Agenda

**Members Committee**

Two Hundred-Thirty-Eighth Meeting
Hyatt Regency Chesapeake Bay Resort, Cambridge, MD

**May 1, 2023**

1:00 p.m. – 5:00 p.m. EDT

*Business Casual Attire*

1. Comments by the President and CEO (1:00-1:20)

Manu Asthana will provide remarks on the state of PJM.

1. Comments by the Members Committee Chair (1:20-1:30)

David Scarpignato will provide remarks on the past year’s accomplishments.

1. Administration (1:30-1:35)
2. Announce sector selections of new members since the last meeting and any members
changing sector *– David Anders*
3. Confirm the presence of a quorum of representatives or designated alternates for this
meeting *– David Anders*
4. Antitrust and Code of Conduct announcement *– David Anders*
5. Consent Agenda (1:35-1:40)
6. **Approve**draft minutes of the March 22, 2023 meeting.
7. **Approve** draft minutes of the April 4, 2023 special meeting.
8. PJM Board of Managers Nominating Committee (NC) (1:40-1:50)

Terry Blackwell will review the activities of the NC. The Members Committee will be asked to **elect** members of the Board of Managers.

1. The Reliability Landscape: A Forward Look (1:50-2:50)

Asim Haque, Mike Bryson, Adam Keech, Ken Seiler, PJM, and Joe Bowring, Monitoring Analytics, will discuss challenges and opportunities as we progress through the energy transition.

1. ~~Capacity Performance Penalties (2:50-3:10)~~

*This item will be discussed at the Informational MRC Discussion – CP Penalty Rate meeting scheduled for May 1, 2023.*

1. DEI Moment (2:50-3:10)

Michael Coyle will provide reflections on diversity, equity and inclusion opportunities.

1. MC Vice Chair Report (3:10-3:20)
2. Provide an update on Members Committee Annual Plan *– Sharon Midgley*
3. Review the April 3, 2023 meeting and discuss the plans for the upcoming July 10, 2023 Liaison Committee meeting with the PJM Board of Managers *– Sharon Midgley*
4. Future Meetings

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| **Future Meeting Dates and Materials** | **Materials Due to Secretary** | **Materials Published** |
| Date | Time | Location |  |  |
| May 31, 2023  | 1:15 p.m. | PJM Conference & Training Center and WebEx | May 19, 2023 | May 24, 2023 |
| June 22, 2023  | 1:15 p.m.  | PJM Conference & Training Center and WebEx | June 12, 2023 | June 15, 2023 |
| July 26, 2023  | 1:15 p.m. | PJM Conference & Training Center and WebEx | July 14, 2023 | July 19, 2023 |
| August 23, 2023 | 2:00 p.m. | PJM Conference & Training Center and WebEx | August 11, 2023 | August 16, 2023 |
| September 20, 2023  | 1:15 p.m.  | PJM Conference & Training Center and WebEx | September 8, 2023 | September 13, 2023 |
| October 25, 2023 | 1:15 p.m. | PJM Conference & Training Center and WebEx | October 13, 2023 | October 18, 2023 |
| November 15, 2023 | 1:15 p.m. | PJM Conference & Training Center and WebEx | November 3, 2023 | November 8, 2023  |
| December 20, 2023  | 1:15 p.m. | PJM Conference & Training Center and WebEx | December 8, 2023 | December 13, 2023 |

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.

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Participant Use of Webex Chat:

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