



**AGENDA**  
**PJM Interconnection**  
**Members Committee Webinar**  
**October 27, 2014**  
**1:00 p.m. – 5:00 p.m. EPT**

**ADMINISTRATION (1:00-1:05)**

Welcome, announcements and Anti-trust and Code of Conduct announcement – Mr. Anders

**INFORMATIONAL UPDATES**

1. **INTERREGIONAL COORDINATION (1:05-1:20)**  
Ms. Carrol will provide an update on interregional coordination activities.
2. **HOT AND COLD WEATHER RECOMMENDATIONS UPDATE (1:20-1:50)**  
Ms. Hendrzak will provide an update on the 2014 Cold Weather Recommendations.
3. **FOREIGN ACCOUNT TAX COMPLIANCE ACT (FATCA) (1:50-2:00)**  
Ms. Daugherty will discuss requirements of the FATCA.
4. **UP-TO-CONGESTION TRANSACTION VOLUME (2:00-2:30)**  
Mr. Horger will discuss recent volume of Up-To-Congestion transactions.
5. **JETSTREAM TECHNOLOGY (2:30-2:40)**  
Mr. Nice will discuss implementation of updated data exchange communication technology.
6. **STAKEHOLDER PROCESS FORUM FEEDBACK (2:40-2:50)**  
Mr. Anders will summarize discussion from the September 15, 2014 Stakeholder Process Forum.

**UPCOMING STAKEHOLDER PROCESS ITEMS**

7. **MANUAL 29 REVISIONS – BILLING ADJUSTMENTS (3:00-3:15)**  
Ms. Daugherty will discuss proposed revisions to Manual 29: Billing, related to treatment of underpayments of miscellaneous items or special adjustments.
8. **HARMONIZATION OF PJM GOVERNING DOCUMENTS (3:15-3:30)**  
Mr. Pincus will discuss a proposed effort to harmonize certain elements of PJM governing documents.

**REPORTS**

9. **STATE ACTIVITIES (3:30-3:45)**  
Receive report on recent activities of the Organization of PJM States, Inc. – Mr. Carmean



**10. MARKET MONITORING REPORT (3:45-4:15)**

Receive report from the Market Monitor – Dr. Bowring

**11. PJM UPDATES (4:15-4:45)**

- A. Receive report on market operations – Dr. Sotkiewicz
- B. Receive report on system operations – Mr. Bryson
- C. Receive report on recent regulatory activities – Mr. Pincus
- D. Receive report on EIPC activities – Mr. Glazer

**12. STAKEHOLDER GROUP REPORTS (4:45-5:00)**

- A. Markets and Reliability Committee (MRC) – Mr. Anders
- B. Market Implementation Committee (MIC) – Ms. Walter
- C. Operating Committee (OC) – Mr. Bryson
- D. Planning Committee (PC) – Mr. McGlynn
- E. Cost Development Subcommittee (CDS) – Mr. Schmitt
- F. Regional Planning Process Task Force (RPPTF) – Mr. Barrett
- G. Cap Review Senior Task Force (CRSTF) – Ms. Fabiano
- H. Energy Market Up-lift Senior Task Force (EMUSTF) – Mr. Anders
- I. FTR/ARR Senior Task Force (FTRSTF) – Mr. Anders
- J. Gas Electric Senior Task Force (GESTF) – Mr. McNamara

**FUTURE AGENDA ITEMS (5:00)**

**FUTURE MEETINGS**

November 17, 2014

1:00 PM

Teleconference

Author:

D. A. Anders

**Anti-trust:**

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.