reserve Certainty and Resource Flexibility Incentives		RCSTF	Lisa Morelli / Amanda Egan
S.	Storage as a Transmission Asset (SATA)	On Hold	PC Special Sessions	Michele Greening / Amanda Martin
T.	Synchronous Condensing Costs		CDS	Heather Reiter
U.	Transparency in PAI Settlements	On Hold Pending FERC Action on the CIPF	RASTF/ CIFP-RA	Dave Anders / Jaclynn Lukach

Future Agenda Items

None

Future Meeting Dates and Materials			Materials Due to Facilitator	Materials Published
Date	Time	Location		
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:

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