Special Members Committee

Two Hundred Twenty-fourth Meeting

Webex Only

April 14, 2022

3:00 p.m. – 5:00 p.m. EPT

Administration (3:00-3:10)

1. Confirm the presence of a quorum of representatives or designated alternates for this meeting – Dave Anders
2. Anti-trust, Code of Conduct, Meeting Participation, and Safety announcements – Dave Anders

Consent Agenda

None

Endorsements

None

Reports (3:10-5:00)

1. FTR Credit Requirements including Historical Simulation Initial Margin – Continued Consultation with Members Concerning a Potential 205 Filing

PJM will provide an update on the recent FERC order regarding FTR Credit requirements for Historical Simulation Initial Margin and will discuss next steps.

|  |
| --- |
| **Future Agenda Items (11:00)** |
|  |

|  |  |  |
| --- | --- | --- |
| **Future Meeting Dates and Materials** | **Materials Due to Secretary** | **Materials Published** |
| Date | Time | Location |  |  |
| April 27, 2022  | 1:15 p.m. | WebEx | April 15, 2022 | April 20, 2022 |
| May 17, 2022  | 10:30 a.m.  | PJM Conference & Training Center and WebEx | May 5, 2022 | May 10, 2022 |
| June 29, 2022  | 1:15 p.m. | PJM Conference & Training Center and WebEx | June 17, 2022  | June 22, 2022 |
| July 27, 2022 | 1:15 p.m.  | PJM Conference & Training Center and WebEx | July 15, 2022  | July 20, 2022  |
| September 21, 2022  | 1:15 p.m.  | PJM Conference & Training Center and WebEx | September 9, 2022 | September 14, 2022 |
| \* October 26, 2022 \*tentative dates & time | *\* 9:00 a.m.* | *Off-site TBD* | *\* October 14, 2022* |  *\* October 19, 2022* |
| November 16, 2022 | 1:15 p.m.  | PJM Conference & Training Center and WebEx  | November 4, 2022  | November 9, 2022  |
| December 21, 2022  | 1:15 p.m.  | PJM Conference & Training Center and WebEx  | December 9, 2022  | December 14, 2022  |

Author: D. Anders

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 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. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

Participant Identification in Webex:

When logging into the Webex desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the “call me” option.

PJM support staff continuously monitors Webex connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.





Provide feedback on the progress of this group: [*Facilitator Feedback Form*](https://www.pjm.com/committees-and-groups/committees/form-facilitator-feedback.aspx)
Visit [*learn.pjm.com*](https://learn.pjm.com/), an easy-to-understand resource about the power industry and PJM’s role.