

**Risk Management Committee**  
**PJM Conference & Training Center/Webex**  
**July 25, 2023**  
**1:00 p.m. – 4:00 p.m. EPT**

## Administration (1:00-1:10)

1. Tom Zadlo and Emmy Messina, PJM, will provide a welcome, announcements, and review the Antitrust, Code of Conduct, Public Meetings/Media Participation, and the WebEx Participant Identification Requirements.

The Committee will be asked to approve the draft minutes from the June 21, 2023 Risk Management Committee meeting.

2. Emmy Messina, PJM, will review the Risk Management Committee work plan.

## First Reads (1:10-1:40)

3. Peak Market Activity Credit Requirement (1:10-1:40)

- a. Yong Hu, PJM, will provide a first read of the PJM proposed solution package.

- ~~b. Narmada Nanjundan, EKPC, will provide a first read of the EKPC proposed solution package.~~

The committee will be asked to vote on the proposed solution packages at its next meeting.

[Issue Tracking: Peak Market Activity Credit Requirement](#)

## Informational Updates (1:40-2:00)

4. Winter Storm Elliott Update (1:40-2:00)

- a. PJM will provide an update on billing and payment on the Performance Assessment Intervals related to Winter Storm Elliott.

- b. Eric Scherling, PJM, will provide an update on the Lee County Generating Station agreement.

- c. Eric Scherling, PJM, will provide an update on the Lincoln Power bankruptcy sale process.

[Issue Tracking: Winter Storm Elliott](#)

5. FERC Credit Information Sharing (2:00-2:10)

Eric Scherling, PJM, will discuss the FERC ruling on credit information sharing among RTOs/ISOs.

## Informational Postings

### Key Risk Metrics

Key risk metrics have been posted for the committee's consideration and feedback.

## Future Agenda Items

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
August 22, 2023	1:00 p.m.	PJM Conference & Training Center/Webex	August 10, 2023	August 15, 2023
September 19, 2023	1:00 p.m.	PJM Conference & Training Center/Webex	September 7, 2023	September 12, 2023
October 24, 2023	1:00 p.m.	PJM Conference & Training Center/Webex	October 12, 2023	October 17, 2023
November 14, 2023	1:00 p.m.	PJM Conference & Training Center/Webex	November 2, 2023	November 7, 2023
December 19, 2023	1:00 p.m.	PJM Conference & Training Center/Webex	December 7, 2023	December 12, 2023

Author: Emmy Messina

## Restart

### 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.

### Participant Use of Webex Chat:

The use of the Webex chat feature during meetings shall be primarily reserved for administrative and logistical purposes, such as managing a question or comment queue, noting technical difficulties, and meeting support or management purposes. Utilizing Webex chat for any other commentary should be limited to short phrases. Detailed commentary or substantive dialog shall be shared orally by entering the speaker queue.

### On the Phone, Dial



to Mute/Unmute

### Linking Teleconference Connection to Webex

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.

### Join a Meeting

1. Join meeting in the Webex desktop client
2. Enter name (*First and Last\**) and corporate email
3. Under "Select Audio Option" select "Call Me" option from the dropdown menu

*\*Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*

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