

Members Committee
One Fifty-ninth Meeting
The Chase Center on the Riverfront, Wilmington, DE
June 30, 2016
1:15 p.m. – 4:00 p.m. EPT

Administration (1:15-1:20)

- A. Announce sector selections of new members since the last meeting – 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

Consent Agenda (1:20-1:25)

- A. **Approve** draft minutes of the May 19, 2016 meeting
- B. **Endorse** proposed Tariff revisions related to the recommendations of the Earlier Queue Submittal Task Force regarding queue enhancements

Endorsements (1:25-1:30)

1. Finance Committee Election (1:25-1:30)

Elect Mr. Greiner, PSEG, to replace Mr. Czigler, PSEG, as a Transmission Owner Sector representative to the Finance Committee – Mr. Anders

First Readings (1:30-1:30)

None

Reports (1:30-2:00)

2. MC Vice Chair Report (1:30-1:45)

- A. Provide an update on Members Committee Annual Plan – Ms. Bruce
- B. Review plans for the August 3, 2016 Liaison Committee meeting with the Board of Managers – Ms. Bruce

3. Webinar Feedback (1:45-2:00)

Stakeholders may raise any items identified for further discussion from the June 27, 2016 Members Committee Webinar.

Future Agenda Items (2:00)

Future Meeting Dates

| | | |
|--------------------|-----------|----------------|
| July 28, 2016 | 9:00 a.m. | Wilmington, DE |
| September 29, 2016 | 9:00 a.m. | Wilmington, DE |
| October 27, 2016 | 9:00 a.m. | Wilmington, DE |
| November 17, 2016 | 9:00 a.m. | Wilmington, DE |

Author: D.A. 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.

| 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> |
| <h3>Asking Question</h3> <ul style="list-style-type: none"> • Entering *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. | |
| <h3>Linking Teleconference Connection to WebEx</h3> <p>To link your teleconference connection (audio presence) to your WebEx presence, please dial *29 and enter your Personal Identification Number. Once you are logged in to the WebEx, this PIN can be found under the "Meeting Info" tab of your WebEx window.</p> | |

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