

Members Committee
Two Hundred Twenty-seventh Meeting
PJM Conference and Training Center / Webex
June 29, 2022
1:30 p.m. – 5:00 p.m. EPT

****Operator assisted phone lines will be opened 30 minutes prior to the start of the meeting. Due to the high volume of remote participation, stakeholders are asked to connect early to allow additional time for operator queue processing.***

Administration (1:30-1:40)

- A. Announce sector selections of new members since the last meeting – Dave Anders
- B. Confirm the presence of a quorum of representatives or designated alternates for this meeting – Dave Anders
- C. Anti-trust, Code of Conduct, Meeting Participation, and Safety announcements – Dave Anders

Consent Agenda (1:40-1:45)

- A. **Approve** draft minutes of the May 17, 2022 Members Committee meeting.
- B. **Endorse** proposed revisions to update the process timing for generation deactivations in Part V and Attachment M of the Tariff.
[Issue Tracking: Deactivation Analysis Period](#)

First Reads (1:45-2:25)

1. Manual 34 – CBIR Matrix Solutions Options (1:45-2:05)

John Horstmann, Dayton Power & Light, will review proposed minor revisions to Manual 34: PJM Stakeholder Process seeking to improve Consensus Based Issue Resolution (CBIR) matrix development efficiency by initially adding options to the blank matrix prior to posting. The committee will be asked to approve the proposed Manual 34 revisions at its next meeting.

2. Motion to Amend the Operating Agreement (OA) (2:05-2:25)

Dave Kolata, Illinois Citizen Utility Board, will review proposed revisions to amend OA, Section 7.2 to include an additional Board qualification. The committee will be asked to approve the proposed OA revisions at its next meeting.

Reports (2:25-2:40)

3. MC Vice Chair Report (2:25-2:35)

- A. Provide an update on the Members Committee Annual Plan – Becky Robinson

4. Webinar Feedback (2:35-2:40)

Stakeholders may raise any items identified for further discussion from the June 27, 2022 Members Committee Webinar.

Future Agenda Items (2:40)

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
<i>July 27, 2022</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	July 15, 2022	July 20, 2022
<i>September 21, 2022</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	September 9, 2022	September 14, 2022
<i>October 26, 2022</i>	9:00 a.m.	Hyatt Regency Chesapeake Bay Golf Resort, Spa and Marina in Cambridge, MD	October 14, 2022	October 19, 2022
<i>November 16, 2022</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	November 4, 2022	November 9, 2022
<i>December 21, 2022</i>	1:15 p.m.	PJM Conference & Training Center and WebEx	December 9, 2022	December 14, 2022

Author: M. Greening

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.

During a Meeting	During an Acclamation Vote
<div style="display: flex; justify-content: space-around;"> <div style="text-align: center;"> <p>*1</p> <p>To enter the question queue (does not work during a vote)</p> </div> <div style="text-align: center;"> <p>*2</p> <p>To be removed from the question queue</p> </div> </div> <div style="text-align: center; margin-top: 20px;"> <p>*0</p> <p>To signal for PJM support staff assistance</p> </div>	<p>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.</p> <div style="display: flex; justify-content: space-around; margin-top: 20px;"> <div style="text-align: center;"> <p>*7</p> <p>Yes</p> </div> <div style="text-align: center;"> <p>*8</p> <p>No</p> </div> </div> <div style="display: flex; justify-content: space-around; margin-top: 20px;"> <div style="text-align: center;"> <p>*9</p> <p>Abstain</p> </div> <div style="text-align: center;"> <p>*0</p> <p>To signal for PJM support staff assistance</p> </div> </div>
<p>Asking A Question</p> <ul style="list-style-type: none"> • Dialing *1 enters you into the question queue; the three dial tones are an auditory indication that you have successfully been placed in the queue. • Questions are taken during the meeting when natural breaks occur and are asked in the order they are received. 	
<p>Linking Teleconference Connection to Webex</p> <p>When logging in to the meeting, access Webex first and select the “call me” feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.</p>	

<h2>Join a Meeting</h2>	<ol style="list-style-type: none"> 1. Join meeting in the Webex desktop client 2. Enter name (<i>First and Last*</i>) and corporate email 3. Call in to the operator-assisted number
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**Note: 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](#)
 Visit learn.pjm.com, an easy-to-understand resource about the power industry and PJM's role.