

Members Committee One Hundred Seventy-fifth Meeting The Chase Center on the Riverfront, Wilmington, DE January 25, 2018 1:15 p.m. – 5:00 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. <u>Approve</u> draft minutes of the December 7, 2017 meeting
- B. <u>Endorse</u> proposed Tariff revisions related to the procedures associated with the study of Transmission Service Requests and Upgrade Requests in the New Services Queue process

Endorsements/Approvals (1:25-2:40)

1. FTR Modeling, Performance & Surplus (FTRMPS) (1:25-1:40)

<u>Endorse</u> proposed Tariff revisions associated with proposals developed by the FTRMPS Special Sessions of the Market Implementation Committee:

- A. Long Term FTR Modeling Enhancements for Future Transmission Expansions
- B. FTR Auction Case Performance
- C. FTR Surplus
- Mr. Brian Chmielewski
- 2. Capacity Construct / Public Policy Sr. Task Force (CCPPSTF) (1:40-2:10)

<u>Endorse</u> proposed Tariff revisions associated with the proposal developed by the CCPPSTF – Mr. Dave Anders

3. Incremental Auction Sr. Task Force (IASTF) (2:10-2:25)

<u>Endorse/approve</u> proposed Tariff and Operating Agreement revisions associated with proposal A" developed by the IASTF regarding Interim Auction Re-Design – Mr. Brian Chmielewski

4. RERRA Review of Energy Efficiency Participation (2:25-2:40)

<u>Endorse</u> proposed Tariff and Reliability Assurance Agreement revisions associated with the Demand Response Subcommittee proposal for the RERRA review of Energy Efficiency resource participation in the Capacity Market – Mr. Pete Langbein



First Readings (2:40-2:40)

None

Reports (2:40-2:45)

- 5. MC Vice Chair Report (2:40-2:50)
 - A. Provide an update on the Members Committee Annual Plan Mr. Dugan
 - Provide a report on plans for the Liaison Committee meeting to beheld on February 13, 2018 Mr. Dugan
- 6. Webinar Feedback (2:50-2:55)

Stakeholders may raise any items identified for further discussion from the January 22, 2017 Members Committee Webinar.

Future Agenda Items (2:55)

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February 22, 2018	1:15 p.m.	Wilmington, DE
March 22, 2018	1:15 p.m.	Wilmington, DE
April 19, 2018	1:15 p.m.	Wilmington, DE
May 16, 2018	9:30 a.m.	National Harbor, MD
June 21, 2018	1:15 p.m.	Wilmington, DE
July 26, 2018	1:15 p.m.	Wilmington, DE
September 27, 2018	1:15 p.m.	Valley Forge, PA
October 25, 2018	1:15 p.m.	Wilmington, DE
December 6, 2018	1:15 p.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.

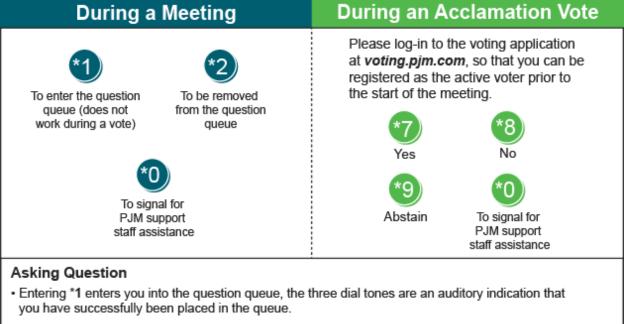
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Questions are taken during the meeting when natural breaks occur and are asked in the order they
are received.

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