

AGENDA

PJM Interconnection
Members Committee
One Hundred-fiftieth Meeting
Borgata Hotel, Casino and Spa, Atlantic City, NJ
May 21, 2015
9:30 a.m. – 12:00 noon EPT
Business Casual Attire

1. Keynote Speaker

The Honorable James J. Florio, former Governor of New Jersey, will provide remarks.

2. Comments by the President and CEO

Mr. Boston will provide remarks on the state of PJM.

3. Comments by the Members Committee Chair

Mr. Jablonski will provide remarks on the past year's accomplishments.

4. Administration

- A. Announce sector selections of new members since the last meeting and any members changing sector – Mr. Anders
- B. Confirm the presence of a quorum of representatives or designated alternates for this meeting – Mr. Anders
- C. Anti-trust and Code of Conduct announcement – Mr. Anders

5. Consent Agenda

- A. Approve draft minutes of the April 23, 2015 meeting

6. PJM Board of Managers Nominating Committee (NC)

Dr. Kinsey will review the activities of the NC. The Members Committee (MC) will be asked to elect members of the Board of Managers.

7. Energy Market Uplift Sr. Task Force

Mr. Adam Keech will present revisions to rules regarding treatment of CT Lost Opportunity Cost developed by the Energy Market Uplift Senior Task Force. The committee will be asked to endorse the revisions.

8. Residential Demand Response Measurement & Verification

Mr. Pete Langbein will discuss PJM's intention to file in late April 2015 the Residential Demand Response Measurement and Verification Tariff revisions which were endorsed at the January 22, 2015 Members Committee meeting. Since these revisions may not become effective before the next Base Residual Auction, the endorsed Tariff

revisions have been updated to include an additional Delivery Year to the transition plan. The committee will be asked to endorse the revisions.

9. Stakeholder Responsiveness

Discuss enhancements implemented and planned in response to stakeholder suggestion – Ms. Foster and Mr. McNamara

10. Reports

- A. Report on market operations – Mr. Keech
- B. Report on system operations – Mr. Bryson
- C. Report on recent regulatory activities – Mr. Duane
- D. Report on 1Q15 financial performance – Ms. Daugherty
- E. Report on interregional coordination – Mr. Williams

11. MC Vice Chair Report

- A. Provide update on 2015 Members Committee Annual Plan – Mr. Jablonski
- B. Provide a Liaison Committee update – Mr. Jablonski

12. Future Agenda Items

13. Future Meetings

June 25, 2015	9:30 a.m.	Wilmington, DE
August 27, 2015	9:30 a.m.	Wilmington, DE
September 24, 2015	9:30 a.m.	Wilmington, DE
October 22, 2015	9:30 a.m.	Wilmington, DE
November 19, 2015	9:30 a.m.	Wilmington, DE

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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.

Please log-in to the voting application at **voting.pjm.com**, so that you can be registered as the active voter prior to the start of the meeting.

Questions

- 3 tones = placed in queue.
- Questions will be taken in the order received in the room and on the phone as natural breaks occur.

On the Phone Dial

Yes *7

No *8

Abstain *9

*1

for operator's
attention anytime
but during a vote

*2

to be removed
from the question
queue

*0

for operator's
attention
during a vote